

Davis Legacy Soccer Club

Board of Directors Meeting

May 25, 2016

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

The following teams attended the Board meeting and were present:

Boys: U9 Red, U10 Red, U10 White, U11 Red, U11 White, U12 Red, U13 White, U14 White

Girls: U9 Red, U9 White, U10 Red, U10 White, U11 Red, U12 Red, U12 White, U13 White, U14 Red, U14 White, U14 Black, U15 Red

Quorum established.

Executive Officers Present:

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

Guests Present: Ashley Yudin

Announcements: None

Public Comments: None

Minutes from April Board meeting was approved.

Reports:

- President/Executive Committee Update (Josh Lutzker)
 - Older tryouts – 5 – 7 additional teams – sign that we are growing.
 - Tournament Update – Super Clasico – positive response, expanded fields, the tournament group will be meeting to revisit and discuss items to implement at next tournament.
 - Safety – We are getting better. Helps having the one parking lot closed. Reminder about the rocks on the field – be watchful and if noticing unsafe behavior, please address it. Be careful when pulling out on the county road - we are working with the county to change the frontage road speed limit during practice hours.
- Referee Update – Josh for Moe
 - Referee course will be offered June 24, 25 and 26. There will be an e-mail going out next week for signups. Suggested age 12 – 13 and above. Great work opportunity, can make up to \$30 - \$60 a game.
- Executive Director/Technical Director Update (Ashley Yudin)
 - Last week of skills development. Same number of girls, but more boys than last year.
 - Robbo is picking up Gordon Young (Technical Advisor), who visits once a year. There will be a session for all the DOC's of Norcal and observation of training sessions.

- Coach Education - There are a number of coaches going through an extended education program. Mary Koch, Denmark coach, will be working with our coaches on the girls side.
- VP of Operations Update (Mark Carroll)
 - Complex – New rail on stage for awards presentations. New goals for new fields, the older boys will be helping install, and with the strong winds we will need to replace some shingles on the shed.
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- Treasurer Update (Justyn Howard)
 - Registration is June 1 – June 15 with the first payment due on June 15th. Need participation agreements, medical release forms in paper form as well
 - Parking shifts - These will post to the players account within 30 days of the event.
 - End of Budget year is occurring. Final reporting is being worked on and the new budget began in May.
- VP of Membership Update (Horacio Enriquez)
 - Uniforms – June 3rd is the cutoff to get uniforms for olders.
 - Release of players – make sure that player has been released and financial obligation has been met from prior club.
 - Scholarship Committee - June 7th and 8th club session for applications. Bring photo copies. Based on what was designated for younger and requests of olders, there may be additional opportunity for youngers.

Old Business and Updates: Reminder about open position on the Board with election in June.

New Business: None.

Good of the Game:

- Boys '03 White – won all Spring League Games 10-0-0!
- Girls '01 Red – Won State Cup 2-0 over Cal Blues
- Girls '00 Red – Won State Cup 3-1 over Sac United
- Davis HS won sections and went undefeated.

Adjournment: 7:42pm

Next Meeting Date:

The Board Meeting will be held Wednesday, June 15, 2016 in the DLSC Clubhouse at 7:15 pm following the Annual General Meeting and Elections held at 7:00pm.

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