



# Monthly Meeting

**September 09, 2024 at 7:00p.m.**

Roseville Soccer Complex,  
Roseville, CA

**1. Call to Order - 7:00 PM**

**2. Roll Call**

- 2.1. Ryan Foster, Victor Nava, Scott Millsap, Momo Kimura, Mauricio Cavero, Carlos Ledesma, Mike Morris, Robert Werner, Jai Uppal, Ben Gonzalez

Late: Thin Nguyen

Absent: 0

**3. Introduction of Guests**

- 3.1. Evin Nadaner - Chief Operating Officer

**4. Acceptance of Minutes**

- 4.1. Motion to accept August 2024 minutes made by Mauricio Cavero, second by Carlos Ledesma.

Yes - 10

No - 0

Abstain - 0

- 4.2. Motion to accept the online vote minutes made by Momo Kimura, second by Robert Werner.

Yes - 10

No - 0

Abstain - 0

**5. Correspondence (Treasurer)**

- 5.1. Jo Meza Scholarship related correspondence

**6. Unfinished Business**

- 6.1. Double Payment of Trainer Salary



## **7. New Business**

### **7.1. Reimbursement Policy**

Discussion of proposed policy

Motion to modify the travel expense reimbursement as in the handbook with the proposal from Scott Millsap and for the 2024 season coaches that have a child on the team are not eligible because they received a full discount of club fees made by Scott Millsap, second by Carlos Ledesma.

Yes - 11

No - 0

No - 0

### **7.2. Team Manager Listening Session**

### **7.3. Presentation of Team Manager Committee**

Motion made by Scott Millsap, second by Mike Morris.

Yes - 10

No - 0

Abstain - 1

### **7.4. Financial Aid Discussion**

#### **7.4.1. Motion to add language that clarifies that the club will not refund team fees and uniforms made by Mauricio Cavero, second by Jai Uppal.**

Yes - 11

No - 0

Abstain - 0

### **7.5. Player Removal Discussion**

#### **7.5.1. Motion to add language to policies that states a player that is over 45 days late in paying agreed team fees may be removed from a team by the head coach. The process will require proof to be shared by the coach to the registrar made by Scott Millsap, second by Carlos Ledesma.**

Yes - 11

No - 0

Abstain - 0

### **7.6. Player Movement Discussion**

### **7.7. Player Refund Discussion**



- 7.7.1. Momo Kimura to draft SOP.
- 7.8. Portable Toilet Discussion
- 7.9. Live Scan Compliance Discussion

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

- 8.1. Ryan Foster - President
  - 8.1.1. No report
- 8.2. Carlos Ledesma - Vice President
  - 8.2.1. No report
- 8.3. Scott Millsap - Treasurer
  - 8.3.1. No report
- 8.4. Victor Nava - Secretary
  - 8.4.1. No report
- 8.5. Nazra Halverson - Human Resources
  - 8.5.1. No report
- 8.6. Momo Kimura - Director of Community Outreach, Sponsorship, and Public Relations
  - 8.6.1. No report
- 8.7. Mike Morris - Director of Recreation Program
  - 8.7.1. No report
- 8.8. Robert Werner - Tournament and Camps
  - 8.8.1. No report
- 8.9. Carlos Ledesma - Director of U15-U19 Program
  - 8.9.1. No report
- 8.10. Mauricio Cavero - Director of U9-U14 Boys Program
  - 8.10.1. No report
- 8.11. Vanessa Poppino - Director of 4v4 Boys Program
  - 8.11.1. No report
- 8.12. Benjamin Gonzalez - Director of 4v4 Girls Program
  - 8.12.1. Recording rematches for first game
  - 8.12.2. Getting assistant coaches their compliance needs
  - 8.12.3. Getting waitlisted players on teams



8.12.4. Answering coach/assistant coach questions

8.13. Thin Nguyen - Director of Referees

8.13.1. No report

9. **Adjournment – 9:00 pm**