

# Davis Legacy Soccer Club

## Board of Directors Meeting

### September 19, 2018

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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: '10 White, '08 Red, '08 White, '07 Red, '07 White, '04 Red, '03 Red, '02 Red

Girls: '10 Red, '09 Red, '08 Red, '08 White, '03 Black, '02 Red

Quorum was established.

**Guests Present:** Ashley Yudin and Moe Shafai

**Announcements:** None

Motion to accept minutes from the August meeting was passed.

**Executive Officers Present:**

*Josh Lutzker-President, Mark Carroll-VP Operations, Kathryn Sale-VP Membership and Kristin Cowan-Secretary*

**Announcements:** None

**Public Comments:**

What is the rule regarding holes in the goal net?

The holes should be fixed if possible however, nets on a goal post aren't actually required.

**Reports:**

- Executive Committee Update (Josh Lutzker):
  - An email has gone out about speeding in the parking lot. PLEASE SLOW DOWN!
  - Thank you to The Geisler family for all of your hard work coordinating our annual Barefoot fundraiser.
  - Thank you to Kristin for coordinating Picture Day.
  - Starting in November we will be having our Board meetings every other month.
  - The Administrative position has been approved and filled. Justyn Howard will be the new Club Administrator starting October 1<sup>st</sup>. Phil Wyels is the new Club Treasurer.

- Referee Update (Moe Shafai):
  - Background checks will now be done on all referees.
  - Referee clinics could all be taken online soon. The online class will be 4-5 hours with an exam that will be done in person. The cost for the clinic will be \$75.00 with renewal fees costing \$60.00.
  - Parents, please follow the chain of command and talk to your coach about any complaints regarding a referee.
  - NorCal is considering having a parent act as Field Marshall for every team to control parents at all games.
  - A Natomas referee was recently assaulted by a U15 boys team and a parent of that team.
  
- Executive Director(Ashley Yudin):
  - Coach Robo has a heart condition and is having a procedure next week.
  - All of the social media work that Kevin Goff has done, has been fabulous.
  
- Technical Director (Ashley for David Robertson):
  - Skills training is going well, Wednesdays have more numbers in regards to participation.
  - Player evaluations should be done by October 1<sup>st</sup>.
  - Coaches must turn in monthly report regarding their teams. These reports address how the team is doing, what the team is working on and the of progress of each player.
  - The U8 Program and the U7 Academy are under way and doing well.
  
- VP of Operations (Mark Carroll):
  - Everything is running smoothly.
  - A second dust retardant application was put on the parking lot.
  
- Treasurer (Justyn Howard):
  - The Club currently has \$600,000.00 in reserve.
  - The Club audit has been completed and everything looks good.
  - Our 2017 tax return has been finalized and will be filed by the end of the month.
  - We are waiting on final approval for the lights. The final cost for the entire project is \$1.450 million. We are still on track to fund the financing without having to increase player dues.
  - All requests for tournament registrations have been completed.
  - All previous parking shifts have been posted to player accounts. There are additional opportunities to work parking shifts coming up.
  
- Membership (Kathryn Sale):
  - None

- 2<sup>nd</sup> VP-Club Fundraising and Sponsorship (Jim Sachs):
  - There will be several fundraisers coming up in October.
  - \$1,700.00 was applied to the dues of 6 players from the Players Fund.
  - A former Treasurer funded a player's tuition for the year.
  - Additional fundraising opportunities are coming soon, including a Fun Run and Amazon Smile.
  
- 1<sup>st</sup> Vice President (Jeff Geisler):
  - Barefoot made approximately \$13,000.00. The Club is looking at a starting point to begin the planning of the picnic area.
  
- Secretary (Kristin Cowan):
 

None.

**Old Business and Updates: None**

**New Business:** Voted for Phil Wyels as new Treasurer upon resignation of current Treasurer Justyn Howard.

18 Yes's/0 No's/0 Abstentions

**Club Administrator and New Club Treasurer**

The Executive Committee has decided to hire Justyn Howard to serve as the Club's Administrator. A scope of work has been approved by the Executive Committee. As a result of this decision, the Treasurer position will be vacated by Justyn Howard. Justyn Howard, has recused himself of all discussions related to filling the Club Administrator position given that he was being considered for the role. Club President Josh Lutzker put forth Phil Wyles to serve out the remaining term of the Treasurer position. Based on the President's recommendation, there was a motion to nominate Phil Wyles for the role of Treasurer. The motion was seconded. The motion passed (vote totals listed above). Phil Wyles will start in the position of Treasurer upon Justyn Howard submitting his resignation to the club Secretary.

**Good of the Game:**

The '02 Boys Red team won the 2018 Sacramento United Capitol Cup.

**Adjournment: 7:50**

**Next Meeting Date:**

The next Board Meeting will be held November 14, 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