

Davis Legacy Soccer Club

Board of Directors Meeting

April 15, 2015

The meeting was called to order at 7:03 pm.

Roll Call was taken and the following teams were present:

Boys: U9 Red, U9 White, U10 Red, U10 White, U11 White, U12 Red, U12 White, U14 Red, U17 White

Girls: U10 Red, U11 Red, U12 Red, U13 Red, U14 Red, U15 Red, U16 Red

Quorum established.

Guests: Ashley Yudin

Minutes from March Board meeting were approved.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Mark Carroll, VP-Operations; Horacio Enriquez, VP-Membership; and Matt Bosco, 2nd Vice President

Announcements: None

Public Comments: None

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - College camp - needs attendance or might be canceled.
 - Practice Uniforms - remember grey shirt, black shorts and socks.
 - Skills Clinic - great attendance.
 - Expansion – vote at city Council was delayed until the 21st. Farmer pipe and culvert installation is complete.

- Referee Update (Josh for Moe)
 - Referee class- Only 2 spots left for course. Wants another course before August tournament.
 - Mentoring program - Assignor and Norcal have started a mentoring program that starting 2 weeks ago in Davis. Also started a program to promote female referees. Please help to make sure coaches and parents treat refs appropriately.

- Executive/Technical Director Update (Ashley Yudin)
 - Coaching update - Coaches will now be penalized with yellow/red cards based on parent behavior. Board will need to look at how we will handle a situation if a coach

receives a red during a game, who will cover the rest of the game. If you have a referee complaint, please contact Ashley.

- VP-Operations (Mark Carroll)
 - Clubhouse and sheds painted.
 - Restrooms will be fixed and operational by May tournament
 - Electrician looking at costs of wiring the bathrooms.
- Treasurer Update (Justyn Howard)
 - Budget – reviewed and approved.
 - Player pass lamination – lamination machine in clubhouse is available for club pass use.
 - Club does not pay for any coach equipment including practice and game balls.
- VP-Membership Update (Horacio Enriquez)
 - Injured Player Policy – passed with one abstention and a couple of revisions.
 - Scholarship news – U15 and above applications are due June 30th. U9 – U14 are currently being reviewed and August is when the first check will be issued.
- Club Fundraising and Sponsorships – 2nd VP (Matt Bosco)
 - Reminder that if you have a fundraiser – let Matt know so that he can promote it on Facebook, etc.
 - Barefoot - First Barefoot meeting will be April 22nd.
 - T-shirts - May tournament will be the first for the new tournament t-shirt sales process.

Old Business and Updates: none

New Business: none

Good of the Game:

- U12 Girls Red – Won Copa Barcelona tournament.

Adjournment: 8:40pm

Next Meeting Date:

The Annual Board Meeting will be held Wednesday, May 20, 2015 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 Approved on the _____ in Davis, California.

Sandra Lawson, Secretary