

Davis Legacy Soccer Club

Board of Directors Meeting

November 18, 2015

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

The following teams attended the Board meeting and were present:

Boys: U9 Red, U11 White, U12 Red, U13 White, U14 Red, U15 Red, U16 Red, U17 Red, U18 White

Girls: U10 Red, U13 Red, U15 Red, U17 Red

Quorum established.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Jeff Geisler, 1st VP; Horacio Enriquez, VP-Membership; Sandra Lawson, Secretary

Guests Present: Ashley Yudin, David Robertson

Announcements: None

Public Comments: None

Minutes from September and October Board meetings were approved.

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - Tryouts in January begin under new age group matrix. Jan 2006-2008, Feb 2003-2005 and May 1998 – 2002. Academies will not go to this, they will remain the old age groups. Length of the seasons will also be determined. Volunteers will be needed to assist with tryouts.
 - Coach Survey - We received over 300 responses out of 550. 95% would recommend their coach again.
 - Selection Committee - The committee will meet Nov 18th, to discuss and Ashley and Josh will meet with coaches in December to discuss accordingly. New coach selection should be out mid-December.

- Executive Director/Technical Director Update (Ashley Yudin/David Robertson)
 - Robbo doing testing to give feedback to players on technical skills. Next year this will start in Spring to capture the progression of the season.
 - Evaluations – have been completed for youngsters; 1 final eval for exit to the season. Olders have one more in January and at end of season.
 - Norcal App – An app by Norcal has been given to 2 teams. Allows to video yourself doing the skill for evaluation. The U13 and U14 girls have embraced this and get points on mysoccermoves.
 - Sac Republic and Academies meeting. Age groups will be different, but waiting until 2017.

- VP of Operations Update (Josh Lutzker for Mark Carroll)
 - Complex –Tuff Shed to protect the ATV and Gator. Lights – trenching completed, PG&E to approve installation of box. Expect to be complete before Christmas and will replace lights that have been out.

- Treasurer Update (Justyn Howard)
 - Tax returns have been filed.
 - Reconciling team accounts - still have some teams who haven't submitted a final year end report. All accounts have been closed.
 - Players - There are 37 players behind, some have left the club. We continue to encourage them to notify us sooner and are as responsive as we can be. If new credit card, then parent needs to update gotsoccer info. Last payment for youngers will be December. No action required by the families to discontinue the auto payments.

- VP of Membership Update (Horacio Enriquez)
 - Uniforms – Uniforms are on track.
 - Scholarship Committee - Still need one more volunteer.

- Club Fundraising and Sponsorships – 2nd VP (Josh for Matt Bosco)
 - Signage – Sold a couple of additional signs.

Old Business and Updates: none

New Business: Team Photographs were discussed. Josh will reach out to Krista.

Good of the Game:

- Girls U9 Red –Placed 3rd in State Cup
- Girls U10 Red – Placed 8th in State Cup
- Girls U13 Red – Placer Cup Champions
- Girls U18 Red – Placer Cup Champions

Adjournment: 8:05pmpm

Next Meeting Date:

The Board Meeting will be held Wednesday, January 20th, 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.

Sandra Lawson, Secretary