

# Davis Legacy Soccer Club

## Board of Directors Meeting

October 15, 2014

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The meeting was called to order at 7:01 pm.

Roll Call was taken and the following teams were present:

Boys: U9 Red, U9 Black, U11 Red, U11 White, U12 White, U17 Red, U17 White, U18 Red

Girls: U10 Red, U11 Red, U12 Red, U13 Red, U14 Red, U14 White, U17 Red

Quorum established.

Guests: Ashley Yudin, David Robertson,

Motion to accept minutes from September Board meeting was passed.

### **Executive Officers Present:**

*Justyn Howard, Treasurer; Horacio Enriquez, VP-Membership; Mark Carroll, Vp-Operations, and Sandra Lawson, Secretary*

**Announcements:** None

**Public Comments:** None

### **Reports:**

- President/Executive Committee Update (Horacio Enriquez for Josh Lutzker)
  - Exec Opening – Tasha Laubly-Diaz has resigned from her position as 1<sup>st</sup> VP. We are currently searching for a replacement, however, there is no established time table. We appreciate all that Tasha has contributed to this club and thank her for her many contributions.
  - Expansion - (Justyn) – shared out the field lay out and discussed the various developments and challenges with the expansion. See attached layout proposal. Meeting with the city the end of October.
  - Parent surveys - Coach surveys will be going out later this month.
- Executive Director Update (Ashley Yudin)
  - Evaluations – 2<sup>nd</sup> Eval for players that started in March should be complete by October 15<sup>th</sup>. There are a number of coaches that are delinquent. One coach that started in May hasn't completed. Exit interviews for March starts should be done in Jan, and the olders have one due Dec 1<sup>st</sup> and March 1<sup>st</sup>. Discussed putting links on zoom reports on webpage. When in doubt, be sure to request a response.
  - John O'Sullivan – talked to the coaches and Josh followed up with the coaches and asked for one take away from the meeting. John made a video of the talk and Robbo will be editing and have as recall for the coaches.

- Technical Director Update (David Robertson)
  - Academy – We have approx 50 players. Adam is running and will have drop ins during January.
  - Clinics – Held every Wed/Thurs – and have about 30 -40 in attendance, Wed are better about 75% girls.
  - Skills Testing –Another round to occur in November, will show stats next time for U9-U13.
  
- DLSC and City Fields Update (Mark Carroll)
  - 2 new golf carts were purchased.
  - Parking – In flow and Out flow being worked on.
  - Rain Closure proposal - passed out and discussed.
  - Tryouts for U9-U11 should be on the website as of Nov 1.
  - Facility care - Gates and Bathrooms were left open, Porta-potty discussion and move to Gotsoccer for scheduling next year. Meeting Friday to discuss.
  
- Treasurer Update (Justyn Howard)
  - Every team is current.
  
- Membership Coordinator Update (Horacio Enriquez)
  - 8 player cards have been pulled. Youngers in State Cup coming to end of season so it is critical that you bring Horacio into discussions for restructuring plans early.
  
- 1<sup>st</sup> Vice President (Sandra Lawson for Tasha Laubly-Diaz)
  - LSO – has not responded to inquiries on possible boys scholarships.
  - Scholarships – U14's have received, and the olders will go out next month.

**Old Business and Updates:**

- Reminded people to submit their weekend game recaps to Sandy Lawson for submission to the Davis Enterprise. Deadline to [goaliemom@frontiernet.net](mailto:goaliemom@frontiernet.net) is 5pm on Mondays for that week's edition.

**New Business: None**

**Good of the Game:**

- U12 Girls and U14 Boys won Premier Division.

**Adjournment: 8:12pm**

**Next Meeting Date:**

The Annual Board Meeting will be held Wednesday, November 19th, 2014 in the DLSC Clubhouse at 7:00 pm.

CERTIFICATION OF THE SECRETARY

I certify that I am the duly elected and acting Secretary of the Davis Legacy Soccer Club (a DBA for the Davis Youth Soccer league) that the above Board of Director Minutes were approved  
Approved on the \_\_\_\_\_ in Davis, California.

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Sandra Lawson, Secretary