

Davis Legacy Soccer Club

Board of Directors Meeting

January 17, 2017

The meeting was called to order at 7:04 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '07 White, '05 Red, '04 Red, '03 Red

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

Quorum was not established.

Guests Present: Ashley Yudin

Announcements: None

Motion to accept minutes from the September Board meeting was not done due to lack of a quorum.

Executive Officers Present:

Josh Lutzker-President, Jim Sachs – VP Membership, Justyn Howard-Treasurer and Kristin Cowan-Secretary

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker):
 - The current Club bylaws are being updated.
 - We are looking into hiring a Club Administrator to handle the day-to-day duties.
 - The Club is changing fiscally to a calendar year instead of a fiscal year, making it easier for tax filing.
 - Considering adding a Boys representative and a Girls representative to the Board.
 - With the by-law changes the monthly meeting minutes will go out to all families. The voting of Board Members will be Clubwide. The terms for Board Members will be staggered. There will be an audit committee added.

- Referee Update (Josh for Moe Fashai):
 - Referee course March 2nd and March 3rd is full. The class fee is \$55.00 and referee badges will be sent in the mail.

- Executive Director (Ashley Yudin)
 - Tryouts for U9-U14 will be May 12th – 20th
 - Tryouts for U15-U18 will be June 4th – 11th

- Technical Director (Ashley for David Robertson):
 - We met with all but two coaches for a mid season review.
 - Coach assignments will be announced in April.
 - We now have a Boy's and a Girl's Director.

- VP of Operations (Josh for Mark Carroll):
 - There was a vandalism incident at the complex. The Clubhouse, sheds and storage units were broken into but nothing was taken. Repairs are being made. Yolo Sheriff Deputies will be patrolling the area more often.
 - Fields are doing well considering the crazy weather.

- Treasurer (Justyn Howard):
 - Younger teams will make their last payment in February and older teams in March.
 - If a player joins a team in the spring they will have to pay for a couple of months.
 - Dues are not going up this next year.
 - Getting ready to sign teams up for Spring League soon.
 - The Club currently has \$400,000.00 in reserve.
 - Parents need to be current on their payments or their child will not be able to play.
 - Starting on budget, which will be presented in March and voted on in April.
 - Starting on taxes for last year.

- Membership (Jim Sachs):
 - No updates

- 1st Vice President (Jeff Geisler):
 - No updates

- Secretary (Kristin Cowan):
 - No updates.

Old Business and Updates: None

New Business: There was a question regarding children that lose their desire to play 6 months into the season and quit.

When a child is registered on GotSoccer there is a financial agreement made. If that financial agreement is not met the child cannot try out for Davis Legacy again or get released until all payments have been made in full.

Good of the Game:

None

Adjournment: 8:11

Next Meeting Date:

The next Board Meeting will be held February 21, 2018 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