

# Davis Legacy Soccer Club

## Board of Directors Meeting

October 21, 2015

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The meeting was called to order at 7:06 pm.

**Due to no Quorum presnet, roll call was not taken.**

**Executive Officers Present:**

*Justyn Howard, Treasurer; Mark Carroll, VP Operations; Jeff Geisler, 1<sup>st</sup> VP*

**Guests Present:** David Robertson, Ashley Yudin

**Announcements:** None

**Public Comments:** None

**Reports:**

- President/Executive Committee Update
  - Picture Day – We will resend info and put on website. Coach surveys going out soon.
  - Coach survey going out soon.
  - Coach selection to occur during 1<sup>st</sup>/2<sup>nd</sup> weekend of December.
  - Watch speed limit - Road 105D should be 25 mph, inside complex 5 mph.
  - Reminder to clean up after practices.
  - US Soccer Age Mandate - more info coming soon.
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- Referee Update
  - The number of send-off/incidents have increased.
  - US Club reviewing 5 refereree assaults.
  - Davis refererees are getting a lot of assignments and are doing well.
  
- Executive Director (Ashley Yudin)
  - DOC Meetings in a couple of weeks. Tryouts and U14 teams are up for discussion.
  
- Technical Director Update (David Robertson)
  - Google Drive Account - All coaches have access to the google drive accounts.
  - Library of drills available to use.
  - Technical Advisor, Gordon has a new job. Dundee United First Team.
  - U9-U13 – Testing has been completed, round 2 showed significant improvement.
  - Skills Training – holding pattern due to light situation.
  - Evaluations – U14 – U19 complete by the 1<sup>st</sup>. U9 – U13 2<sup>nd</sup> eval due by end of month.
  
- VP of Operations Update (Mark Carroll)
  - Complex – New Tough Shed coming in, canopy being installed, traffic signs have been ordered for speed, handicap.
  - County to do speed study – when completed no plans but speed signs will be installed.

- Power – Signed off by PG&E, 3 to 4 weeks until complete.
- Treasurer Update (Justyn Howard)
  - 31 Players behind. Parking shifts being offered to assist.
  - Expansion - 100% complete.
  - 60K in operation account, 25K in tournaments and 175K in reserve.
  - Figuring out payments for next year.
  - Taxes being completed this month.

**Old Business and Updates: none**

**New Business: none**

**Good of the Game: none**

**Adjournment: 8:04pm**

**Next Meeting Date:**

The Annual Board Meeting will be held Wednesday, November 18, 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.

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Sandra Lawson, Secretary