

# Davis Legacy Soccer Club

## Board of Directors Meeting

### February 15, 2017

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The meeting was called to order at 7:04 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '08 Red, '07 Red, '07 White, '06 Red, '04 White, '01 Red

Girls: '08 Red, '04 White, '03 Red, '02 Red, '01 Red, '00 Red

Quorum established.

**Guests Present:** Ashley Yudin and David Robertson

**Announcements:** None

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

**Executive Officers Present:**

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

**Announcements:** None

**Public Comments:** Are offers from the Sacramento Republic Academy being passed on from the club?

No, it's not the clubs responsibility.

What do we do to teach the children how to behave towards referees?

Coaches should address child on an individual basis if they notice a problem.

**Reports:**

- Executive Committee Update (Josh Lutzker)
  - Practice times have been changed.
  - There will be an All Club meeting on February 27<sup>th</sup> or 28<sup>th</sup>. An email will be sent out confirming date, time and location.
  - NorCal has approved a new tryout timeline. Tryouts will now be every May for every age group starting in 2018.
  - An ECNL informational meeting was held on February 5<sup>th</sup>. There is an ECNL tab on the Legacy website.

- Referee Update (Josh for Moe Fashai)
  - The referee course scheduled for February 24<sup>th</sup> and 25<sup>th</sup> is full.
  - Moe will be looking for future dates to hold another referee course.
  
- Technical Director (David Robertson):
  - The U8 Program is starting and there are approximately 40 kids signed up.
  - The club is proud to say that we are now up to six female coaches on staff.
  - Tryout numbers look good for U12 and up.
  
- VP of Operations (Mark Carroll)
  - Some electrical issues will be resolved when we dry out.
  - Fields are holding up.
  - Tony is currently working on field maintenance.
  
- Treasurer (Justyn Howard)
  - Currently working on Club taxes, 1099's have been sent out.
  - Working on budget for budget presentation that will take place at next months Board Meeting.
  - Budget approval vote will happen at the April Board Meeting.
  - Working on mandatory concussion document for each family to sign.
  - Registration on GotSoccer for the younger teams is March 1<sup>st</sup> through the 15<sup>th</sup>.
  
- Membership (Jeff Geisler):
  - There are no membership issues.
  - There is a new fan gear link on the Legacy website.
  - Information regarding financial aid will come out soon.
  - Parking pass meeting was held on Monday.
  
- Fundraising (Josh for Jim Sachs):
  - Working on details for the 5K/10K fundraiser.

**Old Business and Updates:**

None

**New Business:**

None

**Good of the Game:**

McKenna Lutzker and Jordan Davis played with the PDP State Team in a match against a Japanese National Team.

Boys '06 Red place 25<sup>th</sup> in State Cup Premier 3

Boys '05 Red won Premier 4 in State Cup

Boys '04 Red place 5<sup>th</sup> overall in NorCal State Cup

**Adjournment: 7:55**

**Next Meeting Date:**

The next Board Meeting will be held March 15, 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