



Woodland Soccer Board & Club Meeting Minutes

Wednesday, December 10, 2014
7:00 p.m., Woodland Community Center

Attendees: Robert Marin, Rich Munoz, Maru Fernandez, Patty Gerald, John Gerald, Jose Mendoza, Sergio Guevara, Jaime Cervantes. See roster for Club Meeting.

Discussions Points:

1. Fields
 - Robert Marin already requested fields for Winter and Try-outs.
2. Try-outs:
 - Robert will send specific dates and times.
 - A meeting will be set up to organize try-outs.
3. March SYSL Meeting:
 - WSC is hosting
4. WSC By-laws:
 - Some verbiage needs to be changed.
 - Definitions of positions
 - Voting
 - Club decisions should be responsibility of the Board.
5. Rewards/Appreciation Gifts:
 - \$500 max
 - Based on Club's financial results for the year (tournament funds).
 - Discretionary
 - Based on years of service
 - 5-year coach - \$250; \$50 per additional year
 - 10-year coach - \$500
 - Separate from season stipends and tournament winning incentive.
 - Motion to pass Discretionary incentives presented by Maru, Second by John. Yes votes - 7; No abstain.
6. No Winter Teams:
 - Some teams are playing indoor.



7. Norcal Playdate Host :

- Cancelled - WSC didn't get the fields.

8. Trophies were distributed:

- Jose, can you send the list of winning teams to add to Minutes.

9. Measure J:

- City will provide credits to all Woodland players.
- Funds go to Youth & Parks and Recreation.

10. Lights:

- Price now is \$21 per hour. Starting in January 2015, \$25 per hour.