

# Davis Legacy Soccer Club

## Board of Directors Meeting

November 12, 2014

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The meeting was called to order at 7:02 pm.

Roll Call was taken and the following teams were present:

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

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

Quorum established.

Guests: David Robertson

Motion to accept minutes from October Board meeting was passed.

### **Executive Officers Present:**

*Josh Lutzker, President; Justyn Howard, Treasurer; Matt Bosco, 2<sup>nd</sup> VP; and Sandra Lawson, Secretary*

**Announcements:** None

**Public Comments:** None

### **Reports:**

- President/Executive Committee Update (Josh Lutzker)
  - Davis High School are in the finals for Varsity Soccer.
  - State Cup – Hosted at our fields the last two weekends, Norcal very happy. Board appreciates all of the volunteers who helped make that a successful event.
  - Expansion – Moving forward. Temporary right of Entry Agreement currently on AKT desk.
  - Small Claims Outcome - Member left earlier this year, as child was injured and unable to play. Judge ruled in our favor upholding the financial agreement.
  - Coach Selection – Meeting will be held this Saturday. We intend to announce the 2<sup>nd</sup> week of December.
  - Try Out Dates set – U9-U11 will be Jan 30 – Feb 6<sup>th</sup>, U12 – U14 will be Feb 20 to Feb 27<sup>th</sup>, and U15+ will be 2<sup>nd</sup> week of May.
  - Coach Surveys - added additional security for multiple responses from same IP addresses. Dramatically improved from last year. May have some new faces.
  - John O’Sullivan – invited our coaches to do an online module. 9-10 coaches have started using it, as is Josh.

- Technical Director Update (David Robertson)
  - Annual DOC meeting today.
  - Last month of supplementary training.
  - Winter Skills Training – Playfields reserved for Fridays, Dec 5, 12 and 19<sup>th</sup> and Jan 9, 16<sup>th</sup> and 23<sup>rd</sup>. Will come at a cost but will be cost effective. 5-6pm for 7-8 year olds, and 6-7pm for 9 & 10 year olds.
  - Skills Testing – Last test happening tomorrow night.
  - Norcal meeting – General meeting for Norcal for NPL clubs – approx 50 clubs attended. Everything moving to gotsoccer. Spring will still be on demisphere. When you register with US Club all info will be entered.
  - State Cup U9-U13 1<sup>st</sup> round will be local. Three weekends are State Cup to clearly identify games being played.
  
- Treasurer Update (Justyn Howard)
  - Field Expansion Financing – loan has been temporarily approved.
  - Two teams are behind right now.
  - Scholarships for olders going out this week.
  - Tracking to overall budget.

**Old Business and Updates: None**

**New Business: None**

**Good of the Game:**

- U12 Boys White Lily Nisen Champions
- Davis JV Boys Team were 23-0-3
- Legacy players playing the U15 National team from Japan next week – Ava McCray, Mia Villegas, Sidra Busch, Miya Doms, and Mia Root.
- U9 Boys moving to Semi's in State Cup
- U15 Girls Red won Placer Tourney

**Adjournment: 8:09pm**

**Next Meeting Date:**

The Annual Board Meeting will be held Wednesday, January 21st, 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.

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Sandra Lawson, Secretary