

# Davis Legacy Soccer Club

## Board of Directors Meeting

February 17, 2016

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The meeting was called to order at 7:04 pm.

**Due to no Quorum present, roll call was not taken.**

**Executive Officers Present:**

*Josh Lutzker, President; Mark Carroll, VP Operations; Jeff Geisler, 1<sup>st</sup> VP; Horacio Enriquez, VP-Membership; Sandra Lawson, Secretary*

**Guests Present:** None

**Announcements:** None

**Public Comments:** Presentation of Eagle Scout project to the Board by Kyle. He will present to his approval committee authorization to build a picnic table at Legacy Fields to fulfill a requirement of his Eagle Scout. Those present agreed this was a worthwhile project and appreciated a player wanting to “give back” to the club.

**Reports:**

- President/Executive Committee Update (Josh Lutzker)
  - Tryouts – 9/10/11’s had a very good turnout. Parent meeting was held and a uniform night was communicated. Upcoming tryout for 12/13 and 14’s have the best numbers to date. 175 boys, 140 girls.
  - City Council and Sports Park - Josh has been asked to participate on this committee.
  - Ski Team Member from Davis High School – Tragic accident of a community member. Several members of DLSC are classmates or teammates of the skier. Recommending that funds collected from the uniform night be donated on behalf of DLSC. Agreement by all in attendance.
  
- Referee Update (Josh Lutzker)
  - We will be looking at holding referee classes, more info to follow at a later date.
  
- Executive Director (Josh Lutzker)
  - Spring Academy information updated on website.
  - College Fit Finder - a new tool that will benefit U15 and above players. Allows college information easily accessible as well as creating brochures for tournaments.
  
- Technical Director Update (Josh Lutzker)
  - Skills Training – U9 – U14 will start in March.
  - U8 drop in - We have had good numbers.
  
- VP of Operations Update (Mark Carroll)

- Complex – We have lights!
- Treasurer Update (Josh Lutzker)
  - New players/new teams – March 1<sup>st</sup> is the registration date for getsoccer. March 15<sup>th</sup> is the first due date of dues. No longer charging an additional fee – same cost of you use cc or check. Credit cards will reduce handling time.
  - Budget - Will be discussed at next meeting and will be voted on in April.
- Membership Update (Horacio Enriquez)
  - Uniform Kit - is \$173 dollars. There will be a try on night at S&L on the 23<sup>rd</sup> for boys and the 25<sup>th</sup> for girls. Much discussion regarding payment at S&L. Discussed need for consolidated list, but each family should pay separately.
- Scholarship (Jeff Geisler)
  - New forms - There will be some changes and new forms. Looking at having a scholarship night so that paperwork can be submitted and questions asked. Looking at changes to the disbursements and the work program in an effort to make it faster and easier for parents. Information on the website soon. Expansion provides more scholarship/work opportunity.

**Old Business and Updates: none**

**New Business:** There will be a manager training night in March.

**Good of the Game:** Miya Doms - representing Davis at the U15 National Team Camp.

**Adjournment: 7:47pm**

**Next Meeting Date:**

The Annual Board Meeting will be held Wednesday, March 16, 2016 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