



Monthly Meeting

February 10, 2025 at 07:00 PM
Roseville, CA

1. Call to Order - 07:05 PM

2. Roll Call

Present: Ryan Foster, Carlos Ledesma, Victor Nava, Nazra Halverson,
Momo Kimura, Mauricio Cavero, Jai Uppal,

Late: 0

Absent: Thin Nguyen

3. Introduction of Guests

Present: Christopher Pistone, Fernando Aguayo, Natalie Johnson,
Vanessa Poppino, Evin Nadaner

Late: Pedro Avelar

4. Acceptance of Minutes

Motion to accept January 2025 minutes made by Victor Nava, second by
Jai Uppal.

Yes - 07, No - 0, Abstain - 0

Motion to accept January Online Vote minutes made by Victor Nava,
second by Mauricio Cavero.

Yes - 07, No - 0, Abstain - 0



5. Correspondence

Board informed of January correspondence received.

6. Unfinished Business

6.1. Committee Chair Assignments

- 6.1.1. Facilities Committee - Momo Kimura
- 6.1.2. Finance Committee - Mauricio Cavero
- 6.1.3. Human Resources (HR) Committee - Nazra Halverson
- 6.1.4. Nominating Committee - Victor Nava
- 6.1.5. Protests, Appeals, and Discipline (PAD) Committee - Nazra Halverson
- 6.1.6. Soccer Committee - Evin Nadaner
- 6.1.7. Software Committee - Victor Nava
- 6.1.8. Strategy Committee - Ryan Foster

7. New Business

7.1. 4v4 Boys Director Nomination

Discussion of 4v4 Boys nominee, Christopher Pistone.

Motion to appoint Christopher Pistone to the Board of Directors as the 4v4 Boys Director made by Ryan Foster, second by Momo Kimura.

Yes - 07, No - 0, Abstain - 0

7.2. Guest in Closed Session

Discussion of amending the board's closed session policy and allowing guests to stay in closed session.



Motion to allow a guest, who has previously signed an NDA, and is serving as the representative of a group, to stay in closed session with a $\frac{2}{3}$ vote made by Ryan Foster, second by Mauricio Cavero.

Yes - 08, No - 0, Abstain - 0

7.3. Refund Policy

Discussion of club refund policy.

Recommendation proposed to have the Finance and Soccer committees prepare proposals for future review.

8. Director Reports

8.1. Ryan Foster (President)

- Completing software and systems review.
- Identifying Password Manager solution for board use.
- Working to prepare software policy updates.
- Announced Victor and Ryan to spearhead an equipment retention policy.
- Preparing refunds.
- Providing GotSport training to Club Registrar.

8.2. Carlos Ledesma (Vice President)

No report.



8.3. Vacant (Treasurer)

No report.

Discussion of outgoing cash flow and vendor payments.

Discussion of banking access.

Motion to add the Secretary as a bank account signer made by Ryan Foster, second by Jai Uppal.

Yes - 08, No - 0, Abstain - 0

Motion to allow the President, Vice President, Treasurer, and Secretary to authorize transactions for bill pay, with completed check request forms, for under \$10,000.00.

Yes - 08, No - 0, Abstain - 0

8.4. Victor Nava (Secretary)

- Scholarship updates.
- Updated board policies posted to club website.
- Documenting all identified club systems and technology.
- Natalie Johson to serve as Secretary Coordinator.

8.5. Nazra Halverson (Director of HR)

- Reviewing role expectations with staff.



- Will be onboarding new staff

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8.6. Vanessa Poppino (Director of Recreation)

- Vanessa confirmed acceptance of the Director of Recreation role.
- Building registration with Nicole (Registrar).
- Reported registration fee increase, uniform packages.
- Reported equipment that coaches will receive.

8.7. Thin Nguyen (Director of Referees)

- Referee trainings to take place each month
- Reported status of referee 1099s

8.8. Jai Uppal (Creative Media Director)

- Photos from trainings have been uploaded to online storage.

8.9. Carlos Ledesma (U15-U19 Program Director)

- The new role email address is vp@rosevillesoccer.com.
- Served on recent PAD.

8.10. Mauricio Cavero (U9-U14 Program Director Boys)

- Onboarding coaches of new teams from All-Stars
- Shared FAQs that have been received.

8.11. Momo Kimura (U9-U14 Program Director Girls)



- Addressed coaching concerns.

8.12. Christopher Pistone (4v4 Program Director Boys)

No report.

8.13. Vacant (4v4 Program Director Boys)

No report.

8.14. Vacant (4v4 Program Director Girls)

No report.

9. Adjournment – 9:03 PM

Motion to end the meeting made by Ryan Foster, second by Carlos Ledesma.

Yes - 08, No - 0, Abstain - 0