

Davis Legacy Soccer Club

Board of Directors Meeting

January 21, 2015

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

Roll Call was taken and the following teams were present:

Boys: U9 Red, U9 Black, U10 Red, U11 Red, U11 White, U14 Red, U14 White, U15 Red, U17 Red, U18 Red

Girls: U11 Red, U12 Red, U13 Red, U14 Red, U14 White, U16 Red, U17 Red

Quorum established.

Guests: David Robertson and Ashley Yudin

Motion to accept minutes from November Board meeting was passed.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Horacio Enriquez, VP-Membership; Mark Carrol, VP-Operations; and Matt Bosco, 2nd VP

Announcements: None

Public Comments: None

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - John O'Sullivan – Feb 27th meeting required for U9 – U11 and strongly encouraged for all other members of the club
 - Club insurance is all in.
- Referee Update
 - Wants to have 3 referee clinics between now and July and new training is up and running part online and part classroom
 - PAD committee change – coaches will now be suspended for parent/sideline behavior
 - Asked for more presence from tournament personnel (security type vest) to control sidelines
 - Asked for us to reconsider our referee compensation
- Executive Director Update (Ashley Yudin)
 - Tryout numbers are up from last year
 - New Coaches: Robin Grossman, Nate Northrop, Jason Hotaling, Katie Addison, Joel Rodriguez, Simon Ellion MLS, EPL and World Cups

- Technical Director Update (David Robertson)
 - Tryouts for olders are now last weekend in May 29-21
 - Guest playing must be approved by DOC or fine from Norcal
 - Winter Academy had about 100 kids

- VP Operations Update (Mark Carrol)
 - All Motorized vehicles have been serviced.
 - New light pole working soon

- Treasurer Update (Justyn Howard)
 - New payment plan and club costs – went to vote and passed, one person abstained.

- VP Membership Update (Horacio Enriquez)
 - Reminder to report players with past dues on accounts.

- 2nd Vice President Update (Matt Bosco)
 - Make sure to ask for help so we can post on social media
 - Help selling new signs
 - Trying to rebuild merchandise process for club
 - Tournament Hotel partnership has been successful

Old Business and Updates: None

New Business: None

Good of the Game:

- U14 Boys won Thanksgiving Surf and NPL Fall League
- U17 Girls semi's at Nomads
- U15 Girls won Vegas Cup

Adjournment: 9:17pm

Next Meeting Date:

The Annual Board Meeting will be held February 18th, 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