

Davis Legacy Soccer Club

Annual General Meeting

June 11, 2014

Josh Lutzker called the meeting to order at 7:03 pm.

Call for additional agenda items:

Guests: Ashley Yudin, David Robertson

Action Items:

President Report:

US Club Regionals - being held at DY fields have opted to not pay bill for restrooms, therefore there will only be portables.

Expansion Proposal – City Council to amend current lease approved amendment. 30 days posting, if no objections it will be ok to break ground, provided Board approves proposal. Traffic Study in progress and Wildlife biologist still needed. Intent is to grow tournaments to avoid the need to rent city fields and support multiple sites during tournaments. Looking at Adidas as possible supporter/lender of the Turf Field expansion. Mid-August would be the goal for breaking ground.

Election of Officers: Tom Carlson introduced the 2014-15 Officer candidates. The following were unopposed and elected by unanimous consent:

Josh Lutzker, President

Tasha Laubly-Diaz, 1st Vice President

Mark Carroll, Vice President –Operations

Sandra Lawson, Secretary

Justyn Howard, Treasurer

Matt Bosco, Vice President-Fundraising

Horacio Enriquez, Vice President of Membership

Adjournment 7:33

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

Executive Officers Present:

Josh Lutzer, President
Justyn Howard, Treasurer,
Tasha Laubly-Diaz First VP,
Horacio Enriquez, VP-Membership

Team Representatives Present:

Tom Carlson, U17 Girls Red; Dave Sanders, U14 Boys White; Kim Carpenter, U12 Boys White;
Don Howell, U17 Boys White; Hesley Liu, U10 Boys Red; Greg Marelich, U17 Boys Red;
Sandra Lawson, U16 Girls Red; Sarah Soloaga, U12 Girls Red; Becky Stahl, U18 Boys Red;
Kristina McGahan, U11 Girls Red; John Geist, U15 Boys Red; Chris Ballowe, U14 Girls White;
Christine Eccles, U12 Girls Red; Kirk Swanson, U11 Boys Red, Mark Carroll, U13 Girls Red;
Phil Wyels, U11 Boys White; Steven Blum, U10 Girls Red, and Karen Weisner, U9 Boys White