

Woodland Soccer Club $\begin{tabular}{ll} Monthly Club BOARD Meeting \\ I Soccer 13 & th & the control of the$

Via Google Meets

1. Call to order/Welcome

Luis Bautista

President Luis Bautista- Present

1st Vice President Fausto Morales- Absent

2ed Vice President Marcos Mitchel- Present

3rd Vice President Ana P. Hernandez- Present

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- Present

Quorum was met

2. Old Business

3. New Business

Coach's File Luis Bautista

Create a coach's contract, update, and sign each season Stipend calculation/formula

Create a more transparent formula, update the formula and revisit Revenue Collection

Gotsoccer.com tool to pay registration fees. Parent will be responsible for paying player fee's through Gotsoccer.com

Practice Jersey

Possibly make practice jerseys and warmups required as a uniform beginning new season Sponsors

Add sponsors to our clubs. Have benefits depending on the level of sponsorship Mission Statement, Vision Statement & Core Values

Work on mission statement, vision Statement and core values (Luis B, Luis Gomez, Silvia)

Sponsors Luis Gomez

Dynamite 04 Boys looking for to implement main sponsor on team's jersey

Damage goals at Woodland High School

Angel Canchola

Ask a welder to fix the goal at Woodland High School. Look for a secure place to store or have goals to prevent further damage

Return-To-play protocols for positive COVID 19 cases Coaches are advised to keep record of any positive COVID 19 cases and follow CDC protocol for safe return to practice

Major shortage of referee's

Jose Moreno

Possibly have club pay Referee fees if they agree to work for our club spring season until their debt is paid off. Jose will reach out to Moe Shafai to ensure it is a go One man systems

Mr. Enriquez (UV father) donation from club

WSC has doated to Mr. Enriquez (UV father)

4. Other

UV has resigned from Recreation Coordinator position

5. Adjourn