



Monthly Meeting

November 4, 2024 at 7:00p.m.

XP Golf, Roseville, CA

1. Call to Order - 7:03 PM

2. Roll Call

2.1. Present: Ryan Foster, Carlos Ledesma, Victor Nava, Scott Millsap,
Mauricio Cavero, Vanessa Poppino, Jai Uppal, Benjamin Gonzalez

Late: Nazra Halverson (Virtual)

Absent: Momo Kimura, Thin Nguyen, Mike Morris, Robert Werner

2.2. Introduction of Guests

Evin Nadaner - Chief Operating Officer

3. Acceptance of Minutes

3.1. Motion to accept October 2024 minutes made by Victor Nava, second by
Jai Uppal.

Yes - 9

No - 0

Abstain - 0

4. Correspondence (Treasurer)

4.1. Scott Millsap

Received Payment Deduction notifications.

5. Unfinished Business

5.1. None

6. New Business

6.1. Recreation Season Review

6.1.1. Discussion of parks used and proposed parks for next year



- 6.1.2. Discussion of Equipment Returns
 - 6.1.3. Discussion of Coach Survey
 - 6.1.4. Discussion of Futures and U8 Academy Programs
 - 6.1.5. Discussion of Winter Equipment Storage
- 6.2. 2025 Budget Review
 - 6.2.1. Review of past revenue, revenue opportunities, recreation and competitive operating expenses
 - 6.2.2. Review of 2025-2026 Staff
- 6.3. December Board Meeting
 - 6.3.1. Review of agenda
- 7. Director Reports (each director to report on their last 30 day activity)**
 - 7.1. Ryan Foster - President
 - 7.1.1. No report
 - 7.2. Carlos Ledesma - Vice President
 - 7.2.1. No report
 - 7.3. Scott Millsap - Treasurer
 - 7.3.1. No report
 - 7.4. Victor Nava - Secretary
 - 7.4.1. No report
 - 7.5. Nazra Halverson - Human Resources
 - 7.5.1. No report
 - 7.6. Momo Kimura - Director of Community Outreach, Sponsorship, and Public Relations
 - 7.6.1. No report
 - 7.7. Mike Morris - Director of Recreation Program
 - 7.7.1. No report
 - 7.8. Robert Werner - Tournament and Camps
 - 7.8.1. No report
 - 7.9. Carlos Ledesma - Director of U15-U19 Program
 - 7.9.1. No report



- 7.10. Mauricio Cavero - Director of U9-U14 Boys Program
 - 7.10.1. No report
- 7.11. Vanessa Poppino - Director of 4v4 Boys Program
 - 7.11.1. No report
- 7.12. Benjamin Gonzalez - Director of 4v4 Girls Program
 - 7.12.1. Received and addressed All Stars questions from Coaches
- 7.13. Thin Nguyen - Director of Referees
 - 7.13.1. No report
- 8. Motion to end the meeting by Mauricio Cavero, second by Nazra Halverson.

Yes - 9
No - 0
Abstain - 0
- 9. **Adjournment - 9:31**