

Davis Legacy Soccer Club

Board of Directors Meeting

August 24, 2016

The meeting was called to order at 7:01pm

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '08 White, '07 White, '06 Red, '06 White, '05 Red, '04 Red, '04 White, '03 Red, '02 White, '01 Red

Girls: '08 Red, '06 Red, '05 Red, '05 White, '04 White, '03 Red, '02 Red, '01 Red, '00 Red, '98/'99 White

Quorum established.

Guests Present: Ashley Yudin, David Robertson and Moe Fashai

Announcements: None

Motion to accept minutes from June Board meeting was passed.

Executive Officers Present:

Josh Lutzker, President, Jeff Geisler-1st VP, Horacio Enriquez-VP-Membership, Jim Sachs, VP-Fundraising, Justyn Howard, Treasurer and Kristin Cowan, Secretary

Announcements: None

Public Comments: When Davis is hosting a tournament and one of our coaches has two finals at the same time could our club modify the time of the finals so the coach can be present for both teams?

Josh responded to this, stating that referees and games are prescheduled so this would be difficult to coordinate.

Reports:

- Executive Committee Update (Josh Lutzker)
 - A lot was learned at the Showcase Tournaments, traffic is more manageable when games are staggered. CHP on premise seems to be the most effective option when dealing with traffic and having an ambulance on sight was great.
 - The Club is in the process of trying to get an additional access point to the fields to provide an alternate exit.
 - There are plans to put aprons on the gully's outside of the main gate.
 - Starting this weekend we will start renting out fields to other clubs. Those clubs include San Juan, Placer United and Sacramento Republic Academy.

- 1st VP (Jeff Geilsler)
 - Financial aid documents have been completed and awards will be given at the end of the year.

- Referee Update (Moe Fashai)
 - A pay increase for referees is being requested. There has been no increase in the last five years and Moe would like to continue to bring quality referees to the pitch.
 - Starting on the second week of the fall season there will be no referees for the U8 games and a one man system for U9 and U10 games.
 - Club Treasurer presented for discussion and debate a new proposed referee fee schedule. After presentation the new fee schedule was moved, seconded, and approved unanimously by the board.

- Exec Director (Ashley Yudin)
 - In February the Club applied for ECNL and in May applied for the Girls Academy. We have been accepted into both.
 - The Club is looking into applying for the National Premier Soccer League for boys.

- Technical Director (David Robertson):
 - The Davis Legacy Summer Camp was a success with 140 children participating in the camp. The proceeds from the camp funds the U8 Academy.
 - Please remind parents that skills training is ongoing through October.
 - Skills testing will be in September. There will be no skills testing for U9 and U10 teams this year.

- VP of Operations (Josh for Mark Carroll)
 - South bank of lights went out but are back up and running.
 - Light bulbs that are burned out will be replaced soon.
 - Fields held up nicely after the multiple tournaments that were held over the past several weeks.
 - The Clubhouse is receiving a makeover inside, which will include new paint and shelving to display the multiple trophies that our awesome teams have won.
 - Coaches and Parents - please do not leave trash on the fields. Plastic bottles and the riding lawn mower do not get along. Additionally, if you notice rocks on the fields please throw them back onto the parking lot. We recently had a player who ended up with a rock embedded in her leg and had to have it surgically removed.
 - The tree groves next to the new fields are not a safe place for children to play. Please do not go into this area.

- Treasurer: (Justynn Howard)
 - Club taxes have been filed.
 - The annual registration renewal with the Attorney General's Registry of Charitable Trust has been completed.
 - If adding a new player to your team please let Justyn know. Additionally, the player must register with GotSoccer.
 - Club dues are due on the 15th of each month. If you are paying with a credit card please make sure that the card is good, there have been some issues with expired cards.

- Membership (Horacio Enriquez):
 - Continuing to work with Justyn on payments for families.
 - The Skilz company is interested in being the official training partner for Davis Legacy.
 - Looking at ECNL uniforms with Addidas.

- Fundraising (Jim Sachs):
 - Barefoot on the Pitch will be on September 17th.
 - Keep an eye out for email updates.

Old Business and Updates:

None

New Business:

Voted on referee increase. Increase was approved.

Good of the Game:

- '98 Girls won NPL National Championship
- '01 Red Girls won Surf Cup
- '01 White Girls won Pleasanton Rage Tournament
- '00 Red Girls won Davis Legacy College Showcase
- '01 Red Girls won Davis Legacy College Showcase
- '01 White Girls won Davis Legacy College Showcase
- '02 Red Girls won Davis Legacy College Showcase
- '01 Red Boys took 2nd place at Davis Legacy College Showcase
- '02 Red Boys took 2nd place at Santa Clara Sporting Invitational
- '05 Red Girls won Santa Cruz Breakers Cup and Davis Legacy Summer Classico
- '05 White Girls took 2nd at Davis Legacy Summer Classico
- '05 White Boys took 2nd at Davis Legacy Summer Classico
- '06 White Boys won Wine Country Classic and Davis Legacy Summer Classico
- '07 Red Girls took 2nd at Davis Legacy Summer Classico

- '07 White Girls took 2nd at Davis Legacy Summer Classico

Adjournment: 8:37

Next Meeting Date:

The next Board Meeting will be held September 21, 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.

Kristin Cowan, Secretary