



Monthly Meeting

June 10, 2024 at 7:00 PM

Roseville Sports Complex,
Roseville, CA

1. Call to Order - 7:05 PM

2. Roll Call

- 2.1. Present: Kevin Stringer, Ryan Foster, Victor Nava, Scott Millsap, Momo Kimura, Carlos Ledesma, Mike Morris, Vanessa Poppino, Robert Werner, Jai Uppal, Benjamin Gonzalez
- 2.2. Late: Mauricio Cavero (phone call)
- 2.3. Absent: Racheal Ford

3. Introduction of Guests

- 3.1. Evin Nadaner - Chief Operating Officer
- 3.2. Nazra Halverson - Competitive Coach and interested in Human Resources Director role
- 3.3. Pedro Avelar - RSC Trainer

4. Acceptance of Minutes

- 4.1. Motion to accept May 2024 minutes made by Mike Morris, second by Ryan Foster.

Yes - 12, No - 0, Abstain - 0.

5. Correspondence (Treasurer)

- 5.1. Check requiring VP's signature
- 5.2. Scholarship thank you letters

6. Unfinished Business

- 6.1. None

7. New Business

- 7.1. Human Resources Director
 - 7.1.1. Racheal Ford resigned.



7.1.2. Nazra Halverson is interested in the HR Director role and has been serving as HR Coordinator.

7.1.3. Nomination of Nazra Halverson for Human Resources Director.

Motion to approve nomination of Nazra Halverson for Human Resources Director made by Kevin Stringer and seconded by Jai Uppal.

Yes - 12, No - 0, Abstain - 0

7.2. Finance Committee

7.2.1. Discussion and proposal to form a Finance Committee.

7.2.2. New policy drafted.

7.2.3. Motion to add the Finance Committee policy change as drafted by Kevin Stringer and seconded by Carlos Ledesma.

Yes - 12, No - 0, Abstain - 0

7.3. Collections Discussion

7.3.1. Discussion of declined payments and process (i.e. Program Directors) to follow up on non-paid accounts.

7.4. Budget Discussion

7.4.1. Overview of budget vs expenses presented

7.4.2. Review of competitive enrollment numbers

7.4.3. Review of additional competitive player numbers after 06/01/2024

7.4.4. Discussion of post tryouts finances

7.4.5. Discussion of how to receive donations from the public

7.4.6. Discussion of outsourcing various financial responsibilities

7.5. Recreation Coaches Meeting

7.5.1. Discussion of meeting to include coach meeting, equipment pickup, livescan, and on field training

7.5.2. Proposed date is 07/27/2024



7.6. Competitive Play Date

7.6.1. Discussed positive participant and NorCal feedback received

7.6.2. Discussed lessons learned

7.6.2.1. Additional volunteers needed

7.6.2.2. Scheduling of junior coaches

7.6.2.3. After event report will be prepared including NorCal feedback

7.6.3. 54 paid teams

7.7. Monday.com

7.7.1. To be used for implementing processes and task assignments

7.8. Time Keeping Application

7.8.1. Review of Everhour.com to improve staff scheduling, etc.

7.9. Six Flags Fundraising Event

7.9.1. The event is scheduled for 08/04/2024

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

8.1. Benjamin Gonzalez - 4v4G

8.1.1. Responding to emails and questions

8.2. Vanessa Poppino - 4v4B

8.2.1. Responding to emails and questions

8.2.2. Sourcing coaches

8.3. Thin Nguyen - Director of Referees

8.3.1. Monthly referee classes continue

8.4. Nazra Halverson - HR

8.4.1. Handbook is ready to be shared with staff and will ensure all staff review and sign

8.5. Mike Morris - Rec Director

8.5.1. No report

8.6. Robert Werner - Camps

8.6.1. Junction City

8.6.1.1. Hires and rehires identified

8.6.2. Talentprojekt project

8.6.2.1. waiting for payments of those that signed up

8.7. Carlos Ledesma - U15-U19

8.7.1. Discussion of updated coach assignments

8.8. Victor Nava - Secretary

8.8.1. Requests for scholarship checks will be submitted to award the recipients

8.9. Ryan Foster - VP



- 8.9.1. NPL seating policy
 - 8.9.1.1. need to provide tent and bench
 - 8.10. Scott Millsap - Treasurer
 - 8.10.1. Forecast and budget review
 - 8.10.2. Improved reporting of staff time
 - 8.10.3. Overtime time paid
 - 8.10.3.1. Nazra to follow up up on last year's overtime review
 - 8.11. Momo Kimura - COSPR
 - 8.11.1. DICK'S Sporting Goods coupon weekends
 - 8.11.2. Fielding player selection questions
 - 8.11.3. Social Media Account Access
 - 8.12. Mauricio Caverio - U9-U14B
 - 8.12.1. Onboarding coaches
 - 8.12.2. Discussion of resources for coaches
9. **Adjournment – 9:05 pm**