

# Davis Legacy Soccer Club

## Annual General Meeting

### June 20, 2018

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The meeting was called to order at 7:05pm

Roll Call was taken and the following teams were present:

Boys: '10 White, '08 Red, '06 White, '04 Red, '03 Red, '03 White, '02 Red

Girls: '10 Red, '09 Red, '08 Red, '08 White, '06 Red, '05 Red, '05 White, '04 White, '03 Red, '03 White, '02 Red, '01 Red

Quorum established.

**Guests Present:** Ashley Yudin

**Announcements:** None

**Election of Officers:** Josh Lutzker - President, Jeff Geisler - 1<sup>st</sup> VP, Mark Carroll - VP-Operations, Kathryn Sale – VP-Membership, Jim Sachs – VP-Fundraising, Justyn Howard - Treasurer and Kristin Cowan - Secretary all run unopposed.

**Executive Officers Present:** *Josh Lutzker - President, Jeff Geisler - 1<sup>st</sup> VP, Mark Carroll - VP-Operations, Justyn Howard - Treasurer and Kristin Cowan - Secretary*

**Adjournment: 7:14**

#### 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

Approved on the \_\_\_\_\_ in Davis, California.

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Kristin Cowan, Secretary