

# Davis Legacy Soccer Club

## Board of Directors Meeting

September 16, 2015

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The meeting was called to order at 7:02 pm.

The following teams attended the Board meeting and were present:

Boys: U10 Red, U11 Red, U11 White, U12 Red, U12 White, U13 Red, U14 Red, U15 Red, U15 White, U17 Red

Girls: U10 Red, U13 Red, U15 Red, U17 Red

Quorum established.

### **Executive Officers Present:**

*Josh Lutzker, President; Justyn Howard, Treasurer; Mark Carroll, VP Operations; Jeff Geisler, 1<sup>st</sup> VP; Sandra Lawson, Secretary*

**Guests Present:** David Robertson

**Announcements:** None

**Public Comments:** None

Minutes from August Board meeting were approved.

### **Reports:**

- President/Executive Committee Update (Josh Lutzker)
  - US Club Changes – Shared out that the age change will occur in 2016. Josh shared out to the parents of the club the matrix regarding which age group their child would try out for. We will look into the U14 overlapping season/tryout conflict. Field configuration will more than likely occur in 2017. We are one of the few in area that can handle the multiple size configs. Every coach will be considered for re-assignment.
  - Coaches meeting – Robbo and Ashley shared out the three signature drills for each age groups. Parents are too close to fields or are participating in practices. They are not allowed. Reminded coaches of the Davis Enterprise recap coverage available.
  
- Referee Update (Josh for Moe Shafai)
  - Referees – a request for a pay increase has been made and has been denied. High level refs are hard to get as better refs are going for higher paid games. We will continue to encourage our own club refs and request patience as they increase their skill.
  
- Executive Director/Technical Director Update (David Robertson)
  - Google Drive Account - Each coach has been set with a davislegacysoccer.org e-mail address. This allows us to share documents, presentations, etc.

- Survey to Parents - will be coming out regarding training nights. We currently train less than the federation advises, coaches discussed pros/cons.
  - Skills testing – began for U9 – U13, gotsoccer database helps this process.
  - Private training – Teams training have first rights to the goal.
  - Player Evaluations – The first round for U15 – U19 should be done by Oct 1<sup>st</sup>. The second for the U9 – U14 age group should be completed by Oct 15<sup>th</sup>.
  - End of Year Interviews – These will be scheduled well in advance with the coaches, especially with the changes coming for 2016.
  - Coach participation – Robbo and Ashley are very pleased with the number of coaches watching other teams play.
- VP of Operations Update (Mark Carroll)
    - Complex – Completing accessories for the Gator.
    - Lights – PG&E have begun the 2<sup>nd</sup> phase to fix the lights. Hope to have complete in the next few weeks.
- Treasurer Update (Justyn Howard)
    - Club dues by the 15<sup>th</sup>.
    - 22 Players behind two months. Parking shifts being offered to assist.
    - Expansion - 98% complete. All irrigation running and working. Fence segments and drainage pipes left to complete. Stockpiled gravel for when it does rain. More than likely not playable this year, but targeting next July College Showcases.
- VP of Membership Update (Josh for Horacio Enriquez)
    - Uniforms – Uniforms have been decided. There will be uniform nights at S&L, and there will be a fundraiser for the club at nearby pizza business on those nights.
- Club Fundraising and Sponsorships – 2<sup>nd</sup> VP (Josh for Matt Bosco)
    - Barefoot – Baskets are the best we've seen. Ticket sales are at or above last year. There will be a live band "Total Recall", and this helps to fund the Injury Fund as well as unexpected costs.

**Old Business and Updates: none**

**New Business:** Team Photographs were discussed. Josh will reach out to Krista.

**Good of the Game:**

- Girls U14 White – SF Glens Tournament Champs
- Girls U16 Red – Blues Cup Champs
- Girls U17 Red – Blues Cup Champs
- Girls U14 Red – Quarterfinals at Blues Cup

**Adjournment: 7:56pm**

**Next Meeting Date:**

The Annual Board Meeting will be held Wednesday, October 21st, 2015 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