

Davis Legacy Soccer Club

Board of Directors Meeting

August 19, 2015

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

The following teams attended the Board meeting and were present:

Boys: U9 Red, U9 White, U11 Red, U11 White, U12 Red, U12 White, U13 Red, U13 White, U14 Red, U15 Red, U15 White, U16 Red, U17 Red, U18 White

Girls: U9 Red, U10 Red, U12 Red, U13 Red, U15 Red

Quorum established.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Horacio Enriquez, VP-Membership; and Matt Bosco, 2nd Vice President; Mark Carroll, VP Operations; Jeff Geisler, 1st VP

Guests Present: Ashley Yudin, David Robertson and Moe Shafai

Announcements: None

Public Comments: None

Minutes from June Board meeting and AGM were approved with amendments.

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - Complex – Still having issues with the lights and practice times may be adjusted until they are fixed.
- Referee Update (Moe Shafai)
 - Referee class - They were well attended and performance was excellent. Norcal approved a referee mentorship for 20 referee's, 19 who attended and passed the referee class refereed games during the summer Super Clasico.
- Executive Director/Technical Director Update (Ashley Yudin/David Robertson)
 - Skills clinic – Going very well with about 85 attending each week.
 - Functional Training – This will be for U14 and above beginning Sept 11th with focus on position specific training.
 - Gordon Young review – Start on time! Time management, session delivery and sessions need to be posted online for all coaches to utilize. Suggestions: Signature drills for the club, we will create 4 drills to be used by all coaches with input from coaches.
 - Skills testing – for U9 – U13 beginning in Sept, set benchmark and allows for homework.
 - New coaches – Emily and Marcello, both from UCD will be roaming coaches.
 - DOC meeting – High school season moving to winter soccer. Games beginning after Surf Cup. Looking at March to November seasons for U14 and above.

- Tryouts – U9 – U11 will be January 29th – Feb 7th; U12 – U14 will be Feb 17th – 27th.
- US Soccer Update – We will be moving to a calendar year. Norcal hasn't decided if it will start in 2016, it is mandatory in 2017.
- VP of Operations Update (Mark Carroll)
 - Complex – Alarm is up and running. Hoping to have lights fixed by October.
- Treasurer Update (Justyn Howard)
 - 25 Players behind out of 520.
 - Expansion - It is going well, all grass is planted and have only had a few setbacks.
- VP of Membership Update (Horacio Enriquez)
 - Scholarship – Committee is looking at an online app and we are going to adjust parking shifts for scholarships.
 - Uniforms – Uniforms will be decided on in a few weeks. Looking at women's kits, keeper sets and uniform nights at S&L.
- Club Fundraising and Sponsorships – 2nd VP (Matt Bosco)
 - Barefoot – Buy tickets, help volunteer and find sponsors. Event will be the 19th of September.

Old Business and Updates: none

New Business: none

Good of the Game:

- Girls U13 Red – Stanford Cup Champs
- Girls U15 Red – Semifinal at Surf Cup
- Girls U12 – Santa Cruz Breakers Champs
- Boys U13 Red – Fair Oaks Tourney Champs
- Boys U9 – Placed 3rd at Placer Classic
- Girls U16 Red – Finalists at Surf Cup
- Girls U11 – 2nd at ARFC Independence Cup and Santa Cruz Breakers

Adjournment: 8:35pm

Next Meeting Date:

The Annual Board Meeting will be held Wednesday, September 16, 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.

Sandra Lawson, Secretary