



Monthly Meeting

April 08, 2024 at 7:00p.m.
Mahany Library, Roseville, CA

1. Call to Order - 07:03 PM

2. Roll Call

Present:

Kevin Stringer, Ryan Foster, Scott Millsap, Victor Nava, Mauricio Cavero, Racheal Ford, Benjamin Gonzalez, Momo Kimura (via phone), Carlos Ledesma, Mike Morris, Thin Nguyen (late), Robert Werner, Jai Uppal.

Absent: Vanessa Poppino

3. Introduction of Guests

- Evin Nadaner, Stephanie Millsap, Melissa Stice, Bob Lowry

4. Acceptance of Minutes

Motion to accept March 2024 meeting minutes made by Jai Uppal, seconded by Mauricio Cavero.

Yes - 12, No - 0, Abstain - 0

5. Correspondence

- Scholarship applicant letter received

6. Unfinished Business

- None

7. New Business

Jai Uppal

- Introduction of Bob Lowry



- Presentation of fundraiser gift cards including breakdown of cost vs potential funds to be raised.

Robert Werner

- Introduction of Stephanie Millsap and Melissa Stice
- Presentation of team managers' impact to the club, suggestions on how to leverage the experience of long term team managers, and proposal of ideas of how to recognize the team managers' efforts and contributions to the club.
- Robert Werner and Victor Nava will continue to evaluate ideas on how to recognize the efforts of team managers as well as leverage their experience.

Scott Millsap

- Proposal to amend club policy 7:09:01 regarding coach selection
- Proposal to formalize paid staff policy if the staff has a player in the age division they coach within
- Motion to modify club policy 7:09:01 to read, *Club paid staff are permitted to serve as a "Trainer" for a team on which a family relative plays. However, in all cases club paid staff may not serve as a Coach (Head Coach or Assistant Coach) for a team on which a family relative plays. An exception can be made if the relative is a guest player for a specific game.*, made by Scott Millsap and seconded by Jai Uppal.
- 2 Yes, 10 No, 0 Abstain
- Presentation of question regarding whether paid staff should receive full player discount.

Kevin Stringer

- Motion to go into closed session at 8:28 PM made by Kevin Stringer, seconded by Mauricio Cavero.
- 12 Yes, 0 No, 0 Abstain
- Closed session ended at 9:13 PM.

Scott Millsap

- The Iron Rose budget remains as an open discussion item.

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

- None

9. Adjournment – 09:15 pm