



## **Davis Legacy Soccer Club**

Meeting of the Board of Directors

June 21, 2022 at 7:00 PM

Hy-Brid Meeting Via Zoom and In-Person

Zoom Info

<https://us02web.zoom.us/j/85936983530>

Meeting ID: 859 3698 3530

In Person Location

Sudwerk Brewing Co

2001 2nd Street

Davis CA 95618

### **AGENDA**

1. Call to Order at \_\_\_\_\_ 7:03 pm \_\_\_\_\_

2. Roll Call (Establish Quorum)

Voting: Jeff, Mark, Karen, Scott, James, Josh, Carrie, Jesse, Victor, Jessica, Rob, Yoana, Pam

Non-Voting: Justyn and David

#### **CLOSED SESSION BOARD MEETING**

3. Closed Session Items (if any)

#### **PUBLIC BOARD MEETING**

4. Public Comment

- a. 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

5. Additional Agenda Items from Board Members

6. Announcements and Guests: Jesus Mata

7. Approval of Previous Meetings' Minutes:

April Regular and Special Session Minutes. Jeff Moved and Mark Second. Unanimous Vote to approve.

8. Officer and Coaching Updates

- a. President Update

Tryout were completed. Over 1000 kids tried out. Carrie helped alex park organize the tryouts. Field repair and paving have started. Tomorrow starts two-week summer break, which will be followed by the summer tournament season.

b. Referee Update

N/A

c. Executive Director of Coaching Update

ECNL teams are at national playoffs. Used new system for tryouts. BYGA was a learning curve but was better than what we used last year (teamsnap). BYGA links to gotSPORT which provides scheduling and communication improvements over teamsnap.

Managers meeting on July 6. July 11 will be a college scouting zone webinar for older teams. ECNL travel webinar to follow. Flights already booked for boys and girls ECNL teams. Bookings occur as soon as flights open. However, we must wait on hotels based on the lottery process ECNL put into place. As part of registration process all ECNL players agreed to ECNL travel requirements. Added in senior games this year to honor senior players. Wasn't as well attended as we wanted. Will do better emphasizing it for next year. Overall the soccer pyramid is going well with our first teams at the top doing well and the numbers in the grassroots program are at all time highs. Gordon Young came out and did an audit. Provided feedback to the club and helped with curriculum. New for this year the Executive Director is not coaching a team so he can perform and oversight role over the soccer program. He will provide more support and evaluations.

d. DLSC and City Fields Update

Fields are in decent shape, except field 5. Older boys need rotate for this upcoming year. Vendor (TCS) is struggling with hiring staff to help. Playfields will be getting new turf. It will be unavailable for use beginning the end of October. Meeting set with city to get more info regarding timelines.

e. Financial Update

Annual audit was completed and approved with no material findings. Income was \$250K in May. Expenses \$340K. \$90K deficit. Due to not collecting dues in May. Expenses were normal. Salaries, fields maintenance, utilizes, player travel. Cash position improved slightly due to federal loan, but that will be spent once the parking lot is finished being repaved. Total cost is currently standing at approx. \$515K. July will have significant expenses associated with the paving project. NorCal prepayment is nearly done. Only \$5K left. Taxes haven't been filed yet. Extension was filed and the taxes will be completed within the next month.

f. Membership Update

Despite record number of tryout participants, we are down one team year over year. 50 teams instead of 51. Some teams have lower roster numbers and others have higher. Approx 720 player registrations, which is down about 15 players from prior year. 81 players registered for fall rec. Grassroots registrations at 113. Summer camp registrations at 98 currently.

g. Club Fundraising and Sponsorships Update

Sudwerks offering free space to host meetings. Thank you Sudwerks. San Jose earthquakes looking for ball kids to shag balls during game. Discussing the possibility of golf tournament to raise money with Wild Horse golf course. Trying to find a Jersey sponsorship.

h. 1st VP Update

Parking pass sales are going well.

i. Secretary Update

N/A

j. Administration Update

Election process for board members is starting. Next week an email to members will go out for nominations. After nominations come in, the voting period will open. August board meeting will then have two meetings. The first one is related to elections and will certify the results. The second will be a regular meeting where the new members will start their service.

AB 506 is a new law that the club must comply with. This requires fingerprinting of all staff and team managers. Application for approval to fingerprint staff went to the CA DOJ. This will cost money for each transaction. Approx 100 people will need to have this done.

Parking lot will be completed by time of college showcase. Only the speed bumps will not be completed. There will be no striping done due to resource constraints.

Uniforms continued to be delayed due to supply chain issues. We are prioritizing orders to those who have events coming up first. Supplies are coming in on a flow basis.

Jackets are trailing behind other components.

Continue to be concerned about tournament participation levels. Registrations are down across the board. Girls CS is down substantively. Spring classico was down too. Employment contracts are done. They run June 1 through May 31. 401K is now set up with a 1% match for employees. It is state law to offer a plan or send staff to CalSavers. Club choose to operate own plan. New phone and internet reimbursement stipend is set up for those who use their own equipment on club business.

Financial Aid applications are coming in (43 so far have been submitted). More details will be provided in August. Award levels were increased this year with the maximum award now at \$1200.

9. Old Business

N/A

10. New Business

N/A

11. Good of the Game

UPSL team got first in league. Are in conference final for playoffs.

Article on history of club is completed and well done. Available on website.

12. Calendar - Our next scheduled Board meeting will be on October 20, 2022 at 7:00pm.

13. Adjournment at \_\_\_\_8:48pm\_\_\_\_\_