

Davis Legacy Soccer Club

Board of Directors Meeting

March 4, 2020

The meeting was called to order at 7:05 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '11 White, '10 White, '08 Red, '06 Red, '05 White, '04 Red, '02/01 White

Girls: '09 Red, '08 Red, '08 Black, '04 White, '03 Red, '02/01 White

The following officers were present:

Josh Lutzker-President, Jeff Geisler - 1st VP Mark Carroll-VP Operations, Victor Briscoe-VP-Fundraising

Quorum was established.

Davis Legacy Staff Present: Ashley Yudin, Jesus Mata and Justyn Howard

Guests Present: Moe Shafai and Derek Novaes

Announcements: None

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

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker)
 - Introduction to our Legacy Staff, Simon Elliott, as Boy's Technical Director.
 - Thanks and gratitude to Jesus for an excellent job in working with the boys, and his willingness to transition to the girls' program.
 - Boy's ECNL Club added to our roster of teams, promoting the route to college and beyond.
 - New board members (team reps) was discussed at previous meeting.
 - Over one thousand players participated in the winter training. Fifty to sixty players were present each night during the winter training sessions.
 - Justin and David are working on the upcoming calendar, will be published once reviewed and agreed upon.
 - Tryouts and dates have been approved and published on the DLSC website.
 - New coaching roster for Boys/Girls teams will be announce in April.
 - **Summer break will be from the first of June through the first of July.**
 - The first of coaching and club reviews have been completed, with the 2nd round scheduled during the last 2 weeks of April.

- Independent contracting for coaching to Legacy “employee” in effect, once individual coaches have agreed and signed contract.
- Referee Update (Josh for Moe Shafai)
 - Upcoming referee meeting will discuss the COVID-19 virus, and implement regulation concerning regulations to abide by.
 - Referee certification: two classes will be offered, and a 3rd online course; followed by an on-field session, to complete certification process.
 - Designated age for eligibility to qualify and referee soccer games will be 13 years and older.
- Executive Director of Coaching (Jesus Mata for David Robertson):
 - Praises with the new addition to the Boys program, Simon will be a great addition to our program!
 - Thanks and appreciation for all the efforts in working with the Boys program and looking forward to working with the Girls program.
 - Much praise given to Ashley for all that he’s done for Legacy Soccer,” ...he’s a great ambassador to our sport!”
- Technical Director of Coaching (Nate Boyden):
 - None
- VP of Operations (Mark Carroll):
 - None
- Treasurer (Phil Wyels):
 - The Club is in a good position financially.
- VP-Membership (Kathryn Sale):
 - None
- 2nd VP-Club Fundraising and Sponsorship (Victor Biscoe):
 - Seeking out sponsorship and fundraising throughout the greater Davis community is presenting to be somewhat daunting however, still pursuing.
 - Will expand into the surrounding areas, i.e. West Sacramento, Sacramento, Woodland, Winters Vacaville and Fairfield.
 - Look to communicate with Alex Park regarding all things related to fundraising – with specific regards to Barefoot event.
- 1st Vice President (Jeff Geisler):
 - Questions regarding parking passes are beginning to come in, more information to come.
- Administration and Finance Director (Justyn Howard):
 - Grass Roots program is expanding.
 - Championship Field #7, where Legacy scoreboard is located is where UPSL games will be played.
 - 500 seat Bleachers are in the works for our championship Field 7. Hope to be done with that project by late spring.

- Secretary (Kristin Cowan):
 - None

Old Business and Updates: None

New Business:

Is there a protocol in place for COVID-19 virus, in the event of needing to address and modify our usual schedule.

Josh Lutzker – DLSC are on the Yolo County list to be informed of any and all procedure to follow. Communication to all and our players well-being will be our top priority

Good of the Game:

'11 Boys White team won the San Juan President's Cup

'10 Boys White team won the San Juan President's Cup

'07 Girls Red team won the San Juan President's Cup

'06 Girls White team won the San Juan President's Cup

In total, twelve Legacy teams represented in the Final with four teams winning!

'08 Girls Red team took 4th in Sate Cup

Adjournment: 7:40 pm

Next Meeting Date:

- The next Board Meeting will be held April 15, 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