

# Davis Legacy Soccer Club

## Board of Directors Meeting

### August 16, 2017

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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: '08 Red, '08 White, '07 Black, '06 White, '05 Red, '04 White, '02 Red, '00/99 Red

Girls: '09 Red, '09 White, '08 Red, '08 White, '07 Red, '04 White

Quorum established.

**Guests Present:** Ashley Yudin, David Robertson and Moe Fashai

**Announcements:** None

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

**Executive Officers Present:**

*Josh Lutzker-President, Mark Carroll-VP Operations, DeKristie Adams-VP Fundraising, Jim Sachs-VP Membership, Justyn Howard-Treasurer and Kristin Cowan-Secretary*

**Announcements:** None

**Public Comments:** None

**Reports:**

- Executive Committee Update (Josh Lutzker):
  - Thanks to everyone that helped with clean up day.
  - Tournament parking has been much better due to the staggering of game times.
  - We are still having issues with people speeding in the parking lot. The older kids that drive, have been asked to watch their speeds.
  - The scheduling of games has been much better due to Alex working with NorCal directly regarding conflicts.
  
- Referee Update (Moe Fashai):
  - Twenty-two new referees participated in the Davis Legacy Super Classico Tournament.
  - Two homegrown referees have earned their State badges. They are the youngest in Davis to have accomplished this.
  - If there is a financial hardship NorCal will cover the \$50.00 referee fee for the class.

- Executive Director (Ashley Yudin):
  - The Regional Advisory Committee has announced that the build out line for U9 and U10 teams will be implemented in the fall.
  - Teams that are U13 and below will not have to travel to South Lake Tahoe for games.
  - This summer was the best tournament season we've had in a while.
  
- Technical Director (David Robertson):
  - We have appointed Jesus Mata as a director for the boys teams and Sara Stone as a director for the girls teams. These two positions will allow for additional hands, ears and eyes in regards to training. The Executive Director of Coaching and the Technical Director of Coaching will meet with these two coaches weekly.
  - Skills training is held every Wednesday and Thursday from 5-6.
  - There were a total of 140 children at this year's Summer Camp.
  - Guest player requests should be coach to coach.
  - The Club has purchased a Hi-Pod Camera so that games can be recorded and analyzed.
  - Please clean up trash after practices.
  - Practice schedules will be changing next week.
  
- VP of Operations (Mark Carroll):
  - Please keep kids off of blacked areas on the field.
  - Front gate will be repaired next week.
  - Lock combinations will be changed on the sheds and gates.
  
- Treasurer (Justyn Howard):
  - The Club is doing well from a cash perspective.
  - There are 30 children registered for the U8 Program.
  - All tournament requests have been processed, still working on the ECNL stuff.
  
- Membership (Jim Sachs):
  - No updates.
  
- Fundraising (DeKristie Adams):
  - Setting up online ticket sales for the Barefoot event.
  - No food trucks this year, event will be catered by Chickpeas.
  - Looking for silent auction items.

- 1<sup>st</sup> Vice President(Kristin Cowan for Jeff Geisler):
  - Financial Aid letters have been sent out.
  
- Secretary (Kristin Cowan):
  - Picture Day will be Sunday, September 10<sup>th</sup>.

**Old Business and Updates:** None

**New Business:** None

**Good of the Game:**

The '08 Girls Red team took second place in the Come Up For Air tournament.

The '09 Boys Red team won the Davis Legacy Super Classico tournament.

The '09 Boys White team took second place at the Davis Legacy Super Classico tournament.

The '06 Boys Red team took second place at the Davis Legacy Super Classico tournament.

The '05 Boys Red team won the Davis Legacy College Showcase.

The '04 Boys Red team won the San Diego Surf Cup tournament.

The '04 Boys White team won the 2017 Oswego Nike Cup tournament.

The '02 Girls Red team won the Davis Legacy College Showcase and came in second at the San Diego Surf Cup tournament.

The '01 Girls Red team won the San Diego Surf Cup tournament and took second at the Davis Legacy College Showcase.

The '99 Boys Red team took second place in the San Diego Surf Cup tournament.

**Adjournment: 8:12**

**Next Meeting Date:**

The next Board Meeting will be held September 20, 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.

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Kristin Cowan, Secretary