

Davis Legacy Soccer Club

Board of Directors Meeting

February 20, 2019

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: '10 White, '07 White, '07 Black, '06 White, '05 Red, '04 Red, '03 Red

Girls: '09 Red, '08 Red, '08 White, '07 White, '06 White, '04 White, '03 Red '03 Black, '02 Red, '01Red

Quorum was not established.

Guests Present: Davis Robertson

Announcements: None

No quorum, minutes could not be approved.

Executive Officers Present:

Josh Lutzker-President, Jeff Geisler-1st VP, Phil Wyels-Treasurer

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker):
 - Jim Sachs has resigned from the board, anybody who is interested in being VP of Fundraising should email Josh.
 - Coaches survey will go out to parents soon, it is anonymous. Please encourage everyone to fill them out. Good and bad summaries will be shared with coaching directors and coaches, and is a very helpful tool for evaluating coaches and assigning coaches to teams.
 - Soccer and Lifestyle will open a container store at Legacy fields. They will pay rent for the first year, then we will evaluate other forms of payment after that.
 - PG&E has started work, bases for lights will arrive in mid-March. We're hoping to have the project completed by the end of April. This will include power to the bathrooms, lights on parking lot and upgraded wiring for existing lights.
 - A recommendation from the audit has been implemented, the online accounting system is now operational.
 - There are currently 45 players behind two months behind on dues, we are working with these families to get current.
 - Tryout dates are on the website.
 - Our Club wide break will be the last week of June and the first week in July.
- Referee Update (Josh for Moe Shafai):
 - Referee clinic this weekend; 29 potential referees have signed up. Three referee mentors will work with new referees starting in 2020, USSF will do online classes for entry level referees; but need to make sure they get on the field training too.

- Executive Director (Ashley Yudin):
 - None

- Technical Director (David Robertson):
 - The skills training program had approximately 50 children for the younger players; not very many for the older players but enough to keep the program going. The training, regardless of numbers is successful.
 - The U-8 Academy starts early March; Adam Lewin will head up this program.
 - Brian Seifert's Grassroots Spring Program from March 4th to May 8th on Mondays and Wednesdays has had 70 children sign up so far.
 - The Friday night program run by Ollie Russell starts in mid-March. This program is for 5-9 year olds and goes for one hour per group. We are for 150 players, there will be one coach for every 12 kids and all coaches are paid.
 - All coaches had mid-season reviews by Directors in January.
 - Dave Sarachan, former USMNT coach put on a presentation for our coaches in January.
 - There will be an in-service coaches training on March 18th, all practices will be cancelled.

- VP of Operations (Mark Carroll):
 - None

- Treasurer (Phil Wyels):
 - We currently have \$600,000.00 in combined accounts.
 - The By-law committee is working on possible revisions to board structure, meeting with a non-profit specialist.
 - Suggestion to put Board meetings on calendar on Legacy website, and have conference call ability.

- Membership (Kathryn Sale):
 - None

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

- 1st Vice President (Jeff Geisler):
 - Legacy online store will be opening in March; some items will be available.
 - When the weather clears up we will start getting estimates for the tree grove area. Profits from Barefoot will cover the costs.
 - Josh will contact ne Marriott for partnership opportunity.

- Secretary (Kristin Cowan):
 - None

- Club Administrator (Justyn Howard):
 - None

Old Business and Updates: None

New Business:

Question regarding speeds in the parking lot?

We will not be reapplying same spray solutions.

Suggestions:

Radar that displays speed, speed bumps (cannot make permanent)

Knee injury prevention?

We have had an expert train our coaches regarding periodization, not over use.

All Club Parent meeting?

Will consider resuming them, especially now that tryouts are at the same time. Possibly older and younger meetings this year. The meeting would address different topics; such as an overview of the budget, values at the Club and parent behavior on the the sidelines.

Meeting minutes should get out sooner and be sent to all parents.

Good of the Game:

- The '08 Girls White made to 24 in State Cup.
- The '06 Girls Red made top 8 in State Cup.
- The '10 Boys Red are State Cup Champions.
- The '09 Boys Red make top 4 in State Cup.

Adjournment: 8:14pm

Next Meeting Date:

- The next Board Meeting will be held April 17, 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