

Davis Legacy Soccer Club

Board of Directors Meeting

March 21, 2018

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: '08 Red, '06 White, '04 Red, '03 Red, '00/99 Red

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

Quorum was not established.

Guests Present: Ashley Yudin and David Robertson

Announcements: None

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

Executive Officers Present:

Josh Lutzker-President, Jeff Geisler-1st VP, Mark Carroll-VP Operations, Justyn Howard-Treasurer and Kristin Cowan-Secretary

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker):
 - Coaches' surveys are complete, there were about thirty more responses this year than last year. Each category had an average score of four.
 - An email regarding the Boys Academy went out, clubs are awarded one age group the first year with the possibility of getting additional age groups at a later date.
 - Coach assignments will be announced the first week of April.
 - A bylaw committee was formed to come up with different ideas on how to get the bylaws passed.
 - In order to approve minutes and vote on other issues within the club we need a quorum which is 25% of the team representatives.

- Referee Update (Josh for Moe Fashai):
 - There was a referee clinic and all 32 participants passed the referee test.

- Technical Director (David Robertson):
 - Skills training has started, numbers are still low and we may have to reevaluate the program.
 - The Junior Academy started and there are approximately 40 children enrolled.
 - Please remember that the field closures are a strain on our coaches and that they do not make the decision to cancel practices.
 - The club is in a good spot thanks to our participation in the Boys Academy and ECNL.

- VP of Operations (Mark Carroll):
 - Top soil has been put down on the fields.
 - The well pump has been repaired.
 - Looking into a dust control option for the parking lot that has a 3-5 year guarantee.

- Treasurer (Justyn Howard):
 - As of now, everyone should be paid up. If there are families in financial trouble, please contact Justyn or Jim.
 - Dues will resume on June 15th.
 - Budget was gone over in it's entirety.

- Membership (Jim Sachs):
 - None.

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

- Secretary (Kristin Cowan):
 - None.

Old Business and Updates:

None.

New Business:

None.

Good of the Game:

'08 Girls Red won the 2018 Santa Cruz Breakers Academy Spring Cup
Davis High School girls won Sectionals

Adjournment: 8:39

Next Meeting Date:

The next Board Meeting will be held April 18, 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