

## WSC Board Meeting

1-9-19

### Attendees:

Robert Marin

Tito Guevara

Tino Medina

Fausto Morales

Luis Gomez

John Gerald

Steve Selfridge

Luis Bautista

Angel Canchola (late)

Jose Moreno (late)

Missing: Jaime Cervantes (sick)

First discussion was to determine that the sign-in sheet was sufficient for roll call.  
(approved)

- Robert spoke with US Club and was advised to contact a lawyer regarding issues brought forward by Amber's husband Ryan Carrerre. All communication with Ryan will now be thru our lawyer.
- We are only required to provide profit and loss statements to the club due to confidentiality. We will not disclose bank statements to the club, only to the board upon request.
- Luis G. spoke about coaching philosophies and what his plans are for the club to continue to progress. He also feels that the "Head Coach" and the "DOC" to be the same position.
- Registrar duties... John G. gave Luis B. the club laptop and laminator.
- Steve Selfridge will now be handling all deposits.
- Motion by John G. for Steve to handle all banking and book keeping. Angle C. seconds the motion. Motion approved