

# Davis Legacy Soccer Club

## Board of Directors Meeting

### August 21, 2019

**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: '11 Red, '10 White, '08 Red, '08 White, '07 Black, '06 Red, '06 White, '05 Red, '05 White, '04 Red, '03 White

Girls: '10 Red, '10 White, '09 Red, '08 Red, '07 Red, '07 White, '06 Red, '05 Red, '04 Red, '04 White, 02/01 Red, 02/01 White

The following officers were present:

Josh Lutzker-President, Jeff Geisler-1<sup>st</sup> VP and Kristin Cowan-Secretary

Quorum was not established.

**Davis Legacy Staff Present:** Nate Boyden and Justyn Howard

**Guests Present:** Moe Shafai

**Announcements:** None

No quorum, minutes could not be approved.

**Public Comments:**

Can we mandate certain age groups to get warm-ups?

After we receive parent feedback we will determine if any or all teams will be mandated to purchase warm-ups.

Proposal to make team managers exempt from doing volunteer hours.

We're not sure that can happen, however each team is welcome to ban together and do the volunteer hours for their manager.

**Reports:**

- Executive Committee Update (Josh Lutzker)
  - At the coaches meeting it was decided that every team must wear matching practice jerseys
  - Barefoot on the Pitch is on September 14<sup>th</sup>, please encourage your parents to come.
  - Next year is a new uniform cycle, most coaches would like players to have warm-up set along with their uniform kit. It would be appreciated if each team representative could get feedback from their team parents on whether they would like the warm-ups or not.
  - There is a proposal to roll uniform costs into the monthly player dues. This will be discussed further at the October meeting.
  - We will be voting on the VP-Club Fundraising and Sponsorship position next month.

- Referee Update (Moe Shafai)
  - There will be an email from USClub extending the use of old player passes until 9/12.
  - 2019-20 Laws of the Game will be enforced starting this weekend.
  - Starting September 1<sup>st</sup> all referees will be registered on a national system.
  - New referees will take an online class followed up with a three-hour field session.
  - The renewal fees for returning referees is \$50.00 and \$75.00 for new referees.
  
- Executive Director of Coaching (Nate for David Robertson):
  - It is the Clubs expectation that there will be no parents on the players' bench during games.
  - Skills training starts on September 4<sup>th</sup>, it will be on Wednesdays and Thursdays.
  - Please make sure that all player/parent information is current on TeamSnap, this includes the players picture and date of birth.
  
- Technical Director of Coaching (Nate Boyden):
  - Very grateful to be here and is ready to take the Club to the next level.
  - Would like to format a clear and consistent player path.
  - Wants to see more coaching collaboration with teams in same age group.
  - Teams U9 to U12, winning is not everything.
  - Will put out a monthly news letter starting in August.
  
- VP of Operations (Mark Carroll):
  - None
  
- Treasurer (Phil Wyels):
  - None
  
- VP-Membership (Kathryn Sale):
  - None
  
- 2<sup>nd</sup> VP-Club Fundraising and Sponsorship (Vacant):
  - None
  
- 1<sup>st</sup> Vice President (Jeff Geisler):
  - Over 300 parking passes have been sold. There will be one more night of parking pass sales. If you are still in need of a parking pass you can also reach out to Jeff at [jsgeisler@gmail.com](mailto:jsgeisler@gmail.com) and make arrangements to purchase one.
  - We are looking for new designs for our tournament t-shirts. Please be on the lookout for an email explaining how you can submit your design ideas.
  - The Legacy Gear store will be up on the Legacy website within the next week.
  
- Administration and Finance Director (Justyn Howard):
  - Currently coordinating schedules for the use of turf fields during the rainy season.
  - All ECNL and NPL games will be played on Pod B.
  - We had 196 teams register for the two College Showcases. For the Premier Cup we are at 142 registrations and 42 registrations for the Lily Nisen Tournament. Both registrations levels should materialize as expected.
  - All parking credits have been posted to each volunteers account.
  - All financial aid has been awarded, we had 41 applicants and 37 awards. Twenty-three boys and thirteen girls received financial aid.

- We have 105 players registered for the Grassroots program and 15 registered for the U8 development academy.
  - There are currently 720 children registered with the club on U9-U19 teams.
  - We have \$710,000 in available funds. August bills will be paid next week.
  - Revenue to date is approximately \$2.125 million and expenditures to date is approximately \$1.915 million.
  - Pod A lights are currently being repaired along with the sheds and other buildings. The lights on Pod B are working and look great.
  - Our audit and taxes are nearing completion.
  - We are in talks with Gatorade regarding a contract extension.
  - New contract with NorCal is in the final stages of review and negotiation. Contract is for field usage for the next 4 years and locks in an upfront payment for field usage.
  - All insurance policies for the Club have been renewed and completed.
  - The new US Club National registration system has had a slew of problems; however, I am happy to report that all player cards for Davis have been processed and approved.
- Secretary (Kristin Cowan):
    - Picture Day will be on September 7<sup>th</sup>, the scheduling email will go out to coaches and managers tonight.

**Old Business and Updates: None**

**New Business: None**

**Good of the Game:**

- The '03 Girls White won the Stanford Summer Classic Division
- The '03 Girls Black won the Santa Cruz Breaker's Cup

**Adjournment: 8:23 pm**

**Next Meeting Date:**

- The next Board Meeting will be held October 16, 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) and that the above Board of Director Minutes were approved on \_\_\_\_\_ in Davis, California.

\_\_\_\_\_  
Kristin Cowan, Secretary