

# Davis Legacy Soccer Club

## Board of Directors Meeting

May 16, 2018

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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: '08 Red, '07 Red, '06 Red, '05 Red, '04 Red, '03 Red

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

Quorum was established.

**Guests Present:** Ashley Yudin and David Robertson

**Announcements:** None

Motion to accept minutes from the April meeting was passed.

**Executive Officers Present:**

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

**Announcements:** None

**Public Comments:**

What is a typical roster size for an older team?

16 based on the budget for an 11v11 team.

What is the thought process when a player has been with the club for quite some time and is cut from a team (Red or White)?

The club tries it's very best to create a third team (Black) or a combination team that has a team to go to.

**Reports:**

- Executive Committee Update (Josh Lutzker):
  - A BIG thank you to Karen Yoon for coordinating tryouts. Additionally, I'd like to thank all of the volunteers.
  - Thank you to Mark Carroll for the new drinking water system.
  - Practice starts June 1<sup>st</sup> for the younger teams.
  - This is a uniform year, your team will be assigned a date and time to order uniforms at Soccer & Lifestyle.
  - Tom Carlson has sent out two emails regarding Board member elections.
  - Thank you to Jim and Justyn for helping families get caught up on their dues.
  - A welcome letter has been put together and will go out to all families.
  - US Club Regionals is coming up on June 5<sup>th</sup>

- Referee Update (Josh for Moe Fashai):
  - None.
  
- Executive Director (Ashley Yudin)
  - Red and White teams have been formed, still working on some Black teams.
  
- Technical Director (David Robertson):
  - There is an in-house coach's education session coming up, there will be no training on May 21<sup>st</sup> and 22<sup>nd</sup>.
  - Revamping clinics, there will be a parent survey coming out soon.
  - Summer camp this year will be August 6<sup>th</sup> through the 10<sup>th</sup>.
  
- VP of Operations (Mark Carroll):
  - There is continuing maintenance on the fields.
  - We have a new drinking water system next to the Clubhouse.
  - Speed limit signs in the parking lot helped quite a bit with dust control and speeding during the last tournament.
  - Currently filling in divots in the parking lot in preparation for the dust control spraying which could take place as early as the 2<sup>nd</sup> week in June.
  
- Treasurer (Justyn Howard):
  - All new teams have been created in GotSoccer for next season.
  - The registration window for GotSoccer is June 1<sup>st</sup> to June 15<sup>th</sup>. Dues will be paid from June – March.
  - There is \$330,000.00 currently in reserve.
  - GotSoccer website has been cleaned up.
  - Updating Manager Handbook.
  - Volunteer events are on the Legacy website.
  - The concussion document is built into the registration form.
  - Coach's contracts are done.
  - Please take a look at the member tab on the website.
  
- Membership (Jim Sachs):
  - There is new Financial Aid information on the Legacy website.
  - Parking shifts now pay \$15.00 an hour.

- 1<sup>st</sup> Vice President (Jeff Geisler):
  - Working on Barefoot logistics, the date is September 15<sup>th</sup>. Proceeds will more than likely go towards a picnic area.
  - Parking passes will be sold again this year, still looking at dates to sell the passes. They will not be a sticker this year but one you can hang from your rear view mirror. The cost will be \$40 for the youngers and \$60 for the olders. Please remember that if you have a child in the younger and older age groups, you must purchase the higher priced pass.
  - Squad Locker will be up this week.
  
- Secretary (Kristin Cowan):
  - None.

**Old Business and Updates: None**

**New Business: None**

**Good of the Game:**

The '99 Girls White team won the State Cup Gold division

The '06 Girls Red team won the 2018 MVLA Bay Area Spring Cup tournament

The '06 Girls White team took 2<sup>nd</sup> in the Davis Legacy Cinco de Mayo Classico

The '07 Girls Red team made took 2<sup>nd</sup> in the 2018 MVLA Bay Area Spring Cup tournament

The '07 Girls Red team won the Davis Legacy Cinco de Mayo Classico

The '08 Girls Red team won the Davis Legacy Cinco de Mayo Classico

The '09 Girls Red team won the Davis Legacy Cinco de Mayo Classico

**Adjournment: 8:19**

**Next Meeting Date:**

The next Board Meeting will be held June 20, 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.

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Kristin Cowan, Secretary