



**Woodland Soccer Club
Special Board Meeting
Thursday, May 6th , 2021
Via Google Meets**

1. Call to order/Welcome

Luis Bautista

Meeting call to order at 8:35pm

President Luis Bautista- Present

1st Vice President Fausto Morales- Absent

2ed 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- Absent

Registrar- Tony Gutierrez- Present

Field Coordinator- Tino Medina- Present

Head Referee- Jose Moreno- Absent

Quorum was met

2. Old Business

3. New Business

(i) Alliance merger and Surf Affiliation

Luis Bautista

Tony Guterrez sets a motion to vote for the merger of Alliance with WSC, with the following additions and changes within our board members, to be considered for a Surf Affiliation:

Administrative Staff:

3rd President: Daniel Guttierrez

Treasurer: Ana Hernandez

Community Outreach: Shawn Seyk

Technical Staff:

Director of Coaching: Luis Gomez Jr.

Technical Director Girls: Angel Canchola

Technical Director Boys: Adrian Perez

Academy Coordinator: Ryan Mannee

Tino Medina seconds the motion

All in favor: 6 Objection: 0 Abstain: 0

4. Other

5. Adjourn

Meeting adjourned with no objection at 8:57pm