

Davis Legacy Soccer Club

Board of Directors Meeting

March 15, 2017

The meeting was called to order at 7:00 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

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

Girls: '08 Red, '08 White, '07 Red, '06 Red, '06 White, '04 White, '03 Red, '01 Red, '00/99 Red

Quorum established.

Guests Present: Ashley Yudin and Moe Fashai

Announcements: None

Motion to accept minutes from the February 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: Why are monthly dues higher for Red teams than for White teams?

Tournaments that Red teams participate in cost more and their season runs a little longer.

Reports:

- Executive Committee Update (Josh Lutzker)
 - Parking passes will be sold for all Legacy events. The cost is U12 and below \$25.00 and U13 and above \$50.00. If you have children in both age groups you will need to purchase the \$50.00 pass.

- Referee Update (Josh for Moe Fashai)
 - 27 new referees came out of the last training session, 85% of those are Davis kids.
 - Looking for future dates to hold additional referee courses.
 - Had a meeting with the International Referee Committee to consider a referee exchange program.

- Executive Director of Coaching (Ashley Yudin)
 - Some teams have gone to two designated practices, which is a little bit of hybrid schedule right now.

- VP of Operations (Mark Carroll)
 - Fields are still holding up.

- Treasurer (Justyn Howard)
 - The Club will be signing teams up for all events this year.
 - U9-U14 is up two teams from last year.
 - There are currently 30 kids in the U8 Program.
 - Volunteer opt out is still going.
 - Coaches are working on completing their concussion training.

- Membership (Jeff Geisler):
 - Financial Aid nights this Tuesday and Thursday, 6-7:30.

Old Business and Updates:

None

New Business:

Justyn Howard, Treasurer went over the entire Davis Legacy Soccer Club 2017-18 Budget and Annual Report. This will be voted on at the April Board Meeting.

Good of the Game:

None

Adjournment: 8:52

Next Meeting Date:

The next Board Meeting will be held April 19, 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