

Davis Legacy Soccer Club

Board of Directors Meeting

April 17, 2019

The meeting was called to order at 7:03 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '10 White, '09 Red, '08 Red, '05 Red, '04 Red, '03 Red

Girls: '09 Red, '08 Red, '08 White, '04 White, '03 Red, '03 White, '03 Black, '02 Red

Quorum was established.

Guests Present: David Robertson and Moe Shafai

Announcements: None

Motion to accept minutes from the September, December and February meetings were passed.

Executive Officers Present:

Josh Lutzker-President, Mark Carroll-VP Operations, Kathryn Sale-VP Membership and Kristin Cowan-Secretary

Announcements: None

Public Comments:

Why are we losing the U12 Academy?

USClub has dismantled the U12 Program however, we are looking at other opportunities for this.

It would be great if coaches were talked to about addressing coaching changes with there teams.

Reports:

- Executive Committee Update (Josh Lutzker):
 - Congratulations to David Robertson as he assumes his new role as Executive Director of Coaching. This position comes with a lot of responsibility and I know he will be great!
 - Thank you to Ashley Yudin for decades of work and dedication to the Club.
 - Nate Boyden is coming mid-June and will be our new Technical Director.
 - Coaches surveys have been completed with a record number of responses. 85% of parents said that they would recommend their coach, while 15% of parents said they would not. Communication from coaches and cancellation of practices seems to be two big issues and they will be addressed.
 - The Club wide parent meeting will be reinstated this year following the completion of tryouts.
 - We will get Playfields less next year and the Club is looking at other alternatives for wet weather practices.
 - With the addition of seven new caches we have gone from four coaches with B licenses to eleven.
 - Tryout times will be coming shortly and will be posted on the Legacy website.

- Referee Update (Moe Shafai):
 - Twenty new referees graduated from the last referee course and that includes six adults.
 - All referee courses will be online starting in 2020 however, NorCal will require field sessions.
 - There will be an email coming regarding the use of foul and abusive language during games. There is zero tolerance for this behavior and will no longer be allowed by players, coaches or parents.
 - Background checks will be run on new referees.
 - Managers, please send an email to Moe regarding red cards. Some referees are not reporting them.
- Executive Director (Ashley Yudin):
 - None
- Technical Director (David Robertson):
 - Thank you to Ashley Yudin for being a mentor to me all of these years. Ashley has always done whatever the Club has needed whether it be cutting grass or painting a shed. He has been like a father figure to me and I wouldn't be here without him, I have some huge shoes to fill!
 - I'm excited about the additional coaches coming in this year, we really tried to improve on the quality of coaching with these choices.
 - We currently have 75 kiddos in Brian Seifert's Grassroots Spring Program. Additionally, we have 20-30 kiddos in the U8 academy. These are both great feeder programs for the U9 teams.
 - Skills training attendance is decent, coaches and managers please remind your teams about this additional training opportunity.
 - All teams will be using TeamSnap as a communication platform this year. The Club is subscribing to a subscription for all teams.
 - I met with Sacramento Republic Academy, they will have a U12 training once a week and then once players become U14 they can pursue an academy spot.
- VP of Operations (Mark Carroll):
 - The sun and weed killer are doing great things for the fields.
 - The water table is too high right now so fields may not be as green as usual and the trees survived the winter.
 - Test speed bumps have been placed every 75 yards in the parking lot, a more permanent solution is being looked at.
 - Looking into buying a used water truck to keep dust down.
- Treasurer (Phil Wyels):
 - The Bylaw committee is currently working on the bylaws. Shrinking the number of board members is being discussed.
 - A non-profit attorney came in and gave some suggestions regarding running a non-profit, will have a proposal for committee at the next board meeting.
- Membership (Kathryn Sale):
 - None
- 2nd VP-Club Fundraising and Sponsorship (Vacant):
 - None
- 1st Vice President (Jeff Geisler):
 - None

- Club Administrator (Josh for Justyn Howard):
 - The lighting project is on track and should be up by April 27th/28th.
 - Players must be current on their dues or they will not be allowed to try out.
 - Team gifts for coaches cannot exceed \$100 and not individual gifts are allowed.
 - Fiscally, the Club is on track.
 - Please be on the look out for an email in May regarding elections which will take place in June.

Old Business and Updates: None

New Business:

Is there a term limit for Executive Board Members?

No, however when a position is up for re-election anyone can run for that position.

Is there a way parents can get financial help if needed?

There are several options: financial aid is available, families can work parking shifts and if necessary a payment plan can be arranged. Communication with the Club Administrator is key.

Can we concrete the parking lot?

We can't concrete the parking lot because of run off issues and funding.

Good of the Game:

- The '05 Boys Red won the Las Vegas College Showcase.

Adjournment: 8:20pm

Next Meeting Date:

- The next Board Meeting will be held June 19, 2019 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