

Davis Legacy Soccer Club

Board of Directors Meeting

April 19, 2017

The meeting was called to order at 7:02 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '09 Red, '09 Black, '08 Red, '07 Red, '07 White, '07 Black, '06 Red, '06 White, '05 Red, '04 White, '03 Red, '03 White, '02 Red, '01 White

Girls: '09 Red, '09 White, '08 Red, '08 White, '06 White, '04 White, '03 Red, '02 Red, '01 Red, '01 White, '00/99 Red

Quorum established.

Guests Present: Moe Fashai, David Robertson and Alex Park

Announcements: None

Motion to accept minutes from the March Board meeting was passed.

Executive Officers Present:

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

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker)
 - Looking at June 23rd and 24th for referee training.
 - Thank you to Alex and David for putting together and posting an event calendar on the Legacy website.
 - Thank you to Tom Carlson for facilitating the Board election process. Voting will take place at the June Board meeting. The VP-Membership position is currently vacant.

- Referee Update (Moe Fashai)
 - NorCal is investing in referees.
 - Bob Cevella will be here at the College Showcase.
 - There are currently 40 referee mentors and I'm hoping to get to 80.
 - Referees will be needed for the Super Classico Tournament.

- Technical Director (David Robertson):
 - Spring Academy for 5-7 year olds is always open for drop in. Please check the Legacy website for the dates and times.
 - We currently have 5-U9 teams thanks to the U8 program. This program is the backbone to our success.
 - The Legacy website now has a calendar with skills training information-dates/times/cancellations.
 - Speed and agility and futsal clinics are being offered to older age groups.
 - There will be a coaches meeting on May 1st at 7:15.
 - Please remember to be respectful to referees.

- Director of Operations (Alex Park):
 - Please remember to sign your child up for tryouts. Older tryouts, U15 and up are on May 22nd, 23rd and 24th. The boys will tryout time is from 5-6:30 and the girls is from 7-8:30.
 - Field scheduling is currently a little crazy, trying to work with coaches that have multiple teams so that there is no conflict.
 - Game cancellations must be done by Tuesday at noon-NO EXCEPTIONS! If you cancel after the designated window referees still have to be paid.
 - When the fields are closed, coaches are encouraged to issue homework such as watching a soccer match, writing a summary of a child's favorite player, etc.
 - Nugget Field is not an option for practices when Legacy fields are closed because it is not a city field.

- VP of Operations (Mark Carroll)
 - The fields are in need of sun in order to grow.
 - The Club does not like to close fields but it is sometimes necessary due to safety and maintenance.
 - The Club has looked into obtaining turf fields but they are approximately \$800,000.00 a piece and need to be replaced every ten years.

- Treasurer (Justyn Howard)
 - The Club is looking into event cancellation insurance.
 - Quarterly budget updates are done to take a look at money that's available for projects.
 - The lease with AKT for the fields is a 20-year agreement.

- Membership (Jeff Geisler):
 - Financial Aid nights will be held on Tuesday, Wednesday and Thursday from 6-7:30.
 - Tournament parking passes will also be sold on those days. Please remember to have your license plate number on hand.
 - Financial Aid nights will be held through June.

Old Business and Updates:

None

New Business:

There was a vote on the DLSC 2017-18 Budget and Annual Report. The budget passed with the following votes:

Yes – 26

No – 4

Abstention – 0

Good of the Game:

None

Adjournment: 8:03

Next Meeting Date:

The next Board Meeting will be held May 17, 2017 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 on _____ in Davis, California.

Kristin Cowan, Secretary