



Monthly Meeting

May 06, 2024 at 7:00p.m.
Roseville Sports Complex,
Roseville, CA

1. Call to Order - 7:02 PM

2. Roll Call

Present:

Kevin Stringer, Ryan Foster, Scott Millsap, Mauricio Cavero, Racheal Ford, Benjamin Gonzalez, Momo Kimura, Carlos Ledesma, Mike Morris, Thin Nguyen, Vanessa Poppino, Robert Werner, Jai Uppal

Late: Victor Nava,

Absent: 0

3. Introduction of Guests

- Evin Nadaner

4. Acceptance of Minutes

Motion to accept April 2024 minutes made by Kevin, second by Mike

Yes - 13, No - 0, Abstain - 0.

Motion to accept the online Approve Discount Cards vote minutes made by Racheal , seconded by Kevin

Yes - 13, No - 0, Abstain - 0.

Motion to accept the online Unapprove Discount Cards vote minutes made by Carlos , seconded by Mauricio

Yes - 13, No - 0, Abstain - 0.

5. Correspondence

- None



6. Unfinished Business

- None

7. New Business

- Competitive Training Players
 - Coach Numbers
 - Currently at 905 registered by tryouts, last year 705
 - 600 < U13
 - We got accepted in the DPL Open
 - 25% Non Returning players, assumptions it they are mostly rec
 - Coach Meeting on 5/10 at Old Town Pizza
- Offer Letters
 - Academy and Comp will got out by 5/11/24
- Recreational
 - ~2000 players
 - ~280 coaches
 - 85% of financial goal
 - Discussion of Town Hall, Equipment Pickup
 - Discussion of Uniform Ordering

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

President

- Attended YSC Meeting
 - Voted on scholarships
 - New AED law
 - Discussed wall ball amenities
 - Discussed YSC cost per player
 - Discussed funds remaining
 - Discussed equipment needs
- Attended Placer Alliance Meeting
 - Referees to enforce seating policy
 - Discussed of field status of other club fields
 - Discussed runaway scoring
 - Discussed U9-U14 Recreation Playoffs at GBFC fields
 - Digital Player Cards
 - 7AM cancellation policy (rain / smoke)
- Rocklin Meeting with DOCs
 - Discussed competitive tryouts
- Loomis Meeting with DOCs
 - Discussed competitive tryouts



- Was contacted by two other clubs asked about how Roseville is doing things

Vice President

- Will reach out to Playmetrics to see about digital player cards
- Nets
 - Recommends bungees vs velcro
 - Discussed prepare a video of how the nets should be installed
- Playmetrics
 - Tryouts setup
 - Coaches education
 - Team structure will be prepared next

Treasurer

- No PAD items to report
- Financial Reports
 - Identified budget items to monitor
- Discussed with Ryan, Nicole and Evin the tracking of Academy revenue and costs
- Team Managers Recognition
 - Discussion of budget impact and planning for next year

Secretary

- Scholarships Update
- YSC recipient letter shared

Director of Recreational Program

- No Report

Director of 4v4 Girls Program

- Responding to emails, primarily questions about coaching

Director of Referees

- Referee trainings are scheduled
- Discussion of age division and play level payment structure

Director of 4v4 Boys Program

- Communicating with families that have registered

Dir of Human Resources

- Received the Club's quarterly business report
 - Will have year end audit
- Recent deliverables
 - Handbooks, Trainings
- Items in progress



- Coaching development, Progressive discipline, Employee evaluations, Unemployment guidelines
- Discussion of PTO tracking

COSPR

- Coach slate to be posted on website ASAP
- Competitive Coach Onboarding document has been prepared
- Signed sponsorship agreement contract with DICK'S Sporting Goods

U9-U14 Boys Director

- Recruit coaches
- Futedu Clinic Details shared

U15-U19 Director

- No Program Director Report
- Referee Assignor Report
 - Discussed NorCal 96 hour rule and PlayMetrics notifications options
 - Requested technical area and spectator area to painted

Dir of Tournament & Camps

- Talentprojekt is finalized
- Presented Tiny Tots registration numbers
- Discussed need to have medical professional onsite at tournaments

9. **Adjournment – 9:05 PM**