



Monthly Meeting

August 11, 2025 at 7:00 PM

1545 Pleasant Grove Blvd.
Roseville, CA

1. Call to Order - 7:08 PM

2. Roll Call

Present: Ryan Foster, Carlos Ledesma, Andy Brown, Chris Pistone (virtual), Tiffany Clark, Mauricio Cavero, Momo Kimura

Late: Nazra Halverson (virtual)

Absent: Victor Nava, Thin Nguyen

3. Introduction of Guests

3.1. Vanessa Poppino

4. Acceptance of Minutes

Motion to accept July 2025 minutes made by Ryan Foster, second by Andy Brown..

Yes - 7, No - 0, Abstain - 0.

5. Correspondence

5.1. Team sponsorships

6. Unfinished Business

6.1. None

7. New Business

7.1. None

8. Committee Reports

8.1. Nominating Committee

8.1.1. Ryan has been in contact with 3 candidates for a board member position (role TBD). The nominating committee will



evaluate, provide a nomination, and make assignments to coordinators as applicable.

8.2. Complaint Resolution and Disciplinary Committee (PAD)

8.2.1. PAD for a boys 11v11 team, follow ups made to all involved, and information shared with investigators.

8.3. Soccer Committee

8.3.1. Coach Daniel S. departing this week. Made assignments to other trainers.

8.3.2. Motion for closed session.

8.3.3. Discussed paid assistant coach request.

8.3.4. Discussed hiring equipment/ops role.

8.4. HR & Legal Taskforce

8.4.1. Discussed status of staff contracts.

8.4.2. Confirmed DOC's have managerial responsibilities over trainers.

8.5. Corporate Strategy Taskforce

8.5.1. Discussed 2026 tournaments at Roseville Soccer Complex including spring/winter tournament.

8.5.2. Confirmed sponsorship at the turf complex.

8.5.3. Confirmed co-sponsorship of equipment with NPL, DPL, and EA.

8.6. Equipment & Facilities

8.6.1. Discussed hiring of equipment/ops role.

8.6.2. Discussed immediate equipment needs.

8.7. Software Taskforce

8.7.1. Secretary Coordinator is being cross trained in software additions.

8.7.2. Reported issue with PlayMetrics and GotSport with roster builder/player cards, etc.

8.8. Finance Committee



8.9. Executive Committee

8.9.1. Discussed status of COO role

8.10. Education Committee

8.10.1. Reported D License class updates.

9. Director Reports

9.1. Ryan Foster (President)

9.1.1. No additional reports.

9.2. Carlos Ledesma (Vice President)

9.2.1. No additional reports.

9.3. Victor Nava (Secretary)

9.3.1. Absent.

9.4. Andy Brown (Treasurer)

9.5. Chris Pistone (4v4 Program Director Boys)

9.5.1. Reported working on compliance.

9.6. Tiffany Clark (4v4 Program Director Girls)

9.6.1. Reported working on compliance.

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

9.7.1. Reported working on compliance.

9.7.2. Facilitating D license class.

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

9.8.1. Reported working on compliance.

9.8.2. Facilitating addition of assistant coaches and player moves.

9.9. Carlos Ledesma (U15-U19 Program Director)

9.9.1. Reported still seeking teams to be registered.

9.9.2. Reported need for makeup equipment day.

9.10. Thin Nguyen (Director of Referees)

9.10.1. Reported adding of ARs to 7v7 games

9.10.2. Reported ability to run club referee courses now due to official mentor status

9.11. Nazra Halverson (Director of HR)



9.11.1. Reported on meetings between Executive Committee and
HR

9.12. Creative Media Director (Vacant)

9.12.1. N/A

9.13. Vanessa Poppino (Director of Recreation)

9.13.1. Facilitating a 3rd equipment pickup

9.13.2. Reported on Coach Communications Mentor Coaches,
Coach Education, Season Plans, and Compliance

9. Adjournment – 9:05 PM