



Monthly Meeting

July 8, 2024 at 7:00p.m.

Roseville Sports Complex,
Roseville, CA

1. Call to Order - 7:07 PM

2. Roll Call

Present:

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

Late: Nazra Halverson, Victor Nava

Absent: Kevin Stringer, Mike Morris

3. Introduction of Guests

- Evin Nadaner - Chief Operating Officer
- Pedro Avelar - RSC Trainer

4. Acceptance of Minutes

Motion to accept June 2024 minutes made by Jai Uppal, second by Momo Kimura.

Yes - 9, No - 0, Abstain - 0.

5. Correspondence

- None

6. Unfinished Business

- None

7. New Business



- 2024 Staffing Update
 - Review of staff departure and interim coverage.
- 2024 Recreation Coaches Meeting
 - Review of event schedule
- Pedro Avelar
 - Playdate and Tournament recommendations
 - Charge for parking
 - Discussion of how to implement
- Jai motion, Mauricio seconded to go into Closed Session for Policy Review
 - Yes - 12, No - 0, Abstain - 0

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

- No reports

9. Adjournment – 9:12 pm