

Davis Legacy Soccer Club

Board of Directors Meeting

April 27, 2016

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

Roll Call was taken and the following teams were present:

Boys: U9 ('08) Red, U9 ('08) White, U10 ('07) Red, U10 ('07) White, U11 ('06) Red, U12 ('05) White, U13 ('04) Red, U14 ('03) Red, U14 ('03) White, U16 Red, U17 Red

Girls: U9 ('08) White, U10 ('07) Red, U11 ('06) Red, U12 ('05) Red, U12 ('05) White, U13 ('04) Red, U13 ('04) White, U14 ('03) Red, U14 ('03) White, U14 ('03) Black, U14 Red, U17 Red

Quorum established.

Guests Present: David Robertson, Ashley Yudin

Announcements: None

Motion to accept minutes from March Board meeting was passed.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Mark Carroll, Vp-Operations, Jeff Geisler, 1st VP and Sandra Lawson, Secretary

Announcements: None

Public Comments: None

Reports:

- President/Executive Committee Update (Horacio Enriquez for Josh Lutzker)
 - Tryouts –May 16, 17 and 18 for the olders, please pre-register. We will need assistance with check-in.
 - Tournament - Will be in two weeks.
 - Parking lot - Watch the speeding in the parking lot. It is a safety issue. It is 10 mph within the complex.
 - Bathrooms - have been made available around the fields.
- Referee Update – (Josh for Moe Fashai)
 - Looking at having a referee clinic on June 24 – 26th. Recommended age is 14 and above.
- Executive Director Update/Technical Director Update (Ashley Yudin/David Robertson)
 - Referees – We are the only club that has 2 referees. Also once you schedule a game, it is scheduled. The other team has to agree or it's a forfeit. We may still have to pay for the refs unless it is under the rain out rule.
 - Roster Changes - Adding to the roster within the club is very simple, and the managers have been shown how to complete this. If the roster can be accessed on the phone it is

- legit and the refs will accept it. When doing the search within getsoccer, it must be the same as you input within the age group. Robbo can assist if needed.
 - Concussion rule – if a player is sent out of a game by the ref, that player may not come back on the field. It is suggested/requested that they seek medical attention to approve their return.
 - Heading rule - it is not allowed to head the ball (9v9 below.)
- Technical Director Update (David Robertson)
 - Camps & Clinics – Averaging about 50 players.
 - Synergy – It is improving among the teams
 - Robbo is focusing on the boys, and Ashley is focusing on the girls. Huge impact – Ashley has seen every team but one and knows all the girls.
 - If players are looking to train additionally, they can train on an off night with an older team.
- DLSC and City Fields Update (Josh for Mark Carroll)
 - Complex –Field closure notification – field closed should not be used for warm ups. We are looking at field closure signs. Also looking at getting signage for “no pet
- Treasurer Update (Justyn Howard)
 - Budget – Questions raised concerning John Sullivan - we elected to not renew our agreement with him. Financial aid – request to increase and this will be under consideration however, there is an ultimate goal with the field expansion that we will be able to lower costs in general for players, and last there was a suggestion of rolling in the uniform costs into the dues. Matching contributions were also mentioned.
 - Budget vote - The motion was passed to accept the proposed budget with 26 votes for, 0 against and one abstention.
- 1st Vice President (Jeff Giesler)
 - Scholarships – The two nights for application drop off were not well attended. We will have 2 -3 more nights after the older tryouts. Lots of people show up with 1 of the 3 things they need to provide, instructions on the website – follow the instructions for the 3 items required. Expect to make decisions before June. Scholarships are applied to the end of the payment schedule.
- Club Fundraising and Sponsorships (Josh Lutzker for Matt Bosco)
 - Parking shifts for outside events – anyone can sign up 16 and above. They pay \$10 per hour and are not part of the volunteer hours.

Old Business and Updates:

- Elections will be in June. Tom Carlson is seeking your nominations.

New Business:

- Coaches meeting - Monday once every three months.
- Portable bathrooms - open for our tournaments as we hire out that service.
- Training 3x per week - is for U14 and above, NPL teams.
- Skills clinic – Mon/Tues at 5pm. Will be taking June and July off.

- Fan Gear - Ok to use personal team name, however, we are branding ourselves as Davis Legacy.

Good of the Game:

- Miya Doms and Paige Rubenstien will represent Norcal in Japan.
- Ava MaCray – Generation Adidas to go to Germany. Will train in Frankfurt Germany with the top group of 16 players.

Adjournment: 8:09pm

Next Meeting Date:

The Annual Board Meeting will be held Wednesday, May 25, 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.

Sandra Lawson, Secretary