

# Davis Legacy Soccer Club

## Board of Directors Meeting

March 16, 2016

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The meeting was called to order at 7:03 pm.

Roll Call was taken and the following teams were present:

**Boys:** U9 ('08) Red, U10 ('07) White, U11 ('06) Red, U11 ('06) White, U12 ('05) White, U13 ('04) Red, U13 ('04) White, U14 ('03) Red, U14 ('03) White, U16 Red

**Girls:** U9 ('08) Red, U10 ('07) White, U12 ('05) Red, U12 ('05) White, U13 ('04) Red, U13 ('04) White, U14 ('03) Red, U14 ('03) Black, U14 Red, U17 Red

Quorum established.

**Guests Present:** David Robertson

**Announcements:** None

Motion to accept minutes from January Board meeting was passed.

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**Executive Officers Present:**

*Josh Lutzker, President; Justyn Howard, Treasurer; Horacio Enriquez, VP-Membership; Mark Carroll, Vp-Operations, Jeff Geisler, 1<sup>st</sup> VP and Sandra Lawson, Secretary*

**Announcements:** None

**Public Comments:** None

**Reports:**

- President/Executive Committee Update (Horacio Enriquez for Josh Lutzker)
  - Tryouts – U9 to U14 have completed and we have 26 teams with 326 players. There are 45-50 in the U8 Developmental program.
  - Elections – Tom Carlson will be coordinating the elections and nominations again this year. Elections will be taking place in June and a notice will be sent out to the teams. All positions are open for election each year. Josh will be meeting with the current Board regarding their intentions of seeking re-election.
- Executive Director Update/Technical Director Update (David Robertson)
  - Changes to next year – Any team playing at the NPL red level (U14 and above) will be required to train 3x per week. Coach evaluation indicated that 65% wanted the 3x per week, and all coaches agreed. We will also be working towards greater synergy between our teams with all red and white teams training together. We believe it will build a better culture.

- College Fit Finder – This will give every player an opportunity to research schools, even if they do not intend to play at the collegiate level. It will allow for building profiles, and consistent team brochures.
- College Camp - Memorial Day Weekend, we will be holding a college ID camp on May 28<sup>th</sup> for the girls, and May 29<sup>th</sup> for the boys. 25% discount will be available to our players.
- DLSC and City Fields Update (Mark Carroll)
  - Complex – New things need slight attention, repairing hold in the roof, etc.
  - Field Templates – Working with Tony on field alignments to maximize field layout.
  - Security – Had a trespasser who jumped the fence after stealing a car. Due to our security footage, able to assist the police in both grand theft and trespassing.
  - New Flags – New flags flying outside the clubhouse.
- Treasurer Update (Justyn Howard)
  - New teams – 99% registration in place by the 15<sup>th</sup> of March. 80% have chosen to use the credit card function. If a family wants to switch over to cc, they just need to let Justyn know.
  - Budget - Proposed budget was passed out and discussed. Each team is asked to review the budget and if there are any questions to please ask Justyn. Budget will be voted on at the April Board meeting.
- Membership Coordinator Update (Horacio Enriquez)
  - Try On Nights - First time trying this approach and lots of lessons learned. Over the 4 nights, we raised over \$750 dollars for Jillian Foster, the injured Davis High School student. Surveys have gone out to the teams and appreciate the candor and honesty in the responses. Half of the respondents liked the try-on night approach, half did not. Looking for things to improve upon for next year. Josh commented that he appreciated the support of all of the families.
- 1<sup>st</sup> Vice President (Jeff Giesler)
  - Scholarships – Program revamped and Alex will be posting the information regarding the application night. Expect to hold that the first two weeks of April. Intended to be a drop-off program and status to be provided within two weeks of application submission.
- Club Fundraising and Sponsorships (Josh Lutzker for Matt Bosco)
  - Barefoot on the Pitch - Reminder that each team will be required to have a representative for this club fundraiser. Date of 5<sup>th</sup> Annual will be in September.

**Old Business and Updates: None**

**New Business:**

New rules regarding heading. The 2006,7 and 8's cannot proactively head the ball. Unless we provide medical care and notify the refs before the game begins. There is a no return policy if player left the game due to a head injury. The NPL may ease up on this rule if medical person is available, but unlikely. Norcal website has all of the new rules.

**Good of the Game:**

- '02 Girls Red won the U14 girls NPL Winter League

- U17 Girls '99 Red won the U19 girls NPL Winter League
- '00 Boys Red qualified in the top teams for State Cup

**Adjournment: 8:39pm**

**Next Meeting Date:**

The Annual Board Meeting will be held Wednesday, April 20, 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.

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Sandra Lawson, Secretary