

Davis Legacy Soccer Club

Board of Directors Meeting

September 20, 2017

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: '09 Red, '09 Black, '08 Red, '07 Red, '07 White, '07 Black, '06 Red, '06 White, '04 Red, '03 Red, '03 White, '02 Red, '00/99 Red

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

Quorum established.

Guests Present: Alex Park

Announcements: None

Motion to accept minutes from the August Board meeting was passed.

Executive Officers Present:

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

Announcements: None

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker):
 - Thanks to everyone that helped with Barefoot on the Pitch.
 - Coach's surveys will be sent out in the spring, sometime around March.
 - Coach assignments will be announced in April.
 - We will be hosting our 5th tournament this weekend. There are a record number of teams registered.

- Referee Update (Josh for Moe Fashai):
 - There continues to be training and mentoring for referees at tournaments.
 - Parents need to stop berating referees, it is truly unacceptable.

- Technical Director (Josh for David Robertson):
 - The number of participants at skills training has improved.
 - Academy numbers are very good.

- Director of Operations (Alex Park):
 - Updating parent distribution list.
 - Driving speeds need to slow down.
 - Practice location will be changing to Pod A.
 - Tents, benches and water are required for all NPL and ECNL games.

- VP of Operations (Mark Carroll):
 - All of the gates have new lock combinations.
 - Front gate has been repaired.
 - Fields are being repaired.
 - There are several milk containers at the end of Pod A. If someone would like to take them to get recycled that would be helpful.
 - Yolo County vector control is waiting for funding to spray for mosquitos.

- Treasurer (Justyn Howard):
 - Fiscally, the Club is doing well.
 - The last payments for the youngsters will be in February and March for the olders.
 - Please respond to emails regarding player dues.
 - Please monitor your account on GotSoccer.
 - Barefoot made money but we did not hit our target.
 - Teams are signed up for all tournaments through Thanksgiving.

- Membership (Jim Sachs):
 - US Open Cup is coming up and will be held at Legacy.
 - Go online and sign up for the Supporters Club.
 - There is a new business link on the membership page for Legacy.

- Fundraising (DeKristie Adams):
 - No updates.

- 1st Vice President(Kristin Cowan for Jeff Geisler):
 - Financial Aid acceptance letters have been sent out and most returned.
 - Financial Aid applications will only be accepted from those new to the Club.

- Secretary (Kristin Cowan):
 - Picture Day went well.

Old Business and Updates: None

New Business: None

Good of the Game:

The '08 Boys Red team won the 2017 North Lake Tahoe COPA de las Sierras tournament.

Adjournment: 7:40

Next Meeting Date:

The next Board Meeting will be held October 18, 2017 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