



**Woodland Soccer Club
Monthly Club Meeting Minutes
December 12, 2018
Woodland Community Center**

1. Call to order/Welcome

Robert Marin

- a. Parent, R. Carrere asked for a roll call of officers.
- b. Officer in attendance were Robert Marin, Marco Mendoza Sr., Jose Duarte, Angel Canchola, Luis Bautista, Patty Gerald, John Gerald, Roberto Guevera, Sergio Guevera, Richard Munoz, A. Carrere, UV Enriquez
- c. It was noted there is no treasurer present at the meeting.

2. President's Report

Robert Marin

- a. R. Marin said he invited the newly appointed mayor Xochitl Rodriguez to the meeting to talk about the field developments. She said the Woodland Rec Foundation was going to help raise funds. A. Carrere asked if the foundation was in good standing after not being able to offer scholarships the past year. She said they are to fundraise again. More to come in January with the building of the fields.
- b. R. Marin said he is requesting winter permits. He said few teams are playing winter season. Coach, Luis Gomez said he is taking his team to Vegas for a tournament.
- c. R. Marin said there was wasn't much to talk about in respect to Nor Cal. Tryouts has been a discussion, but nothing to report as of now.
- d. R. Marin said the Nor Cal playdate is February 10th.

3. Academy Updates

John Gerald

- a. J. Gerald reported the academy dates are March 25th-May 3rd. Registration will be March 11-15th.

4. Recreation Program

Uvaldo Enriquez

- a. U. Enriquez provided a rec report.

5. 1st VP Report

Angel Canchola

6. 2nd VP Report

Tito Guevara

- a. T. Guevara said he has first place trophies for fall league.

7. 3rd VP Report

Fausto Morales

8. Comp Coordinator

Richard Munoz

- a. R. Munoz asked how teams did this fall. It was asked if goalie training was going to happen. A> Canchola clarified he was never asked this season to provide training. Sergio asked if the goalie training was part of fees or a separate charge.

9. Head Coach

Marco Mendoza

- a. M. Mendoza said they will continue to work to set up a goalie training for the club.

10. Registrar's Update

Patty Gerald

- a. P. Gerald said she is working on winter registration. If teams are playing in winter they need to contact her.

11. Fields Coordinator

Jose Duarte

- a. J. Duarte said all supplies are in storage. You need to text him if you need flags for fields.

12. Practice Fields Coordinator

Tino Medina

- a. T. Medina said to let him know if you are going to practice in winter so he can include you in the winter schedule. With the high school season going on WHC and Field E will not be available on certain days.

13. Referee Coordinator/Assignor

Sergio Guevara

- a. S. Guevara said to contact him if you have make up games to schedule.

14. Old Business

15. New Business

- a. Letter from concerned citizen – J. Gerald read the letter that was disseminated.
- b. It was asked here club meeting minutes are stored. R. Marin said they are online, but you need a password to get access. L. Gomez said he can make it do you no need the password.
- c. R. Carrere asked about the club finances and where records are stored so members can see financial records. R. Marin said the club financials are kept with the CPA firm and he will request them.
- d. R. Marin said the board approved an external audit of the club finances. R. Carrere said he can provide the Board a list of auditors to contact.
- e. There was concern over the club bylaws being current and also leaving out a board treasurer. Sergio Ruiz suggested that the bylaws be sent out and get them fixed so the club can elect a treasurer.
- f. R. Carrere asked to have the club bank records sent to him asap. R. Main agreed that he would send them to him.
- g. Board Elections:
 - i. A. Carrere did a roll call of coaches/teams eligible to vote. Ballots were passed out, collected and tallied.
 - ii. Newly elected board members for 2019 are as follows:
 1. President – Robert Marin
 2. Third Vice President – Steve Selfridge
 3. Secretary – Amy Molina
 4. Head Coach – Luis Gomez
 5. Head Referee – Jose Moreno
 6. DOC/Comp Representative – Angel Canchola
 7. Field Equipment Coordinator – Jaime Cervantes
 8. Fundraising Coordinator – Fausto Morales

16. Good of the Game

17. Adjourn