

Davis Legacy Soccer Club

Board of Directors Meeting

December 19, 2018

The meeting was called to order at 7:00 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '10 White, '09 Red, '08 Red, '07 Red, '07 White, '05 Red, '04 Red, '03 Red, '02 Red

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

Quorum was established.

Guests Present: Ashley Yudin, Davis Robertson, Justyn Howard and Moe Shafai

Announcements: None

Motion to accept minutes from the September meeting was passed.

Executive Officers Present:

Jeff Geisler-1st VP, Mark Carroll-VP Operations, Phil Wyels-Treasurer and Kristin Cowan-Secretary

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker):
 - None
- Referee Update (Moe Shafai):
 - There will be two, one day referee clinics next year. This will be a nine-hour clinic with 3 hours in class and 6 hours of practical referee training. We are hoping to get more adults and college students enrolled in the clinics next year. Each clinic can accommodate 27 students max.
 - There was a rash of incidents during games in the month of November. NorCal is still trying to figure out how to manage parent behavior on the sidelines.
- Executive Director (Ashley Yudin):
 - None
- Technical Director (Ashley for David Robertson):
 - Winter drop-ins have been good, we have had 400 players over 4 nights.
 - The Friday night Winter Academy has had 70-100 kids participating.
 - Brian Seifert will be heading up a Grassroots Spring Program from March 4th to May 8th on Mondays and Wednesdays.
 - The Topya! Homework program will be going on during winter break.
 - Tryouts are fast approaching. The tryout window is May 6th – May 26th for U9-U14 and May 20th – June 9th for U-15 to U19. The dates being looked at are May 6th – May 9th and possibly the 11th for the U9-U14 age group and May 20th – May 23rd for the U15-U19 age group. Coaches must

turn in monthly report regarding their teams. These reports address how the team is doing, what the team is working on and the of progress of each player.

- We will be meeting with Coaches in January for their mid-season review.
- We would like to see more kids watching more soccer games.

- VP of Operations (Mark Carroll):
 - Currently working on weed control, other than that fields are good.
 - We have planted new trees.

- Treasurer (Phil Wyels):
 - Team reps were asked if there was specific financial information that they wanted reported on a more regular basis to let him know.

- Membership (Kathryn Sale):
 - None

- 2nd VP-Club Fundraising and Sponsorship (Jim Sachs):
 - None

- 1st Vice President (Jeff Geisler):
 - None

- Secretary (Kristin Cowan):
 - None

- Club Administrator (Justyn Howard):
 - The Club currently has \$525,000.00 in reserve.
 - Coaches next season will be getting a 3% pay increase.
 - There will be no increase in dues for next season.
 - The Club will be purchasing additional nets for our goals.
 - A new lease was signed for Pod A. Per the new lease we now have to pay property taxes on this piece of land and the lights have to be turned off at 8:45. Estimated annual cost is \$20,000
 - The loan for the lighting project has been approved by CalCap and the new lights on Pod B should be up by spring.
 - Soccer and Lifestyle wants to put a container store at the complex. The store will have cleats, shin guards and other items. S&L will also be able to host uniform nights at the complex for sizing and ordering.
 - We have signed a two-year contract with Tony, our field maintenance person.

Old Business and Updates: None

New Business: Voted on 2019 Budget	Voted on Bylaw Committee	Voted on Strategic Planning Committee
Yes: 22	Yes: 22	Yes: 22
No: 1	No: 0	No: 0
Abstain: 0	Abstain: 0	Abstain: 0

2019 Budget

The 2019 Budget was sent out in early November to all Team Reps for review. The 2019 budget was crafted in order to align the clubs operating budget to its fiscal year. The 2019 Budget and associated resolution supersedes the 2018-19 approved budget. During the meeting the floor was opened for additional questions on the 2019 Budget to all Team Reps. As part of the 2019 Budget discussion Tom Carlson (02 Girls Red Team Rep) shared a concern regarding the light project and made a motion to postpone starting the project. There was no second on his motion. As such, no vote was taken on that motion. As part of the discussion it was explained that the Board had already approved the lighting project in August of 2018. It was further explained that suspending the project at this time would result in numerous expenses for the club with nothing to show for it, as agreements had already been executed. Furthermore, while the 2019 budget included the estimated club expenditures for 2019 related to the approved bank loan and club contribution, it was further explained that if the 2019 budget wasn't passed that the previous 2018-19 budget would remain in effect, including the approved adjustments authorized as part of the lighting project in August of 2019. Upon conclusion of the discussion. A motion was made to approve the 2019 budget as presented by the club administrator. That motion was seconded. The motion was passed (vote totals are listed above).

Bylaw Committee

The Board discussed the establishment of an Advisory Bylaw committee to review the club's bylaws and make recommendations for changes to its operating structure. The Bylaw committee will hold several public meetings over the next several months and will report back to the full board with a comprehensive set of recommendations, including draft language for a full board vote consideration in June 2019. There was a motion to establish the committee with the following members: Chair, Phil Wyels (Treasurer), Vice Chair: Josh Lutzker (President), Jim Sachs (2nd Vice President), Kathryn Sale (Vice President – Membership), Colin Anderson (Board Member), Justyn Howard (Administrator), Ashley Yudin (Executive Director), David Robertson (Technical Director), Jim Andrew (former Board Member). The motion was seconded. The motion passed (vote totals are listed above).

Strategic Planning Committee

The Board discussed the establishment of a strategic planning committee to formalize a strategic plan for the club. The strategic planning committee will hold several public meetings over the next several months and will report back to the full board with a draft strategic plan for a vote consideration in June 2019. There was a motion to establish the committee with the following members: Chair, Mark Carroll (VP-Operations), Vice Chair, Ashley Yudin (Executive Director, Jeff Geisler (Vice President), Kristin Cowan (Secretary), Josh Lutzker (President), David Robertson (Technical Director, Jesus Mata (Boys Director), Sara Stone (Girls Director), Mark Torguson (Tournament Director), Alex Park (Director of Operations), and Justyn Howard (Administrator). The motion was seconded. The motion passed (Vote totals are listed above).

Good of the Game:

- The '09 Girls Red team won the 17th Annual Copa del Rey tournament.
- The '08 Girls White won the Fall League.
- The '06 Girls Red won the Fall League.
- The '10 Boys White won the Fall League.
- The '10 Boys Red won State Cup.

Adjournment: 8:14pm

Next Meeting Date:

- The next Board Meeting will be held February 20, 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