

Davis Legacy Soccer Club

Board of Directors Meeting

July 16, 2014

Josh Lutzker called the meeting to order at 7:10 pm.

Guests: Ashley Yudin, David Robertson

Teams Represented:

Boys: U9 Boys Red, U9 White, U9 Boys Black, U12 Red, U14 Red

Girls: U12 Red

Quorum Present: No (Approval of June minutes deferred)

Executive Officers Present:

*Justyn Howard, Treasurer; Tasha Laubly-Diaz First VP; Horacio Enriquez, VP-Membership
Josh Lutzer, President, Mark Carroll, VP Operations, Sandra Lawson, Secretary*

Announcements: Team Pictures are available for pickup.

Public Comments: None

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - Changing structure of our Board Meetings. Structure will be more formal, such as opportunity for Public Comments, Roll Call, etc. May need to consider imposing a fine if a Board Rep misses 2 meetings, etc. If a Board Rep is absent, and a quorum is not present, then we are unable to make business decisions for the club.
 - Volunteering at Girls Showcase - Teams were not fulfilling their team requirements. They do get a \$250 rebate if fulfilled. Josh will be e-mailing those teams that will not receive their rebate.
 - Expansion - Finalizing reports. Requesting permission to start laser leveling as soon as crops are removed. Expect the lease to be amended in the next 10 days.
- Referee Update (Josh/Justyn for Moe Shafi)
 - Referee Clinic -100% Pass rate. Had 5 No Shows. After students ref 3 games, they will receive their \$45 fee.
 - Mo pays the standby refs @ semis and finals, however, initial consensus for this past tournament was "not overall pleased."
- Executive Director Update (David Robertson/Ashley Yudin)
 - Discussion regarding John O'Sullivan proposal. Very similar to Positive Coaching Alliance, however, he wants to tailor it specifically to our club. Josh will send out an e-mail with the proposal and an e-mail for the Board Reps to share with their team as there will be a vote in August, provided a quorum is met. It is a 12 month project, will include coach interaction/evaluation, captain feedback, and online videos for parents.

- Technical Director Update (David Robertson)
 - Zoom reports for U9-U13 evaluations were due this week. 15 of 17 teams have been completed on time. Ashley and Robbo get copied on the comments when there is an acceptance of an evaluation. U14 – U19 will be due first week of September.
 - Testing - Very confident in the U9 to U13 that they will beat their prior scores. Have provided bag tags for motivation.
 - Skills Training – will resume after the Super Classico.
 - Summer Camp – Aug 3 to Aug 8, available for community participation.

- DLSC and City Fields Update (Mark Carroll)
 - New irrigation plan in the works.
 - Need to know when the crops will be pulled for the new land.

- Treasurer Update (Justyn Howard)
 - One team is still lacking a treasurer, mandatory team position.
 - All teams are but one are current.
 - Fiscally doing well.

- Membership Coordinator Update (Horacio Enriquez)
 - Uniforms – Offer for Women’s cut uniforms and 2 unis for silent auction items.
 - No player cards were pulled.
 - If restructuring of payment plans is necessary, please contact your manager.
 - Soccer & Lifestyle has 50 large training shirts available for purchase.

- Club Fundraising Coordinator (Tasha Laubly-Diaz for Matt Bosco)
 - Barefoot on the Pitch tickets available. Every player encouraged to sell 2 tickets. This year we will be funding scholarship and Injury fund. We have our lights and bathrooms from previous events. Tickets are available online.

- 1st Vice President/Scholarship (Tasha Laubly-Diaz)
 - Parking Shifts - If you don’t show up, you will be unable to work the rest of the year.

Old Business and Updates: NONE

New Business: NONE

Good of the Game:

11 girls, 4 boys at the PDP State Camp

(’00): Ava McCray, Emma Roeser, and Miya Doms were selected to go to Oregon to represent our state.

U12 G Red Finalist in Davis Legacy College Showcase

U15 G Red Finalist in Davis Legacy College Showcase

U10 G Red Champions at Cal Cup

Adjournment: 8:03

Next Meeting Date:

The Annual Board Meeting will be held Wednesday, August 20, 2014 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