



Monthly Meeting

September 08, 2025 at 7:00 PM

1545 Pleasant Grove Blvd,
Roseville, CA 95747 , CA

1. Call to Order - 7:04 PM

2. Roll Call

Present: Ryan Foster, Carlos Ledesma, Victor Nava, Andy Brown, Tiffany Clark, Mauricio Caverro, Momo Kimura, Thin Nguyen

Late: Nazra Halverson

Absent: Chris Pistone

3. Introduction of Guests

3.1. Vanessa Poppino

3.2. Andrew Padget

3.3. Andrew Ziemer and Andrew Bailey (via Google Meet)

4. Acceptance of Minutes

Motion to accept August 2025 minutes made by Ryan Foster , second by Mauricio Caverro.

Yes - 8, No - 0, Abstain - 0.

5. Correspondence

5.1. Distributed mail received.

6. Unfinished Business

None.

7. New Business

7.1. Andrew Padget

Coach of multiple comp teams, interested in the facilities role,
discussed concerns of uniforms orders



Vanessa Poppino agreed to prepare a Facility Director role description.

7.2. Andrew Ziemer and Andrew Bailey

Discussed staff and board partnership, expressed interest in expediting staff hiring and better understanding of budget (for staff).

Andy Brown to organize calls with Andrew Ziemer and Andrew Bailey.

Andy Brown to resume sharing of monthly financial statements per policy.

8. Committee Reports

8.1. Nominating Committee

No Report.

8.2. Complaint Resolution and Disciplinary Committee (PAD)

No Report.

8.3. Soccer Committee

8.3.1. Policy Edit Recommendation

Discussed recommendation of editing guest player policies and procedures.

8.4. HR & Legal Taskforce

No report.

8.5. Corporate Strategy Taskforce

No report.

8.6. Equipment Committee

8.6.1. Discussed equipment pickups completed this year (4).

8.6.2. Discussion of selling/not selling extra equipment next season and reducing from 4 to 2 pickups.

8.6.3. Confirmed new locks delivered for sheds at Tapia Soccer Complex.



8.6.4. Confirmed two (2) light towers to be rented for field 6 at Tapia Soccer Complex.

8.7. Finance Committee

New budget requested.

8.8. Executive Committee

8.8.1. Presented concern/evaluation of paid coaching assignments.

8.8.2. Discussed next year's budget.

8.8.3. Winter Tournament

8.8.3.1. Discussed idea of opening the naming of the tournament to club membership.

8.8.3.2. Discussed ideas of how to gain sponsorships/generate revenue from the tournament.

9. Director Reports

9.1. Ryan Foster (President)

9.1.1. Provided trainers GotSport training

9.1.2. Met with Placer Alliance club presidents

9.2. Carlos Ledesma (Vice President)

No report.

9.3. Victor Nava (Secretary)

9.3.1. Continuing to schedule EC and/or EC + HR meetings with staff.

9.3.2. Attending weekly EC meetings and weekly staff meetings.

9.4. Andy Brown (Treasurer)

9.4.1. Review of budget.

9.4.2. Continuing to pay bills.

9.5. Chris Pistone (4v4 Program Director Boys)

No report.

9.6. Tiffany Clark (4v4 Program Director Girls)

9.6.1. Continuing to field questions.

9.6.2. Answering questions about kick-ins.



9.7. Mauricio Cavero (U9-U14 Program Director Boys)

9.7.1. Fielding emails about run away scoring.

Vanessa Poppino to address via a communication.

9.7.2. Noted Axel Duarte's last day.

9.7.3. Informed board of organizing a Team Manager's Committee.

9.8. Momo Kimura (U9-U14 Program Director Girls)

9.8.1. Fielding referee complaints.

9.9. Carlos Ledesma (U15-U19 Program Director)

9.9.1. No report.

9.10. Thin Nguyen (Director of Referees)

9.10.1. Confirmed games are being assigned.

9.11. Nazra Halverson (Director of HR)

9.11.1. Discussed meetings with staff.

9.12. Creative Media Director (Vacant)

9.13. Vanessa Poppino (Director of Recreation)

9.13.1. Discussed goals and nets.

9.13.2. Shared recreation team and player counts.

9. Adjournment – 9:06 PM