

Davis Legacy Soccer Club

Board of Directors Meeting

November 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 Black, '08 Red, '07 Red, '07 Black, '06 Red, '04 Red, '04 White, '03 Red, '02 Red, '00/99 Red

Girls: '09 Red, '09 White, '08 White, '03 Black, '02 Red

Quorum established.

Guests Present: Ashley Yudin and David Robertson

Announcements: None

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

Executive Officers Present:

Josh Lutzker-President, Jeff Geisler-1st VP, Justyn Howard-Treasurer and Kristin Cowan-Secretary

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker):
 - The current Club bylaws are being discussed and updated.
 - We are looking into hiring a Club Administrator to handle the day-to-day duties.
 - The Club is changing fiscally to a calendar year instead of a fiscal year, making it easier for tax filing.

- Referee Update (Josh for Moe Fashai):
 - NorCal is considering altering the sidelines for league and State Cup games due to issues with parents.
 - The course for new referee's is being revamped so there will be no training until February.

- Technical Director (David Robertson):
 - Tryouts will be held in May and possibly June.
 - Re-evaluating skills training due to low turn out.
 - The winter training program will run from December 8th to February 9th.
 - The TopYa! homework assignment is from December 1st to January 31st.

- VP of Operations (Josh for Mark Carroll):
 - Trees have been planted on Pods C and D.
 - Two more goals were purchased for smaller fields.
 - Speed limit signs will be posted throughout parking lot.
 - Please don't throw rocks on the fields.
 - Lights are up and running on timers.
 - The "No Animals Allowed" signs are going back up after someone removed them.

- Treasurer (Justyn Howard):
 - Finished reconciling the 2nd quarter financials.
 - Filing taxes for 2016 and amended the 2015 taxes.
 - Last weekend to work parking shifts to go towards dues.
 - Looking at gravel dust solutions and in the process of getting bids. So far, it looks like a 45-55 thousand dollar investment for a 5-6 year solution.
 - The Club has \$375,000.00 in reserve.

- Membership (Jim Sachs):
 - No updates

- Fundraising (DeKristie Adams):
 - No updates.

- 1st Vice President (Jeff Geisler):
 - The Club will be donating 15% of the proceeds from our last Squad Locker sale to the Santa Rosa Soccer Club.
 - The Scholarship program has been transferred back to the VP of Membership.
 - The Squad Locker Legacy Store will be opening up again soon.

- Secretary (Kristin Cowan):
 - No updates.

Old Business and Updates: None

New Business: There was a question about the field conditions at Mace Ranch for the Premier Cup tournament.

The Club had offered to mow the fields so that they would be playable and the City of Davis said no. It has been decided that we will not expand this tournament beyond our complex's capacity and we will no longer be using City fields.

Good of the Game:

The ECNL '03 Girls team had a candy drive and donated all proceeds to the Santa Rosa Soccer Club.

Adjournment: 8:10

Next Meeting Date:

The next Board Meeting will be held January 17, 2018 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