

Davis Legacy Soccer Club

Board of Directors Meeting

May 17, 2017

The meeting was called to order at 7:02 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '09 Red, '09 White, '09 Black, '08 Red, '07 Red, '07 White, '07 Black, '06 White, '05 Red, '04 White, '03 Red, '03 White, '01 White, '00/99 Red

Girls: '09 White, '08 White, '07 Red, '06 Red, '06 White, '04 White, '03 White, '02 Red

Quorum established.

Guests Present: Ashley Yudin, Alex Park and Tom Carlson

Announcements: None

Motion to accept minutes from the January Board meeting was passed.

Executive Officers Present:

Josh Lutzker-President, Jeff Geisler-1st VP, Mark Carroll-VP Operations, Justyn Howard-Treasurer and Kristin Cowan-Secretary

Announcements: None

Public Comments: Did Parking Passes help during tournament?

Yes, but parking staff was still stopping cars to check for passes. This will be addressed with volunteers before next event. The Club is considering implementing a two lane solution.

What happened with parking at the Super Classico Tournament?

There was a little uncertainty using entire complex for this tournament however, lessons were learned and we will reduce the number of fields used next year.

Reports:

- Executive Committee Update (Josh Lutzker)
 - Tryouts for the older age groups will be this weekend, May 22nd-24th. The boys '03, '02, '01, and '00/99 will be from 5-6:30. The girls '03, '02, '01, and '00/99 will be from 7-8:30.

- Referee Update (Josh for Moe Fashai)
 - A referee course is scheduled for June 24th and 25th. There will be a maximum of 25-30 participants allowed. This will be open to only Davis members until two weeks before the course.
 - 180 referees were used for the Super Classico Tournament.

- Executive Director (Ashley Yudin):
 - The coordinators for the boys and girls has been realigned this year, Ashley will be the coordinator for the boys and David will be the coordinator for the girls.
 - Teams are doing well in State Cup.
 - There have been problems with recruiting players to clubs in Region 6. Some clubs have unethical recruiting practices, which is hard to regulate.

- Director of Operations (Alex Park)
 - Teams practicing on Monday, Tuesday and Wednesday will be moved form normal practice fields.
 - Tryout registration for U16 and up teams is low. There will be an email sent out to remind everyone to register.
 - California Storm Women's Soccer will be playing Reno WPSL team Sunday, May 21st at 1pm on POD F Field 14.
 - Tulsa Roughnecks FC will be training May19th at 6pm on POD F Field 14. The training will be open to public. They will be playing Sac Republic FC on May 20th.

- VP of Operations (Mark Carroll)
 - Getting fields ready for summer.
 - Shades for the lights are done and up.
 - There is a dumpster coming for cleanup, if anyone is interested in helping that would be great.

- Treasurer (Justyn Howard)
 - Getting GotSoccer ready for registration of older teams, players cannot register until current on dues.
 - Closing out last years budget numbers.
 - Teams have been signed up for USClub Regionals and the youngsters for State Cup.
 - Teams will be signed up for the College Showcase in the next week.
 - The Club has had some big expenditures over the last couple of months, especially for the light shades.
 - Parking shift payments have been credited from the NPL tournament. Parking payments for the Super Classico will be credited on Friday and then payments for State Cup will be credited the following Friday.

- Membership (Jeff Geisler):
 - We have completed two Financial Aid nights and will continue to have them through mid June.
 - During the upcoming Financial Aid nights we will be selling parking passes.
 - Please keep in mind that financial aid rewards are applied at the end of the season.

Old Business and Updates: (Tom Carlson)

Please encourage parents to consider nominating people for the upcoming Board elections.

New Business:

The Club will be having Picture/Coach Appreciation Day on Sunday, September 10th.

Good of the Game:

The '01 Girls Red team are NPL Champions!

The '98 Girls Red team are NPL Champions!

Maya Doms played for Italy on the U17 Girls National Team, she was the leading goal scorer.

Adjournment: 7:42

Next Meeting Date:

The next Board Meeting will be held June 21, 2017 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 on _____ in Davis, California.

Kristin Cowan, Secretary