



Monthly Meeting

August 12, 2024 at 7:00 PM

Roseville Sports Complex,
Roseville, CA

1. Call to Order - 7:07 PM

2. Roll Call

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

2.2. Late: 0

2.3. Absent: Thin

3. Introduction of Guests

3.1. Evin Nadaner - Chief Operating Officer

4. Acceptance of Minutes

4.1. Motion to accept July 2024 minutes made by Ben, second by Jai.

Yes - 13, No - 0, Abstain - 0

4.2. Motion to accept July 2024 Online Vote - Office of President minutes made by Jai, second by Mauricio.

Yes - 12, No - 0, Abstain - 1

4.3. Motion to accept July 2024 Online Vote of Vice President minutes made by Mauricio, second by a member in attendance.

Yes - 13, No - 0, Abstain - 1

5. Correspondence (Treasurer)

5.1. Megan Herman Letter

5.2. Mailing Address

5.2.1. Discussion of PO Box vs Physical Address



5.2.2. Pros and Cons of having a Physical Address

6. Unfinished Business

6.1. None

7. New Business

7.1. Comp Jerseys Sponsors

7.1.1. Discussion of draft of sponsorship policy prepared by Scott & Evin

7.1.2. Allowing for teams to have a sponsor on their 3rd jersey

7.1.3. Discussion of pressing the jerseys in house

7.1.4. Discussion of sponsors

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

8.1. Benjamin Gonzalez - 4v4G

8.1.1. Compliance questions

8.2. Vanessa Poppino - 4v4B

8.2.1. 4v4 Boys program update

8.2.2. Safesport status update

8.2.3. Coach background check status update

8.3. Thin Nguyen - Director of Referees

8.3.1. None.

8.4. Nazra Halverson - HR

8.4.1. New hires

8.4.2. Employee payment error

8.4.3. Heartland SOP to be written by Nazra and Scott

8.5. Mike Morris - Rec Director

8.5.1. Correspondence with coaches

8.5.2. Questions about the West Roseville Pickup

8.5.2.1. Discussion / ideas for West Roseville storage

8.6. Robert Werner - Camps

8.6.1. Junction City Tournament post event results

8.6.2. At the Break is open

8.6.2.1. October 6th

8.6.2.2. 5+1v5+1, 4v4

8.7. Carlos Ledesma - U15-U19

8.7.1. None.

8.8. Victor Nava - Secretary

8.8.1. Scholarship check requests were submitted

8.9. Ryan Foster - VP

8.9.1. Recreation seeding is complete and has been sent to the DOCs at each club

8.10. Scott Millsap - Treasurer

8.10.1. Cash Management



- 8.10.2. PlayMetrics budgeting component update
 - 8.10.3. Audit Committee discussion and next year proposal
 - 8.10.4. Finance Committee discussed preparing 3-5 year plan
 - 8.10.4.1. Nov 1, 2024 need to have detailed budget after 3-5 year plan is discussed
 - 8.11. Momo Kimura - COSPR
 - 8.11.1. Discussion of email volume
 - 8.11.2. New pending sponsorship
 - 8.11.3. Discussion of small business sponsorships
 - 8.12. Mauricio Cavero - U9-U14B
 - 8.12.1. Receiving lots of compliance emails
 - 8.12.2. Discussion of U15-U19 Program Director
 - 8.12.3. Status update of coach compliance
 - 8.12.3.1. Discussion of ideas of how to enforce coach compliance
 - 8.12.4. Discussion of field nets
 - 8.12.5.
 - 8.13. Jai Uppal
 - 8.13.1. Player movement requests
 - 8.13.2. Status update of coach compliance
 - 8.13.3. Mountain Mike's Fundraiser status update
9. **Adjournment – 8:58 pm**