

Davis Legacy Soccer Club

Annual General Meeting

June 21, 2017

The meeting was called to order at 7:02pm

Roll Call was taken and the following teams were present:

Boys: '07 Black, '05 Red, '04 Red, '04 White '02 Red, '02 White, '01 White, '00/99 Red

Girls: '08 White, '07 Red, '04 White, '03 Red, '03 White, '03 Black, '00/99 Red

Quorum established.

Guests Present: None

Announcements: None

Election of Officers: Josh Lutzker-President, Jeff Geisler-1st VP, Mark Carroll-VP-Operations, Jim Sachs-VP-Membership, DeKristie Adams-VP Fundraising, Justyn Howard-Treasurer and Kristin Cowan-Secretary all run unopposed.

Executive Officers Present: *Josh Lutzker, President, Jeff Geisler, 1st VP, Mark Carroll, VP-Operations, Jim Sachs, VP-Fundraising and Kristin Cowan, Secretary*

Adjournment: 7:10

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