

Davis Legacy Soccer Club

Board of Directors Meeting

January 20, 2016

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

The following teams attended the Board meeting and were present:

Boys: U9 Black, U11 White, U12 Red, U12 White, U13 Red, U13 White, U15 Red, U15 White, U16 Red, U19 Red

Girls: U12 Red, U13 Red, U14 Red, U15 Red, U17 Red

Quorum established.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Jeff Geisler, 1st VP; Horacio Enriquez, VP-Membership; Mark Carroll, VP – Operations; Sandra Lawson, Secretary

Guests Present: Ashley Yudin

Announcements: None

Public Comments: None

Minutes from November Board meeting was approved.

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - Tryouts in January begin in two weeks. Tryouts may be at HS or Playfields depending on weather. Registration a little light for the U9 girls. Tryouts for next group (U12/13/14) will be Feb 19, 20 and 21. Info available on website.
- Executive Director/Technical Director Update (Ashley Yudin)
 - Youth Academy (Winter Academy) strong, there have been 100 boys or girls.
- VP of Operations Update (Mark Carroll)
 - Complex – Lights – Final steps and PG&E will connect soon. Hopefully 2 – 3 weeks. New fields are looking good and draining well.
- Treasurer Update (Justyn Howard)
 - Club Budget – being worked on and will vote in March. Ultimate goal to reduce fees by 25%
 - Set Dues attached - We will continue to encourage online payments. Older teams will have much shorter season (end in November) with tryouts occurring in March 2017. Discussion regarding the December payment requirement for olders with season ending in Nov.
 - Gotsoccer questions - Please give Justyn at least 3-5 days to respond to questions about the gotsoccer player account established.

- VP of Membership Update (Horacio Enriquez)
 - Uniforms – Uniforms expected by end of January. Planning a couple of evenings for fitting and fundraiser. There are keeper uniforms this year.
 - Scholarship Committee –(Jeff Geisler) – hoping to be more efficient and improve the process. Still looking for a volunteer.
 - College Night - UCD talked to players about schools and scholarships. Boys session will be held January 25th.

- Club Fundraising and Sponsorships – 2nd VP (Josh for Matt Bosco)
 - Signage – Seeking opinions on locations of where signage should be.

Old Business and Updates: none

New Business:

- Board voted on the dues schedule and passed with all in favor, none opposed and no abstentions.
- Tournament/Roster– Request to loop team manager in as family and coach are notified when a card is pulled.

Good of the Game:

- Girls U11 Red – State Cup advanced to semi's.
- Boys U13 Red – State Cup – advanced to quarter finals

Adjournment: 8:00pm

Next Meeting Date:

The Board Meeting will be held Wednesday, February 17th, 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