



# Monthly Meeting

**October 14, 2024 at 7:00p.m.**

Roseville Sports Complex,  
Roseville, CA

**1. Call to Order - 7:04 PM**

**2. Roll Call**

2.1. Present: Ryan Foster, Carlos Ledesma, Victor Nava, Scott Millsap, Nazra Halverson, Mauricio Cavero, Mike Morris, Vanessa Poppino, Robert Werner, Jai Uppal, Benjamin Gonzalez

Late: Momo Kimura, Thin Nguyen

Absent: None

**3. Introduction of Guests**

- 3.1. Evin Nadaner - Chief Operating Officer
- 3.2. Megan Tesky - Interested in volunteering with equipment
- 3.3. Angela Daly - parent of 2010 and 2013 players

**4. Acceptance of Minutes**

4.1. Motion to accept September 2024 minutes made by Victor, second by Mauricio.

Yes - 11

No - X

Abstain - 0

**5. Correspondence (Treasurer)**

5.1. No correspondence

**6. Unfinished Business**

6.1. None

**7. New Business**



- 7.1. Angela Daly
  - Discussion/Question about game in Clovis
- 7.2. Field Equipment Discussion
  - All fields will have wheels added to the goals
  - Megan Tesky offering to be equipment volunteer
  - Megan will serve as coordinate for Director of Recreation Program
- 7.3. Refund Policy SOP Discussion
  - Momo reported on process of preparing the proposed policy
  - Intent of document is to be included with player registrations (in PlayMetrics)
  - Discussed adding it to both the
  - Motion by Momo Kimura to adopt Refund Policy SOP, second by Mike Morris.

Yes - 13

No - 0

Abstain - 0

- 7.4. Discussion of US Club Player Release Policy

- 7.5. Closed Session at 20:15

- 7.5.1. Motion to enter Closed Session made by Jai Uppal, Carlos Ledesma seconded.

Yes - 13

No - 0

Abstain - 0

- 7.5.2. Employee Overpay and proposal to not request repayment of funds

- 7.5.3. Forecast Review + Plan

- 7.5.4. San Jose Team Building Event

**8. Director Reports (each director to report on their last 30 day activity)**



8.1. Ryan Foster - President

8.1.1. No report

8.2. Carlos Ledesma - Vice President

8.2.1. No report

8.3. Scott Millsap - Treasurer

8.3.1. No report

8.4. Victor Nava - Secretary

8.4.1. No report

8.5. Nazra Halverson - Human Resources

8.5.1. No report

8.6. Momo Kimura - Director of Community Outreach, Sponsorship, and Public Relations

8.6.1. No report

8.7. Mike Morris - Director of Recreation Program

8.7.1. No report

8.8. Robert Werner - Tournament and Camps

8.8.1. Camps

8.8.2. At the Break Tournament

8.8.3. Parking idea

8.9. Carlos Ledesma - Director of U15-U19 Program

8.9.1. No report

8.10. Mauricio Cavello - Director of U9-U14 Boys Program

8.10.1. No report

8.11. Vanessa Poppino - Director of 4v4 Boys Program

8.11.1. No report

8.12. Benjamin Gonzalez - Director of 4v4 Girls Program

8.12.1. No report

8.13. Thin Nguyen - Director of Referees

8.13.1. No report

**9. Adjournment - 9:01**