

Davis Legacy Soccer Club

Board of Directors Meeting

June 19, 2019

The meeting was called to order at 7:18 p.m.

Roll Call was taken.

The following teams attended the Board meeting and 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 were present:

Josh Lutzker-President, Jeff Geisler-1st VP, Mark Carroll-VP Operations, Kathryn Sale-VP Membership, Phil Wyels-Treasurer and Kristin Cowan-Secretary

Quorum was established.

Davis Legacy Staff Present: David Robertson and Justyn Howard

Guests Present: Moe Shafai

Announcements: None

A motion to accept the meeting minutes from the April meeting was made and seconded. The motion was passed unanimously.

Public Comments:

Can meeting minutes be sent out to all parents?

A new parent distribution list is being established and then the minutes can go out to all parents.

Can there be a separate lane for parking pass holders?

We are unable to do that based on the gate opening and space.

Reports:

- Executive Committee Update (Josh Lutzker)
 - We will be on a club wide break for two weeks starting on June 22nd.
 - Sara Stone has stepped down as the Girls Director, many thanks to her for the work she did.
 - Ashley Yudin has agreed to step into this position while we go through the recruitment process.
 - A new sound system has been put on Pod B.
 - We recently had a break in and the copper wires were stripped from our watering system.

- Referee Update (Moe Shafai)
 - The new NorCal rules will not be implemented until mid-August.
 - There will be no more on-site referee clinics, this will be done online.
 - There is a referee class in Vacaville on July 13th, the field session will be run by me.
 - If a referee has been certified at another club but would like to work for you what should they do? Please have them email me with their contact information.
 - How has the zero-tolerance policy been going? Good, until last weekend. It seems the Southern California kids didn't get the memo.

- Executive Director of Coaching (David Robertson):
 - Thank you to Karen Yoon for coordinating another successful year or tryouts!
 - Over 1,000 kids attended tryouts.
 - This year we had better coaching collaboration; mistakes are sometimes made during this process but we learn from them.

- Technical Director of Coaching (Nate Boyden):
 - None

- VP of Operations (Mark Carroll):
 - We are still looking for a permanent solution for the speed bumps as well as looking at additional signage for speed limits.
 - Normal maintenance is being done.

- Treasurer (Phil Wyels):
 - The Bylaw committee is meeting on July 8th at 6:30 in the Clubhouse.
 - We have approximately \$780,000 in the bank.

- VP-Membership (Kathryn Sale):
 - None

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

- 1st Vice President (Jeff Geisler):
 - Parking passes will be sold over the next month and will cost \$50.00. Please remember that we accept cash or check only.
 - Parking fees are increasing to \$10 a day or \$20 for a three-day weekend.

- Administration and Finance Director (Justyn Howard):
 - Fencing has been added around the well and the electrical boxes have been secured.
 - Gates have been installed around the grove for safety purposes.
 - The 2018 audit is under way and will be discussed at the August or October board meeting.
 - We currently have 50 teams, which is 2 more than last year.
 - We have 692 players registered. Team Managers, if your parents are having trouble with their passwords please have them contact me.
 - We have 42 kiddos registered for the Grassroots program in the Fall on Tuesdays and Thursdays. More will come over the next two months.
 - Parents can pay a \$150 buyout fee in lieu of doing their volunteer time, this amount is per child.
 - We have \$640,000 in available funds. Of that amount, \$475,000 is in our reserve account, \$12,800 is segregated for the park and picnic area project, and the bulk of the remaining portion

is scheduled to be expended at the end of June when monthly contract payments are distributed.

- Through June, 15, 2019 club revenue totaled \$1.3 million. We are slightly ahead of projections. Expenditures are also ahead of projections, primarily due to the electrical vandalism on Pod A (\$50,000 in unanticipated repair and security fencing needs).
 - Lighting project on Pod B has been completed.
- Secretary (Kristin Cowan):
 - Picture Day will be on September 7th. Ultimate Exposures will be handling this event.

Old Business and Updates: None

New Business: None

Good of the Game:

- The '02 Girls Red won the 2019 USCS West Regional
- The '03 Girls White won the NorCal Premier Spring League
- The '04 Girls Red won the 2019 USCS West Regional
- The '04 Girls White won the NorCal Premier Spring League
- The '06 Girls Red won the 2019 USCS West Regional
- The '07 Girls Red won the DLSC Super Clasico Cinco de mayo Edition
- The '05 Boys Red won the DLSC Super Clasico Cinco de mayo Edition
- The '08 Boys Red won the DLSC Super Clasico Cinco de mayo Edition
- The '10 Boys Red won the DLSC Super Clasico Cinco de mayo Edition

Additionally, the '03 White Girls Team had a great 2018-19 Season:

- Won Fall and Spring League
- State Cup Finalist (Premier Cup)
- Won Davis Legacy Lily Nisen Tournament

Adjournment: 8:25 pm

Next Meeting Date:

- The next Board Meeting will be held August 21, 2019 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) and that the above Board of Director Minutes were approved on _____ in Davis, California.

Kristin Cowan, Secretary