

Davis Legacy Soccer Club

Board of Directors Meeting

April 18, 2018

The meeting was called to order at 7:10 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '08 Red, '07 Red, '06 Red, '04 Red, '03 Red

Girls: '09 Red, '09 White, '08 White, '07 Red, '05 Red, '04 White, '03 Black, '02 Red

Quorum was established.

Guests Present: Ashley Yudin and David Robertson

Announcements: None

Motion to accept minutes from the February and March Board meeting was passed.

Executive Officers Present:

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

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker):
 - Tom Carlson will be facilitating the nomination and voting process for the Executive Board positions.
 - Coach signings will be done the last week in April.
 - We are looking for ideas as to what the proceeds from Barefoot on the Pitch could fund. Examples: picnic area, dust control application, etc.

- Referee Update (Josh for Moe Fashai):
 - None.

- Executive Director (Ashley Yudin)
 - There was a discussion at the coaches meeting, that coaches that become better teachers are better at teaching the game.

- Technical Director (David Robertson):
 - Hired three new coaches. We continue to have a great coach retention rate.
 - Working on a date for the Boys Academy parent meeting. The Academy players will be practicing three days a week.
 - Tryout dates are on the website.
 - There will be an in-house coaches training on May 21st and 22nd. There will be no practice on either of these dates.

- VP of Operations (Mark Carroll):
 - Fertilizer has been put down.
 - Legacy cleaning day is coming up.
 - Speed limit signs are going up.
 - Looking into dust control application dates, hoping to have solution down by June on the entire parking lot.

- Treasurer (Justyn Howard):
 - Setting up GotSoccer for next season.
 - Working on coaches contracts.
 - There is \$425,000.00 currently in reserve.

- Membership (Jim Sachs):
 - Legacy website is being updated with new Financial Aid information.
 - There is a new player development fund coming out.
 - Would like to have more membership gatherings.

- 1st Vice President (Jeff Geisler):
 - Working on apparel designs for upcoming tournaments.
 - Looking into new vendors for current year parking passes.
 - Squad Locker should be opened up in the next couple of weeks.

- Secretary (Kristin Cowan):
 - None.

Old Business and Updates:

None.

New Business:

There was a vote on the DLSC 2018-19 Budget and Annual Report. The budget passed with the following votes:

Yes – 19

No – 0

Abstention – 0

There was a vote on the Bylaw changes. The changes passed with the following votes:

Yes – 18

No – 1

Abstention - 0

Good of the Game:

Maya Doms will be participating in the U17 World Cup Qualifiers.

Adjournment: 7:58

Next Meeting Date:

The next Board Meeting will be held May 16, 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