



## Woodland Soccer Board & Club Meeting Minutes

Wednesday, September 3, 2014  
7:00 p.m., Woodland Community Center

**Attendees:** Robert Marin, Rich Munoz, Fausto Morales, Maru Fernandez, Patty Gerald, John Gerald, Carlos Castaneda, Jaime Cervantes. See roster for Club Meeting.

### Discussions Points:

#### 1. Comp Contracts:

- Need to add whistleblower clause to the By-laws
- Club provides Form 1099 and reports to IRS; Club does not provide tax advice.
- Carlos Castaneda proposed discussion that if the coach does not want to receive the payment or sign the contract, how can the Club "return those funds to each team". Robert will ask Tony (CPA) to review this issue and how this can be included in the contract.
- Discussion regarding whether each team should have a treasurer and provide a report to the Club.
- Deadline to return signed contracts - Sept 9th, 2014

#### 2. Fields:

- The city has not released any additional fields.
- There are plenty of fields available on Sundays if any team would like to reschedule their practice times.
- Can we organize a "sit-in" at city council meetings to get more field availability? September 22? We need to voice our concerns.

#### 3. Uniforms:

- Nike decided to replace uniforms with new ones. The refund will be in form of a "credit" to Kombat Soccer. This will take effect in 6-7 months from now (March/April 2015).

#### 4. Woodland High:

- New VP of Woodland High is concerned that our players are using the Varsity fields. **Please use the JV fields.**



5. Guest player rules:

- This needs to be arranged by the coach with WSC President (Robert). Parents cannot be involved.

6. Comp Teams:

- Home team is responsible for set-up (goals and flags). Last team of the day is responsible for take-down. Each team should have a field representative for games.
- Home Team provides Game Cards.
- Allow a minimum of 48 hours before the game to change/reschedule the date and time.
- Teams should have duplicate copies of player cards/passes just in case.
- Allow at least 4 to 5 days for player additions to the team. Registrar (Patty) needs time to register them and request player cards.

7. Keys:

- If any team needs keys please ask Tino, he will be at practice on Thursdays at 6:00pm.

8. Coaching Help:

- If any team needs coaching help, please contact Carlos Castaneda by email.

9. Lights:

- Each team needs to pay the Lights deposit to Richard. \$100 for 6 to 7:30 and \$150 for 7:30 to 9:00pm slot.

10. Equipment:

- Soccer balls have arrived. Please let Richard know if your team needs them.
- Please let Richard know if your team needs shirts and hats for the coaches.