

Davis Legacy Soccer Club

Board of Directors Meeting

March 18, 2015

The meeting was called to order at 7:01 pm.

Roll Call was taken and the following teams were present:

Boys: U9 Red, U12 Red, U13 Red, U13 White, U14 Red, , U14 White, U15 Red, U17 White

Girls: U9 Red, U11 Red, U12 Red, U13 Red, U14 White, U16 Red

Quorum established.

Guests: Moe Shafai

Minutes from January and February Board meeting were approved.

Executive Officers Present:

Josh Lutzker, President; Justyn Howard, Treasurer; Mark Carroll, VP-Operations; Horacio Enriquez, VP-Membership; Sandra Lawson, Secretary

Announcements: None

Public Comments: None

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - Expansion - Last Tuesday, application submitted for 20 day public comment. Will be on the City Council calendar April 7th. New lease agreement also on consent calendar.
 - Well water – not under same restriction as golf courses.
 - Board Elections – Should receive an e-mail in April, and elections will be held in June.
 - Tryouts – complete for youngers. Olders will be held 5/17-20.

- Referee Update (Moe)
 - Referee class- must have 4 hours of field session. Dates expected for training will be 4/23 – 25, and second session in May.
 - NPL Assessors - There were 7 each day.
 - Many in region 6 will continue to keep 3 refs.

- Executive/Technical Director Update (Josh for Ashley Yudin/David Robertson)
 - Upcoming vote to move High School season to the Winter. If yes, will be effective 2016-2017 year.
 - College Camp – will be hosted at DY on May 30th. E-mail has gone out. Robbo will send another link that includes a discount for DY players.
 - College Info Night - Jason, Katie and Robin are currently reviewing the information we currently have available to the club.

- VP-Operations (Mark Carroll)
 - Power in sheds - currently gathering quotes.
 - Complex update - structure for golf carts, crushed concrete for expansion and painting the clubhouse and sheds.

- VP-Membership Update (Horacio Enriquez)
 - Request release of players. Let him know if you need assistance in resolving any issues.
 - Scholarships - due March 31st. App is online in English and Spanish. Can e-mail or mail.
 - Uniforms - If any issues, let Horacio know. Discussion on some size issues. Ink Monkey or Graphic Designs are sources of fan gear.

- Club Fundraising and Sponsorships – 2nd VP (Josh Lutzker for Matt Bosco)
 - Fine Designs - our tournament t-shirt vendor. We will work to get logos, etc our early so the tournament years is planned in advance.
 - Reminder that if you have a fundraiser – let Matt know so that he can promote it on Facebook, etc.

- Treasurer Update (Justyn Howard)
 - U15 – U18 teams all caught up except for 2 teams.
 - Gotsoccer registration – 307 players for 23 teams. 286 have registered. U9-U14 are currently frozen.
 - Team positions - reminder of mandatory positions: Team Manager, Board Rep, Volunteer coordinator, and Barefoot coordinator.
 - Bank Accounts - should be closing account to zero. Anything left will be swept and donated to the club. Year end reports will also be needed.
 - Tournament Registration – E-mail with instructions - select pay by check, Justyn will take care of and convert to cc. Do not enter credit card info yourself.
 - Budget - Budget was reviewed and discussed. Some highlights: Scholarship money will be handled on the players account twice a year, Parking credits will be updated on current invoice, all team expenses are included in total budget, includes the maintenance required on the additional 40 acres, etc. Vote will be done at the April meeting.

Old Business and Updates:

New Business:

Good of the Game:

- U14 Girls Red – Won Winter League and Champions Juventus Spring Showcase.
- U16 Girls Red – Won NPL Winter League the U17 age group.
- U15 Girls Red – Won NPL Winter League.
- Summer Surf Acceptance - U14 through U17 Girls teams have already been accepted.

Adjournment: 8:56pm

Next Meeting Date:

The Annual Board Meeting will be held Wednesday, April 15, 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