



**Woodland Soccer Club
Special BOARD Meeting
Friday, May 28th, 2021 at 5 pm
Morgan's Mill**

1. Call to order/Welcome

Luis Bautista

Call to order at 5:05pm

President Luis Bautista- Present

1st Vice President Fausto Morales- Present

2^{ed} Vice President Marcos Mitchel- Present

3rd Vice President Ana P. Hernandez- Absent

Secretary Silvia L. Garcia- Present

Treasurer- Vacant

Director of Coaching Luis Gomez Jr.- Present

Competitive Coordinator Angel Canchola- Present

Registrar- Tony Gutierrez- Absent

Field Coordinator- Tino Medina- Present

Head Referee- Jose Moreno- Present

Quorum was met

Members of the public:

Shawn Seyk

Adrian Perez

Daniel Gutierrez

Ryan Mannee

2. Old Business

3. New Business

- Rebranding the club

-Tino Medina moves a motion on creating a “Rebranding Committee” with the purpose of showing unification of the club.

-Luis Gomez seconds the motion

In favor: 8 Objections: 0 Abstain: 0

-Fausto Morales moves a motion to admit Shawn Seyk, Adrian Perez, Daniel Gutierrez, and Ryan Mannee as associate members of Woodland Soccer Club. Tino Medina seconds the motion

In favor: 8 Objections: 0 Abstain: 0

-Tino Medina moves a motion to appoint Shawn Seyk to serve as Chair of the “Rebranding Committee”. Fausto Morales seconds the motion

In favor: 8 Objections: 0 Abstain: 0

- PHS Field Maintenance

Tino Medina

No filling of potholes needed on PHS fields. PHS has provided WSC access to the bathrooms during practice sessions. Tino has asked for sprinklers at PHS not to be turned on until after practice sessions. Tino will ask about having WHS fields maintenance (watered). WHS soccer goal still needs be fixed by a welder. Port-O-Pottee needs to be serviced.

- Coaches Manual

Luis Gomez

Luis Gomez moves a motion to purchase the “Coaches Manual” for \$1,495/year for 26 coaches, as a tool for coaches to plan their training sessions. Silvia Garcia seconds the motion.

In favor: 8 Objections: 0 Abstain: 0

4. Other

5. Adjourn

Meeting is adjourned without any objection at 7:13pm