

Davis Legacy Soccer Club

Board of Directors Meeting

August 15, 2018

The meeting was called to order at 7:01 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '10 White, '09 Red, '08 Red, '07 Red, '07 White, '06 White, '04 Red, '04 White '03 Red

Girls: '09 Red, '08 Red, '08 White, '07 Red, '06 Red, '05 Red, '05 White, '05 Black, '03 Red, '01 Red

Quorum was established.

Guests Present: David Robertson

Announcements: None

Motion to accept minutes from the June meeting was passed.

Executive Officers Present:

Jeff Geisler-1st VP, Mark Carroll-VP Operations, Kathryn Sale-VP Membership, Justyn Howard-Treasurer and Kristin Cowan-Secretary

Announcements: None

Public Comments:

There continues to be issues with Soccer & Lifestyle regarding uniforms.

Reports:

- Executive Committee Update (Jeff for Josh Lutzker):
 - Fields have been sprayed and dust is down however, people are now speeding through the parking lot. The speed limit is 10 mph.
 - A social media person has been hired to take on club promotions. You should expect to see more pictures and videos on social outlets.
 - The Club is putting in lights on Pod B along with upgrading wiring and power to Clubhouse and restrooms. Additionally, the power box will be updated. The approximate cost of this project will be 1.35 million dollars and should be completed by late October. There are several benefits to this plan including a consistent practice schedule along with additional training and game space. Some of the cost for this project will be offset by increasing tournament entry fees and parking fees.

- Referee Update (Jeff for Moe Fashai):
 - 2019 renewal for referees is now open and the fees for registering has been increased to \$60.00.
 - All games must be scheduled by Monday of each week for the upcoming weekend.
 - If both teams decide to postpone or reschedule a game, Alex Park must be notified right away.

- Technical Director (David Robertson)
 - Parents need to settle down during games and trust in your coach to handle any situation regarding referee issues.
 - Please don't interact with your coach or player during practice.
 - Skills training starts September 5th, it will be held on Wednesdays and Thursdays from 4:30-5:30.
 - The U8 Program and the U7 Academy are getting ready to start up.
 - ECNL & DA were trained on using Huddle.
 - Teams traveling to Redding or Chico, if you are U13 and below you are not required to travel. If you are U14 and above you do have to travel.
 - Working on curriculum for U9's and U10's on August 30th and U11's and U12's on August 29th.

- VP of Operations (Mark Carroll):
 - No field damage occurred during last two tournaments.
 - There may be additional Yolo Sheriff patrols due to homeless people hanging out in the areas with trees.
 - Purwater tanks do contain drinking water for all.

- Treasurer (Justyn Howard):
 - The Club currently has \$400,000.00 in reserve.
 - We had approximately 100 children at summer camp this year.
 - Some teams are still adding players here and there to rosters.
 - All teams have been registered for requested tournaments. Please remember that managers must make tournament requests through the portal on the Legacy website.
 - Registration for the U8 program is open.
 - Late notices have gone out to families that are behind on their dues.
 - Only three parking shifts are allowed per person for tournaments and other events.
 - Financial Aid awards have been awarded and families have been notified however, families can still apply. Please remember that these awards are added to the end of the season dues.

- Membership (Kathryn Sale):
 - None

- 2nd VP-Club Fundraising and Sponsorship (Jim Sachs):
 - None

- 1st Vice President (Jeff Geisler):
 - Barefoot is September 15, 2018. This event will be catered by La Terraza and will include the live band Kiss & Tell.

- Secretary (Kristin Cowan):

Picture day will be on September 8th.

Old Business and Updates: None

New Business: None

Good of the Game:

The '09 Boys Red team won the Santa Cruz Breakers Cup and they played up a division.

The '08 Boys Red team took 2nd at the Santa Cruz Breakers Cup.

The '07 Boys Red team took 3rd at the Davis Legacy Super Clasico.

The '04 Boys Red team won the Davis Legacy College Showcase Boys Edition.

The '08 Girls Red team won the Davis Legacy Super Clasico.

The '08 Girls White team took 2nd at the Davis Legacy Super Clasico.

The '07 Girls Red team won the Pleasanton Rage Tournament.

The '07 Girls White team won the Davis Legacy Super Clasico.

The '06 Girls Red team took 2nd at the Pleasanton Rage Tournament.

The '03 Girls Red team won the Davis Legacy College Showcase Girls Edition.

The '01 Girls Red team won the 2018 San Diego Surf Cup.

Adjournment: 8:19

Next Meeting Date:

The next Board Meeting will be held September 19, 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