

Davis Legacy Soccer Club

Board of Directors Meeting

June 15, 2016

The meeting was called to order at 7:18 pm

Roll Call was taken and the following teams were present:

Boys: '08 Red, '08 White, '07 Red, '07 White '06 Red, '04 Red, '04 White, '02 Red, '02 White, '01 White, '98 Red

Girls: '08 Red, '07 Red, '05 Red, '05 White, '04 White, '03 Red, '03 Black, '02 Red, '99 White

Quorum established.

Guests Present: Ashley Yudin

Motion to accept minutes from May Board meeting was passed.

Executive Officers Present:

Josh Lutzker, President, Jeff Geisler, 1st VP, Mark Carroll, VP-Fields and Horacio Enriquez, VP-Membership

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker)
 - Five new teams were added this year.
 - Completed lease and build out for expansion.
 - Looking for sponsors for fields.

- Referee Update (Josh for Moe Fashai)
 - Referee course will be held the weekend of June 24th/25th please promote this to kids and especially adults.

- Exec Director (Ashley Yudin)
 - Ashley discussed developing quality coaches along with the education we provide and its importance.

- Technical Director (Ashley for David Robertson):
 - Same as above.

- VP of Operations (Mark Carroll)
 - Ongoing repairs and maintenance pertaining to the fields.

- Treasurer: (Josh for Justynn Howard)
 - GotSoccer registration going well.
 - The release of players should be coordinated between club registrars.

- Membership (Horacio Enriquez):
 - Uniform orders went well.
 - Several Scholarship nights were held and there was a decent turnout. The Scholarship committee will start reviewing applications and finalizing rewards. Allocation of awards will be applied to players account at the end of the year.

- Fundraising (Jim Sachs):
 - Barefoot on the Pitch will be on September 17th.
 - An email will be sent out to invite volunteers to help with this event.

Old Business and Updates:

None

New Business:

- It was suggested that parking passes be sold to members at a discount.
- Rocks on the fields, please remind your teams that throwing rocks on the field is not okay. If you see this happening, please ask the person to stop. We will be adding this issue to our check-in checklist for tournaments.
- We need more NO DOGS ON FIELD signs.
- We need to control speed limits in parking lots.
- Looking to hire off duty Davis Police Officers to monitor traffic.

Good of the Game:

- '04 Red Boys won Cross Regional
- '05 Red Girls reach semifinals of Cross Regional
- Sierra Busgch asked to participate for National Team of the Philippines.
- Mia Viegas playing for U17 Mexican National Team.

Adjournment: 8:15

Next Meeting Date:

The next Board Meeting will be held August 24, 2016 in the DLSC Clubhouse at 7:00 pm. There will be no meeting in July.

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.

Kristin Cowan, Secretary