

Davis Legacy Soccer Club

Board of Directors Meeting

May 20, 2015

The meeting was called to order at 7:01 pm.

Roll Call was taken and the following teams were present:

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

Girls: U9 Red, U10 Red, U11 Red, U13 Red, U16 Red

Quorum established.

Guests: David Robertson

Minutes from April Board meeting were approved.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Mark Carroll, VP-Operations; Horacio Enriquez, VP-Membership; and Sandra Lawson, Secretary

Announcements: None

Public Comments: None

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - Expansion – Construction continues with trenching and piping. Two weekends ago a traffic study was done. Report due July 1.
 - Executive Board Elections – All nominations are due June 10th to Tom Carlson, see handout. All positions are open and election will take place at our June meeting on the 24th.
- Referee Update (Josh for Moe)
 - Spring Classico – 168 referees were used.
 - Referee class- 25 attended the class. Will look to hold another course the last weekend of June.
- Executive/Technical Director Update (David Robertson)
 - Shooting Clinic – Wed night is more popular than Thursday. Will have functional training for olders after the summer.
 - Academy - Going Strong.
 - Evaluations – U9 to U14 – First round of written evaluations via Zoom reporting is due by June 15th.
 - Coaching education - Gordon will be here. Norcal looking to offer classes this summer with Franz Hoek.
 - Tryouts - Very pleased with the numbers with the older tryouts.

- Academy - 5 of our players were selected.
- Norcal – Fall League - Review and communicate any division issues to Ashley and Robbo. It is our intent to always play at the highest level of competition available.
- VP-Operations (Mark Carroll)
 - Golfcarts – currently getting repaired.
 - Alarm System - Looking at systems - We've had multiple break-ins with items such as the ATV, pop-ups, waterjugs, etc taken.
- Treasurer Update (Justyn Howard)
 - New Process - is going well. All players in good standing.
 - Non gotsoccer tournaments - have a work around in place to manage these.
 - Coach Reimbursement - tool allows the coaches to upload tournament receipts for reimbursement.
- VP-Membership Update (Horacio Enriquez)
 - Payment plans - Four players were in jeopardy of having cards pulled, 2 reconfigured payment structure, one paid, and one received a sponsorship.
 - Scholarship news – U15 and above applications are due June 30th. LSO deadline is end of May.
 - Uniform - Has new Adidas MLS Kit and will be asking 3 – 6 players for feedback.
- Club Fundraising and Sponsorships – 2nd VP (Josh for Matt Bosco)
 - T-shirts – First tournament went well, had about \$3K in t-shirt sales.
 - Barefoot - Need volunteers for various positions. Important fundraiser for our club, and in jeopardy of having to cancel if volunteer support is not there.

Old Business and Updates: none

New Business: Reminder of the opportunity the Davis Enterprise provides for recapping the weekends games.

Good of the Game:

- U9 Girls – Took 2nd place in Turlock, Champions at the Super Clasico
- U14 Girls Red – Champions at the Davis Super Clasico Mother's Day Edition
- U13 Girls Red - Champions at the Davis Super Clasico Mother's Day Edition
- U12 Boys Red – Finalists at the Davis Super Clasico Mother's Day Edition
- U15 Girls Red – Finalists at State Cup.
- U16 Boys Red - Finalists at State Cup.
- U23 Boys Red – Won 2-0 over San Francisco City

Adjournment: 7:43pm

Next Meeting Date:

The Annual Board Meeting will be held Wednesday, June 24, 2015 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