



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

**In attendance:** 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

**Absent:** Fausto Morales

**1. Call to order/Welcome**

**Robert Marin**

**2. Old Business**

- a. Field development with the City – R. Marin said he invited the newly appointed mayor Xochitl Rodriguez to the meeting to talk about the field developments. The next meeting with the city is in January. There needs to be bids by companies to build the fields and the city needs to approve the plans.
- b. Registrar Training & Transition w/ Luis (Patty) – P. Gerald and L. Bautista met once. There is a new laptop for L. Bautista to use, but it needs to be configured.
- c. Off The Line Goalkeeper Academy – R. Marin said this isn't happening. He said he looked into Sac Republic, but it was too expensive. For now, there is no training being offered.

**3. New Business**

- a. Letter from concerned citizen
- b. Request for an independent audit of club accounts
- c. Board Elections

**4. Recreation Coordinator**

**Uvaldo Enriquez**

**5. Academy Updates**

**John Gerald**

**6. Other**

- a. Letter – R. Marin shared a letter was sent to the city and other public agencies regarding mis management of club funds. R. Marin said nothing has been done wrong. Board members expressed concerns funds are not as transparent as they should be and many people have questions. There was also a concern regarding the bookkeeper being R. Marin's mother-in-law. R. Marin said this was within IRS policy. It was suggested to have an independent audit of the club accounts. The board agreed to have an audit and will discuss it at the general meeting so members can they can be involved.

**7. Meeting adjourned at 7:15.**