

Davis Legacy Soccer Club

Board of Directors Meeting

September 21, 2016

The meeting was called to order at 7:01pm

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '08 Red, '08 White, '07 Red, '06 Red, '06 White, '05 Red, '05 White '04 Red, '04 White, '03 Red, '03 White, '02 Red, '01 Red, '01 White, '98/99 Red

Girls: '07 Red, '05 Red, '03 Red, '03 White, '02 Red, '00 Red

Quorum established.

Guests Present: David Robertson

Announcements: None

Motion to accept minutes from August Board meeting was passed.

Executive Officers Present:

Josh Lutzker-President, Jeff Geisle-1st VP, Mark Carroll-VP Operations and Kristin Cowan-Secretary

Announcements: None

Public Comments: More garbage cans are needed on the new fields.

Reports:

- Executive Committee Update (Josh Lutzker)
 - A BIG thank you to everyone who came to Barefoot, we had another successful year. It was noted that the food trucks were overwhelmed, however this was due to tickets being turned in late and people purchasing tickets at the gate. The Barefoot committee will be considering other food options for next year. Feedback has been positive and any suggestions are welcome.
 - Field rentals are going well. There has been some confusion regarding field placement but for the most part this has been worked out.
 - There is a tournament this weekend, so please be prepared for some delays. There are still parking shifts available if you know of anyone that is interested. .

- Referee Update
 - None

- Technical Director (David Robertson):
 - The numbers for skills training has improved, please remind parents that there are still six weeks left.
 - We hosted the U16 Boys National Camp for nine days. US Soccer was very pleased with Davis Legacy's hospitality.
 - Please remind parents that there is no coaching from the sidelines.
 - Coach evaluations will be done soon.

- VP of Operations (Josh for Mark Carroll)
 - South bank of lights will be getting repaired this week.
 - There are green irrigation boxes on the fields and it has been discovered that some of these boxes have been tampered with. The boxes operate the electric sprinkler system so there is power going to them. If you notice anyone tampering with these please ask them to stop.
 - Rocks, rocks, rocks! Please remove them from the field if you see them.
 - CHP and Medical Services will be on site at the tournament this weekend.

- Membership (Jeff Geisler for Horacio Enriquez):
 - If there are families having trouble meeting their financial obligations please have them contact Horacio Enriquez.
 - The next College Night will take place in March/April of next year. Families and players can request help and support using CollegeFit Finder.

- Fundraising (Josh Lutzker for Jim Sachs):
 - Looking into doing a 5K/10K fundraiser sometime early next year.
 - Considering selling sponsorship bricks to build a Wall of Support.

Old Business and Updates:

None

New Business:

None

Good of the Game:

Adjournment: 7:50

Next Meeting Date:

The next Board Meeting will be held October 19, 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