

Davis Legacy Soccer Club

Board of Directors Meeting

February 27, 2018

The meeting was called to order at 7:02 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '08 Red, '07 White, '07 Black, '05 White, '04 Red, '03 Red, '02 Red, '00/99 Red

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

Quorum was established.

Guests Present: David Robertson, Jesus Mata and Moe Fashai

Announcements: None

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

Executive Officers Present:

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

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker):
 - Coaches' surveys will go out this weekend or Monday at the latest.
 - Coaches' selection will be done in March.
 - Coach assignments will be announced the first week of April.
 - Justyn will be going over the proposed 2018-2019 budget at the March Board meeting and then we will vote on it at the April Board meeting.

- Referee Update (Josh for Moe Fashai):
 - There will be a referee clinic this weekend.
 - There is a new format to help keep kids engaged, which will include more mentoring on the field.
 - Starting a new program targeting adult referees.
 - Would like to do one more clinic before July.
 - Approximately sixty kids went through the referee course last year.

- Technical Director (David Robertson):
 - There will be a maximum of four days for tryouts. Proposed tryout dates for the youngers is 5/12 to 5/15 and the olders is 6/4 to 6/7.
 - Winter drop-in training sessions were offered during the winter break, attendance numbers were high.
 - Had the Topya! Homework program over the winter break, there were hundreds of videos submitted.
 - Did midseason review with coaches.
 - Starting new skills training in March/April.

- VP of Operations (Mark Carroll):
 - Alex Park is sending out emails regarding pod and field closures; please keep children off of these areas.
 - New goals have been added.
 - Vandalism repairs are still in progress.
 - Gators are being repaired.
 - More rocks have been added to divots in the parking lot.
 - Fields are still confused by the crazy weather.

- Treasurer (Justyn Howard):
 - All younger teams are done paying dues in February. The older teams will be done in March.
 - Dues will resume in June.

- Membership (Jim Sachs):
 - If families are behind in their dues there are ways to get donations and to make payment arrangements.

- 1st Vice President (Jeff Geisler):
 - A proposal for parking passes will be discussed next month.
 - Squad Locker will be opened up in the next week or so.

- Secretary (Kristin Cowan):
 - No updates.

Old Business and Updates: Justyn Howard went over proposed bylaw changes:

Pg. 8 Section 2-5 Team Directors

Pg. 11 Section 3 Terms of Office

Pg. 14 Section 11 (g) Club Administrator

(i) Tryout Coordinator

Pg. 16 Section 6 Audit Committee

A vote was held to pass all bylaw changes with a result of 11 for and 11 opposed.

A vote was then held to pass all bylaw changes with the exception of the change in membership, with a result of 17 for, 3 opposed and 2 abstained.

A Bylaw Review Committee will be established and the bylaws will be looked at again at the March Board meeting.

New Business: Parents would like to see a better transition period between an old coach and a new coach for teams.

Good of the Game:

'05 Girls Red finished 7th in State (1-8)

'06 Girls Red won the Juventus IT Torneo dei Presidenti tournament

'05 Boys Red finished 2nd in Premier State (17-24)

'06 Boys Red finished 3rd in State (1-8)

'06 Boys Red placed 3rd in the Juventus IT Torneo dei Presidenti tournament

'06 Boys White placed 2nd in State Platinum B (9-16)

'07 Boys Red finished 7th in State (1-8)

Adjournment: 8:31

Next Meeting Date:

The next Board Meeting will be held March 21, 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