



Davis Legacy Soccer Club
Meeting of the Board of Directors
August 31, 2022 at 7:00 PM
Zoom Meeting

Zoom Info
<https://us02web.zoom.us/j/85936983530>
Meeting ID: 859 3698 3530

AGENDA

CALL TO ORDER: 7:04pm

ROLL CALL (Establish Quorum): Voting Present: Josh Lutzker, Rob Hofmann, James Brusca, Jesse Catlin, Scott Morris, Victor Briscoe, Yoana Toriche, Mark Carroll, Jeff Geisler, Carrie Cloud, and Karen Yoon. **Voting Not-Present:** Jessica Duarte and Pam Amundsen. **Non-Voting Present:** David Robertson and Justyn Howard

New Members Present: Tiffany Kim, Nicole Dillingham, Jennie Green, Jeremy Bailey, and Jose Mas

CLOSED SESSION BOARD MEETING:

Closed Session Items (if any) – n/a

PUBLIC BOARD MEETING:

Address Board/Public Comments – Any member of Davis Legacy Soccer Club who would like to address the Board may do so at this time for up to three minutes. N/A

APPROVAL OF MEETING MINUTES: Mark Carroll moved to approve the June 2022 meeting minutes; Scott Morris seconded the motion. The motion passed unanimously.

Josh: thank you to Mark Carroll as a board member for over 5 years. Robbo: From mowing grass to COVID help, huge gratitude

CERTIFY ELECTION RESULTS:

Justyn: 10 board positions were open, all but one ran unopposed, 2 position w/no nominations, write in candidates. Participation in election down from previous year, down because of lateness getting info out, less education to members up front. For next year, time permitting, work to get a higher turnout but got good candidates this year and all won by reasonable margins. Introduction of Winners (all in attendance):

- Tiffany Kim, 1st VP, Victor Briscoe, 2nd VP, Yoana 3rd VP, Carrie Cloud, Secretary

- Introduction of Team Reps: U9-U12 Boys: Jesse Catlin, U13-15 Boys: Jennie Green, U16-18/19 Boys: Scott Morris, U9-12 Girls: Jose Mas, U13-15 Girls: Jerome Bailey, U16-18/19: Nicole Dillingham
Other board and past board: Josh Lutzker, Justyn Howard, David Robertson, James Brusca, Jessica Duarte (not in attendance)

Josh: thank Jeff Geisler time, effort, commitment for being on the board for so many years

Motion to approve Board election results, Rob Hofmann moved to certify election results. Josh Lutzkar seconded the motion. The motion passed unanimously.

ADJOURNMENT: 7:26pm adjourned meeting for existing board members, new and continuing members stay on zoom meeting.