



Woodland Soccer Club

Special BOARD Meeting Minutes

November 21, 2021 at 6:00pm

Via Google Meets

1. Call to order/Welcome

call to order at 6:04pm

President Luis F. Bautista	Present
1 st Vice President Fausto	Absent
2ed Vice President Marcos Mitchel	Present
3 rd Vice President Daniel Guttierrez	Present
Secretary Silvia L. Garcia	Present
Treasurer Ana P. Hernandez	Present
Registrar Tony Gutierrez	Present (appeared @ 6:30pm)
Director of Coaching Luis Gomes Jr	Present
Technical Director Girls Angel Canchola	Present (appeared @ 6:05pm)
Technical Director Boys Adrian Perez	Present
Academy Coordinator Ryan Mannee	Present
Field Coordinator Tino Medina	Present
Head Referee Jose Moreno	Present
Community outreach Coordinator Shawn Seyk	Present

2. Old Business

3. New Business

- Benjamin’s Call

Silvia Garcia

Discussion regarding “Benjamin, president of NorCal contacting President Luis Bautista”

Director Shawn was told by Benjamin that President Luis Bautista contacted Andy regarding internal WSC matter without approval of the board of directors.

President Luis F. Bautista is given the opportunity to resign and declines.

- Elections

Silvia Garcia

Discussion regarding following our previous motion of opening all position for election during our AGM.

Adrian makes a motion to remove Luis Bautista as President of Woodland Soccer Club. The motion was seconded

Ryan Mannee	Y
Luis Gomes	Y
Shawn Seyk	Y
Daniel Gutierrez	Y
Tino Medina	Y
Silvia L. Garcia	Y
Angel Canchola	N
Jose Moreno	A
Ana P. Hernandez	N
Marcos Mitchel	N
Adrian Perez	Y
Tony Gutierrez	A

In favor: 7 Oppose: 3 Abstain 2

2/3 votes in favor motion passes 6:52pm

Luis F. Bautista is removed as President of Woodland Soccer Club.

4. Other

5. Adjourn

Meeting is adjourned at 7:00pm with no objections.

Woodland Soccer Club

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