

Davis Legacy Soccer Club

Annual General Meeting

June 15, 2016

The meeting was called to order at 7:03pm

Roll Call was taken and the following teams were present:

Boys: '08 Red, '08 White, '07 Red, '07 White, '06 Red, '04 Red, '04 White, '02 Red, '02 White, '01 White, '98 Red

Girls: '08 Red, '07 Red, '05 Red, '05 White, '04 White, '03 Red, '03 Black, '02 Red, '99 White

Quorum established.

Guests Present: Ashley Yudin

Announcements: None

Election of Officers: Kristin Cowan wins vote for Secretary. Josh Lutzker, Jeff Geisler, Mark Carroll, Horacio Enriquez, James Sachs and Justyn Howard all run unopposed.

Executive Officers Present:

Josh Lutzker, President, Jeff Geisler, 1st VP, Mark Carroll, VP-Fields and Horacio Enriquez, VP-Membership

Adjournment: 7:17

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.

Kristin Cowan, Secretary