

Davis Legacy Soccer Club

Board of Directors Meeting

June 11, 2014

Josh Lutzker called the meeting to order at 7:34 pm.

Guests: Ashley Yudin, David Robertson

Teams Represented:

Boys: U9 White, U10 Red, U11 Red, U11 White, U12 White, U14 White, U15 Red, U17 Red, U17 White, U18 Red

Girls: U10 Red, U11 Red, U12 Red, U14 White, U17 Red

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: None

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - Continued discussion then vote on the Expansion project. Unanimous approval of the expansion project.
- Referee Update (Josh for Moe Shafi)
 - Referee Clinic is full, waiting list available. Lots of refs, however, 15% participate in the events. Continued push to encourage college students. Looking to have an adult class with home study aspect, more info to come.
- Executive Director Update (Ashley Yudin)
 - John O'Sullivan, author of "Changing the Game" gave talk to Davis High School and would like to partner with one club. A proposal will be brought forth to the Exec Board then brought forth to the Board of Directors regarding our participation.
 - Three seasons – Spring/Tournament/Fall. Just wrapping up spring leaguer, and two teams went to Finals in Cross Regionals.
- Technical Director Update (David Robertson)
 - Skills Training complete and will resume in August. Had approx. 100 kids between both nights, 80% in U14 and younger.
 - Testing of the U9-U13 teams will be coming through Zoom reports. Will test again in August.
 - Requesting information for a universal database for emergency contact. Will try to include in tryout registration.
- DLSC and City Fields Update (Josh Lutzker/Mark Carroll)

- Youngers will be moving June 24th to Nugget. May need to change the times of the olders at DY by half hour. This will be in place until end of July as old fields need to be rested.
- Treasurer Update (Justyn Howard)
 - First payments for older teams are due June 15th
 - All teams are current on payments
 - Submit budgets approved by teams, currently 2 are missing.
 - Mandatory for each team to provide a Manager, Treasurer, and Board Rep
- Membership Coordinator Update (Horacio Enriquez)
 - No issues, all players up to date
 - Releasing of new players – please be sure to expedite where possible
 - Uniforms – all orders are complete. Currently evaluating the women’s cut uniform.
 - College night was a success. Information available online.
 - Meeting with Adidas in July with Josh to discuss the grown of the club.
- Club Fundraising Coordinator (Josh Lutzker for Matt Bosco)
 - Barefoot on the pitch will be held on September 13, 2014. Committee meeting coming up if interested in assisting.
- 1st Vice President/Scholarship (Tasha Laubly-Diaz)
 - Number of Younger scholarships down, while olders are up. Expect a max of \$600-\$700 applied to the team along with additional volunteer requirement.
 - LSO – Youngers received award, however still awaiting the funds.

Old Business and Updates: NONE

New Business:

Good of the Game:

U13 G Red: Finalist in Cross-Regionals

U13 G Red Champion in Santa Clara Sporting Showcase

U16 G Red Champion in Santa Clara Sporting Showcase

Mia Villegas @ National Camp

Adjournment: 8:32

Next Meeting Date:

The Annual Board Meeting will be held Wednesday, July 16, 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