WSC Club Meeting Minutes 1-9-19

> The club is ok with the sign-in sheet being sufficient in lieu of a roll call.

> President: Robert said the city meeting regarding new fields will be attended by Steve, Angel C. and Robert. Club audit is on-going and results will be shared to the club when complete. Our attorney will be reviewing the by-laws.

> WSC needs a club admin support person, 1st VP and also a rec coordinator.

> Fausto volunteered as the club 1st VP.

> Sylvia Garcia volunteered to be the club admin person.

> Academy: John G. provided updates, registration will start the week of March 11th and the academy will start on March 25.

> Recreation: Discussion on possibly moving away from SYSL and a rec program.

> 2nd VP: Roberto Guevara is still working on getting sample uniforms and hopes to bring them to the February meeting.

> Head Coach: Luis G. wants to focus on development model. Requirements, short goals, long term and player development. He is also available for help with training.

> Registrar: Luis B. will contact all teams (managers and coaches) to present his program.

> Fields: Tino said that all practices will stay the same for now. Contact him for changes. Scrimmages should be on Tuesdays and Thursdays at 7pm. The city is also working on their scheduling application and dealing with program bugs. Playdate is still in the planning stage and Tino will be having a meeting to discuss all duties.

> Referee assignor: Jose said in 2018 WSC had 12 refs certified. Referee must be 2 years older than the age group they are refereeing. There is a late fee now for referees that do not re-certify on time. WSC will need at least 15 attendees to hold our own certification course. He also has some great ideas to train and mentor new referees to keep them with the club.

Motion to adjourn: John G.

Second: Robin Wright.