

Davis Legacy Soccer Club

Board of Directors Meeting

October 19, 2016

The meeting was called to order at 7:03pm

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '08 Red, '07 White, '06 Red, '06 White, '05 Red, '05 White, '04 White, '03 White, '01 Red, '01 White, '98/99 Red

Girls: '08 White, '05 Red, '04 White, '03 Red, '02 Red, '00 Red

Quorum established.

Guests Present: Moe Fashai

Announcements: None

Motion to accept minutes from September Board meeting was passed.

Executive Officers Present:

Josh Lutzker-President, Jeff Geisler-1st VP, Jim Sachs-VP Fundraising, Mark Carroll-VP Operations, Justyn Howard-Treasurer and Kristin Cowan-Secretary

Announcements: None

Public Comments: Is there a plan for a drop off spot during practices?

There have been a couple of instances where people have fallen in the parking lot.

Reports:

- Executive Committee Update (Josh Lutzker)
 - Sprinkler boxes only have electricity when sprinklers are on.
 - A questionnaire will be going out in the next couple of weeks regarding the club, coaches and teams.

- Referee Update (Moe Fashai)
 - There have been several instances recently where parents have had aggressive interactions on the sidelines during games. Please do not engage with unruly parents.
 - There have been some games where teams have been caught using unlicensed referee's. If this happens that game is an automatic forfeit.
 - There has been a 40% decrease in Davis players and coaches receiving red cards so far this season.

- Technical Director (Josh Lutzker for David Robertson):
 - An offer for the Top Ya! Soccer App was sent out to all parents with a child on a U11-U13 team.
 - Tryouts for the 09's, 08's and 07's: Jan. 28th (Sat.) - Feb. 4th
 - Tryouts for the 06's, 05's and 04's: Feb. 18th (Sat.) - Feb. 25th

- VP of Operations (Mark Carroll)
 - The fields have sustained some damage from the rain but they are being repaired.

- Treasurer (Justyn Howard)
 - The last payment for the younger teams will be in December.
 - There are still a few players behind on payments.
 - Playfields are being rented 1 night every week in the months of December and January for teams that are still in State Cup during that period.
 - We have billed out for our first field rental period for a total of \$5,000.00
 - There are four NorCal events to work parking between now and the week before Thanksgiving.

- Membership (Jeff Geisler for Horacio Enriquez):
 - Families that have chosen Option 1 for scholarship, the money has been credited. The players that have chosen Option 2 for scholarship, once your hours are completed Justyn will credit your account.
 - Parents, if anyone has ideas or recommendations for T-shirt vendors, please shoot Jeff Geisler an email.

- Fundraising (Josh Lutzker for Jim Sachs):
 - Barefoot on the Pitch netted \$22,500.
 - The planning stages for the 5K/10K fundraiser have begun.

Old Business and Updates:

None

New Business:

Coach announcements will happen in January.

Good of the Game:

- '05 Boys Red took 2nd place at the Davis Legacy Premier Cup
- '04 Boys Red won the Davis Legacy Premier Cup
- '03 Boys White took 2nd place at the Davis Legacy Premier Cup
- '00 Boys Red won the Davis Legacy Premier Cup
- '06 Girls Red won the Livermore Fusion Adidas Invitational
- '05 Girls Red took 2nd place at the Davis Legacy Premier Cup
- '04 Girls White took 2nd place at the Davis Legacy Premier Cup
- '03 Girls Red took 2nd place at the Davis Legacy Premier Cup
- '02 Girls Red won the Davis Legacy Premier Cup
- '02 Girls White took 2nd place in the Davis Legacy Premier Cup
- '00 Girls Red won the Davis Legacy Premier Cup

Adjournment: 7:57

Next Meeting Date:

The next Board Meeting will be held November 16, 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.

Kristin Cowan, Secretary