



Monthly Meeting

March 11, 2024 at 7:00p.m.
Mahany Library, Roseville, CA

1. Call to Order - 7:03 PM

2. Roll Call

Present:

Kevin Stringer, Ryan Foster, Victor Nava, Scott Millsap, Momo Kimura, Mauricio Cavero, Racheal Ford, Carlos Ledesma, Mike Morris, Vanessa Poppino, Robert Werner, Jai Uppal

Late: 0

Absent: Benjamin Gonzalez, Thin Nguyen

3. Introduction of Guests

- Evin Nadaner

4. Acceptance of Minutes

Motion to accept February 2024 minutes made by Kevin Stringer, second by Jai Uppal.

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

Motion to accept the online Academy vote minutes made by Kevin Stringer, second by Ryan Foster.

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

5. Correspondence

- Victor Nava
 - Charitable Trusts Renewal Notice

6. Unfinished Business



- None

7. New Business

Kevin Stringer

- Committees; refreshed committee assignments and committee chairs
- PAD
 - Proposal of having a chair
 - Scott Millsap will be chair
- Weekly Staff Meeting
 - Will include adding program directors to the calls
- Uniforms
 - Shared update on look of uniforms
 - Waiting for update from Hummel on approval of custom kit
 - Discussed sponsor ideas
- Motion to Enter Closed Session
 - Yes - 12, No - 0, Abstain - 0
 - Entered closed session at 7:49 PM
 - Exited closed session at 8:40 PM

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

Carlos Ledesma (U15 Program Director & Referee Assignor)

- Red Card Report
- New Referee Training
 - 20 new referees from February training program
 - AR training referees will be shadowing experienced referees at games
 - March training program is full with waitlist
 - There will be an April program as well

Mauricio Cavero (U9-U14 Boys Program Director)

- Asked for additional help to advance FUTEDU program
 - Would like to improve education of the program
- Spring Trial Player Program is going well

Robert Werner (Director of Tournament & Camps)

- The Junction City Tournament is online

Mike Morris (Director of Recreation Program)

- Requested clarification of recreation registration dates
- Requested clarification of competitive tryout dates



Vanessa Poppino (Director of 4v4 Boys Program)

- Assisting with registration preparation
- Positive feedback received regarding coaches equipment

Rachel Ford (Human Resources)

- Working with staff regarding time keeping
- Working to provide conflict resolution training for staff
- Working to continue improve compliance

Scott Millsap (Treasurer)

- Will publish previous month's results next week

Jai Uppal (U9-U14 Girls Program Director)

- Play Date set for Jun 9, 2024
- Follow up meeting with NorCal within next couple of weeks

Ryan Foster (Vice President)

- Playmetrics

Victor Nava (Secretary)

- RJUHSD Scholarship
 - Winner must be submitted by Friday, April 12, 2024
- YSC Scholarship
 - Application due Mar 29, 2024
 - Winners must be submitted by Friday, April 05, 2024
- Meeting room rental agreement has been renewed
- Financial Aid Recipients must complete 5 hours of volunteer work if asked

Momo Kimura (Director of Community Outreach, Sponsorship and Public Relations)

- Requested clarification / update of social media account access
- Requested clarification regarding the info email address

Kevin Stringer (President)

- Provided DBA update
- LLC Agreement update
- Goals, nets, wheels, in preparation for the recreation season, update
- Talent Projekt summer camp update
- Attended networking event at Roseville Chamber
- Continuing with Employee Reviews
- Picture Day Scheduled
- Techne App Renewed
- Trace Camera selected for next year
- Updating curriculums
- Academy Program update



9. Adjournment – 9:05 pm