

Davis Legacy Soccer Club

Board of Directors Meeting

December 18, 2019

The meeting was called to order at 7:08 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '11 White, '07 Red, '07 White, '04 White, '03 Red

Girls: '10 Red, '09 Red, '07 Red, '06 White, '05 Red, '04 White, '03 Red, '03 White

The following officers were present:

Josh Lutzker-President, Mark Carroll-VP Operations, Victor Briscoe-VP-Fundraising and Phil Wyels-Treasurer

Quorum was established.

Davis Legacy Staff Present: David Robertson, Nate Boyden, Jesus Mata and Justyn Howard

Guests Present: Joy Klineberg and Karen Yoon

Announcements: None

A motion to accept the October meeting minutes was made and seconded. The motion was passed unanimously.

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker)
 - None
- Referee Update (Josh for Moe Shafai)
 - None
- Executive Director of Coaching (David Robertson):
 - Tryout dates will be May 4th thru the 8th for '12-'07 age groups and May 18th thru the 22nd for '06-'03-02 age groups.
 - Winter training has started; turnout is okay so far.
 - Myself and Nate will be meeting with all of the coaches for mid-season reviews; soliciting feedback from parents in the past, only did review at the end of the season. We are looking for red flags and trends, narrative comments are helpful.
 - Training with other teams, first point of contact is with your own coach to ask if it is appropriate.
 - Club shutting down for two weeks, everyone needs a break.
- Technical Director of Coaching (Nate Boyden):

- None
- VP of Operations (Mark Carroll):
 - None
- Treasurer (Phil Wyels):
 - None
- VP-Membership (Kathryn Sale):
 - None
- 2nd VP-Club Fundraising and Sponsorship (Vacant):
 - None
- 1st Vice President (Jeff Geisler):
 - None
- Administration and Finance Director (Justyn Howard):
 - A budget change was made, removing indoor training to pay for worker's compensation per AB 5.
 - Miscellaneous maintenance will occur over winter.
 - Getting matching donations for championship field, working on improvements.
 - There will be more thought given to next year's tournaments.
- Secretary (Kristin Cowan):
 - None

Old Business and Updates: None

New Business:

Budget was voted on excluding uniforms, passing unanimously.

Bylaws were voted on, passing unanimously.

The Strategic Plan with follow through from the Executive Board was voted on, passing unanimously.

The most popular options regarding uniform requirements were:

- ¶1) Two full kits
- ¶2) Two kits plus a jacket
- ¶3) Two kits plus backpack and full track suit

All three options must buy a backpack when joining the club.

There were two votes for for option (3), four votes for option (1) and fourteen votes for option (2).

Coach Lorin is already helping with college for Juniors and Senior in regards to the boys and Sophomores, Juniors and Seniors in regards to the girls. Much thanks for creating this role.

Good of the Game: None

Adjournment: pm

Next Meeting Date:

- The next Board Meeting will be held February 19, 2020 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