

Davis Legacy Soccer Club

Board of Directors Meeting

June 21, 2017

The meeting was called to order at 7:11 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '07 Black, '05 Red, '04 Red, '04 White, '03 White, '02 Red, '02 White, '01 White, '00/99 Red

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

Quorum established.

Guests Present: None

Announcements: None

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

Executive Officers Present:

Josh Lutzker-President, Jeff Geisler-1st VP, Mark Carroll-VP Operations, Jim Sachs-VP Membership and Kristin Cowan-Secretary

Announcements: None

Public Comments: Is there an option for holding practices early in the morning when it's hot?

Each coach has the flexibility to change practice times when possible.

Reports:

- Executive Committee Update (Josh Lutzker)
 - There will be a club wide break from June 21st through July 5th.
 - The girls College Showcase will be July 14th through the 17th. The boys College Showcase will be from July 21st through the 24th.
 - The Davis Super Classico Tournament will be August 12th and 13th.
 - There will be no Board meeting in July.

- Referee Update (Josh for Moe Fashai)
 - The referee course scheduled for June 24th and 25th is full.
 - There is an upcoming State level clinic coming up, information can be found on the NorCal website.

- Executive Director (Josh for Ashley Yudin):
 - At the end of August skills clinic will go back to Wednesday/Thursday, 5:30-6:30.
 - It is very important that your child take advantage of the mandatory break. This is good for the kids both mentally and physically.

- Technical Director (Josh for David Robertson)
 - If a team has an issue with their placement in a tournament the coach should reach out to Ashley or Robo for all placement requests.
 - Cancellation of practices is due more to air quality than temperature.

- VP of Operations (Mark Carroll)
 - Big renovation of fields happening during the Club break. Lots of sand, fertilizer and sod.
 - Please stay off fields during the Club break.
 - Still working on the lighting issue.
 - Davis Legacy Clean Up Day will be on June 25th, a SignUp Genius email will be sent out soon.

- Treasurer (Josh for Justyn Howard)
 - Registration is going well, there are only 8 players left that need to register.
 - Registration is currently open for the U8 Program.
 - Remember that the volunteer buy out is \$150.00 and can be done up to a week before your assigned tournament.
 - Please make sure that your credit card information is up to date. If you are paying by check, they are due by the 15th of each month.
 - Please send in your fall tournament requests through the online request system located on the Davis Legacy website. Do not register your teams on your own.

- Membership (Jim Sachs):
 - Looking for alternative scholarship opportunities that might be available outside of the Club.
 - Creating a Linkdin site for a Legacy supporters club and alumni.

- Fundraising (Jim Sachs):
 - Volunteer hours are earned when volunteering for Barefoot on the Pitch.

- 1st Vice President(Jeff Geisler):
 - Financial Aid letters will be sent out towards the end of July.
 - There will be agreement signing nights at the beginning of August.
 - Parking pass sales have been good. We will re-evaluate the parking pass program for next year, June-June.
 - Another Squard Locker ordering opportunity will be coming soon. The site will be open for 21 days and the link is on our website.

Old Business and Updates: None

New Business: None

Good of the Game:

The '01 Boys White took first place in State Cup in their division.

Devin Sidhu was invited to train with Real Madrid this August.

Yasmeen Dmeiri was selected to train with the Olympique Lyonnais Academy in France.

Adjournment: 7:32

Next Meeting Date:

The next Board Meeting will be held August 16, 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