

Davis Legacy Soccer Club

Board of Directors Meeting

June 20, 2018

The meeting was called to order at 7:15 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '10 White, '08 Red, '06 Red, '04 Red, '03 Red, '03 White, '02 Red

Girls: '10 Red, '09 Red, '08 Red, '08 White, '06 Red, '05 Red, '05 White, '04 White, '03 Red, '03 White, '02 Red, '01 Red

Quorum was established.

Guests Present: Ashley Yudin

Announcements: None

Motion to accept minutes from the May 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:

Who should you go to with concerns regarding poor referee calls made at a game?

You should always go to your coach.

Reports:

- Executive Committee Update (Josh Lutzker):
 - Tryouts are complete and all uniforms have been ordered.
 - The lease on Pod A is up this year, a new contract will be negotiated.
 - There is a new Legacy sign being installed at the frontage road entrance.
 - The two-week club break is June 25th through July 8th.
 - Please slow down in the parking lot. This is very important!

- Referee Update (Josh for Moe Fashai):
 - There will be a new referee course during the last week or two in July.

- Executive Director (Ashley Yudin)
 - Summer camp will be August 6th through the 10th.
 - There will be a goal keeper camp held July 9th through the 12th.

- VP of Operations (Mark Carroll):
 - Working on fields during the club wide break.
 - Please abide by all signs regarding field maintenance.

- Treasurer (Justyn Howard):
 - The Club is in the middle of an audit.
 - Working on the registration process, there are currently 680 kids registered and an additional 30 academy players.
 - The men's U23 team is starting up their summer program.
 - All teams have been registered for Fall league, State Cup and mandatory/requested tournaments.
 - There is a discussion about adding lights to Pod B, looking at finance options so that dues will not be affected.
 - The Club is fiscally in good shape, especially with tournament revenue coming in and player dues starting back up.
 - All parking credits have been posted to the accounts of players that have registered.
 - Financial Aid nights are coming, please be on the look out for emails.

- Membership (Jim Sachs):
 - None.

- 1st Vice President (Jeff Geisler):
 - Emails regarding Barefoot will be coming soon.
 - Parking passes are being sold. They will hang from your rear view mirror and can be used in any of your vehicles. The cost will be \$40 for the youngers and \$60 for the olders, please remember that the price is based on your oldest child in the club.
 - Squad Locker is up for the next 30 days.

- Secretary (Kristin Cowan):

Picture day will be on September 8th. We will be using Ultimate Exposures again this year and they have agreed to give 5% back which will go towards professional development within the club.

Old Business and Updates: None

New Business: None

Good of the Game:

The '04 Boys Red team are NPL division champions.

The '01 Girls White Gold division champions.

Adjournment: 7:59

Next Meeting Date:

The next Board Meeting will be held August 15, 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