

# Davis Legacy Soccer Club

## Board of Directors Meeting

September 25, 2014

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The meeting was called to order at 7:04 pm.

Roll Call was taken and the following teams were present:

Boys: U9 Red, U9 Black, U10 Red, U11 White, U14 Red, U15 Red, U17 Red, U17 White, U18 Red

Girls: U10 Red, U12 Red, U13 Red, U14 Red, U14 White

Quorum established.

Guests: Ashley Yudin, David Robertson, Alex Park

Motion to accept minutes from August Board meeting was passed.

### **Executive Officers Present:**

*Josh Lutzer, President; Justyn Howard, Treasurer; Tasha Laubly-Diaz, 1<sup>st</sup> VP;  
Matt Bosco, 2<sup>nd</sup> VP; Mark Carroll, Vp-Operations, and Sandra Lawson, Secretary*

**Announcements:** Reminder that we have an opportunity with the Davis Enterprise to recap our games from the prior weekend.

**Public Comments:** None

### **Reports:**

- Technical Director Update (David Robertson)
  - Academy – We have approx 60 players.
  - Clinics – Held every Wed/Thurs – and have about 30ish in attendance
  - Skills Testing – U9-U12, Girls/Boys have completed 2<sup>nd</sup> round. Need to continue to emphasize juggling and toe taps – to be included in practice.
  - Evaluations –95.9% of the coaches have completed.
  
- Executive Director Update (Ashley Yudin)
  - John O’Sullivan begins next week for a year. He will be here next week observing the coaches and on Wednesday Brett will run a session with the coaches. He will then be back at registration for parent education, and he intends to send out a survey to the parents.
  
- President/Executive Committee Update (Josh Lutzer)
  - Expansion - Garlic crops have been harvested, however, the scope of the expansion has changed. Looks like it will be closer to 7-8 additional fields. More discussions occurring to finalize plans and next steps.
  - Executive committee will be meeting next week to discuss a myriad of topics including: volunteer requirement, team treasurer responsibilities, Injured player policy, practice times, and how do we attract/retain great quality coaches.

- There will be two parent surveys - one from John O'Sullivan and one from the President. That one will go out mid-November.
- 1<sup>st</sup> Vice President (Tasha Laubly-Diaz)
  - Scholarship Committee – Round two of scholarship payouts are occurring. Certain amount of volunteer funds should go out next month. Work match should be end of Oct/Nov.
  - LSO – 5 girls were awarded between \$600-\$1500. No boys were listed, Tasha is confirming with the LSO board.
- Referee Update (Josh for Moe Shafi)
  - Referee – Based on size, we need 60-80 refs a year. He loses 30-40% each year. Need to focus on college age through job board on campus. The 4<sup>th</sup> ref is to help mentor the younger refs.
  - Training – Online training not yet ready, Nov/Dec anticipated.
- DLSC and City Fields Update (Mark Carroll)
  - Purchasing a golf cart, changing out old locks and fields have been reseeded.
- Treasurer Update (Justyn Howard)
  - Every team is current.
- Membership Coordinator Update (Josh for Horacio Enriquez)
  - Continues to be confusion on what role the treasurer/manager are to take when addressing past due items. It is requested that they do reach out, but if no resolution then pass to Horacio to work out a plan. As long as it is being worked on, a players card will not be pulled.
- Club Fundraising Coordinator (Josh Lutzker for Matt Bosco)
  - Barefoot on the Pitch was a huge success. Raised estimated 20-25K. Volunteer group put in countless hours and looking for new volunteers to bring new ideas.
  - Tasha shared out the topography of which teams sold and how much, or not at all. Discussed ways to improve ticket sales, etc.
  - U11 Boys are selling Vinyl stickers for cars. Reminder that if you have a fundraiser to be sure and let Matt know so he can also assist in sharing out.

### **Old Business and Updates:**

- Alex shared out that the website will be down for ½ day when new server goes online.
- Discussion regarding new road and thanking the county for communicating with us regarding the road closures/repairs.

### **New Business:**

- Picture Day Makeup – next Monday, September 29, 2014.

### **Good of the Game:**

- U13 Girls Red – Finalist at United Cup in Orange County

**Adjournment: 8:18pm**

**Next Meeting Date:**

The Annual Board Meeting will be held Wednesday, October 15, 2014 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