

Davis Legacy Soccer Club

Annual General Meeting

June 19, 2019

The meeting was called to order at 7:05pm

Roll Call was taken and the following teams were present:

Boys: '11 Red, '11 White, '10 Red, '10 White, '09 Red, '08 Red, '08 White, '07 Red, '07 White, '04 Red, '04 White, '03 White, 02/01 Red, 02/01 White

Girls: '11 Red, '11 White, '10 White, '09 Red, '08 Red, '08 White, '08 Black, '07 Red, '06 Red, '05 Red, '04 Red, '04 White, '03 Red, 02/01 Red

The following Officers Present: Jeff Geisler - 1st VP, Mark Carroll - VP-Operations, Kathryn Sale – VP- Membership, Phil Wyles - Treasurer and Kristin Cowan

Quorum was established.

Davis Legacy Staff Present: David Robertson and Justyn Howard

Guests Present: Moe Shafai

Announcements: None

Election of Officers: Three (3) of the club's seven (7) Officer positions were up for election. They include, VP-Membership, Treasurer, and President. Each Officer position serves a two (2) year term. The club's Director of Administration and Finance conducted a two (2) month public process requesting nominations of individuals interested in running for the three (3) open Officer positions. Statement of interests were collected, compiled into one document, and distributed to board members in advance of the election. The existing Treasurer, Phil Wyles, and VP-Membership, Kathryn Sale, ran unopposed for reelection. The club President, Josh Lutzker was running for reelection as well and he was opposed by Joy Klineberg who was nominated for the position by another individual within the club. Each person running for one of the Officer positions were given an opportunity to address the board prior to the vote. The vote was split into two separate actions. The first action was for the Treasurer and VP-Membership positions. Phil Wyles and Kathryn Sale were unanimously elected. The second action was confidential ballot vote for the President position. The outcome of the ballot vote was 25 to 7 in favor of Josh Lutzker.

Officers of the club for the next twelve (12) months are: *Josh Lutzker - President, Jeff Geisler - 1st VP, Mark Carroll - VP-Operations, Kathryn Sale, VP-Membership, Phil Wyles - Treasurer and Kristin Cowan – Secretary, Vacant - 2nd VP*

Next year the following Officer positions are up for election: 1st VP, 2nd VP, VP-Operations, and Secretary.

Adjournment: 7:17

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) and that the above Board of Director Minutes were approved on _____ in Davis, California.

Kristin Cowan, Secretary