



**Woodland Soccer Club
Special BOARD Meeting Minutes**

November 29, 2021 at 6:00pm

Via Club House & Google Meets

<https://meet.google.com/qrr-mzig-kck>

1. Call to order/Welcome **Call to order 6:04pm** **Fausto Morales**

1st Vice President Fausto Morales	Present
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
Director of Coaching Luis Gomes Jr	Present
Technical Director Girls Angel Canchola	Present
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

Quorum was met

2. Approval of the minutes

November 21st Special Meeting Minutes were approved without objections

3. Approval of meeting agenda

November 29th Special Meeting Agenda has been approved without objections

4. Old Business

5. New Business

a. Permits

Fausto Morales

-No practice permits after today

-Tino- Cathay stated no permits until Spring or possibly January. The CC is closed from Dec 17th- Jan 3rd

-June 2020 (Secretary of State)- No renewal of 501 C3- suspended status

-Will need : Current form with the changes, Refilling reinstatement, Bylaws of Director of Members at the time and pay a penalty fee

-Tino will send an email concerning field permits

-20k deposit for CC practice permits

b. Uniforms

-\$15-\$30 depending on jersey

-Adrian motions to add a 4th color and vote by Friday

Unanimous vote

-Vote on Wednesday (Baby blue or Royal)

c. Fields

-Waiting for permits to figure out winter practice field schedule

d. Fall Coach Stipends

-Luis will verify the level of coaching license for each coach

-Coaches Contract needed in order for a coach to receive a stipend

e. Winter League

- Pending on permits

f. Bylaws

Silvia Garcia

-Resolve 501 C first and then amend bylaws

g. Follow up actions of removal of President (Letter to NorCal, signer)

-Email NorCal, Miguel Jaramillo and general membership of removal of former President Luis F. Bautista

h. Elections

-Shawn moves to hold elections Friday, Feb 11th

All in favor Angel: Abstain

i. Membership

Emails on gotsoccer account will be used to send a valet for our upcoming elections

6. Other

- Ana will follow up on payments with Miguel and ask about WSC Balance sheet and Year to date profit and loss statement**
- Wifi Camera account needs to be transferred to a current Board member**
- Fundraiser opportunity Soccer swap (donate old soccer gear) and Business sponsorships ideas**

7. Adjourn

Meeting adjourned at 7:58