

Davis Legacy Soccer Club

Board of Directors Meeting

April 15, 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 Red, '10 White, '08 White, '07 Red, '07 White, '06 White, '05 Red, '05 White, '04 Red, '04 White, '03 White

Girls: '11 White, '08 Red, '07 Red, '06 White, '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, Phil Wyels-Treasurer and Kristin Cowan-Secretary

Quorum was established.

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

Guests Present: Moe Shafai

Announcements: None

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

Public Comments: None

Reports:

- Executive Committee Update (Josh Lutzker)
 - Thank you to everyone for their time and efforts during the COVID-19 transition.
 - There may be fewer teams at future events due to COVID-19 restrictions, it is important that everyone feels safe.
 - There have been big revenue hits with the cancellation of the Cinco de Mayo tournament. June and July events have not yet been cancelled.
 - Board Member elections are coming up in June. Team Representative elections will happen once all teams are formed. There will be more information coming out regarding this pro.

- Referee Update (Moe Shafai)
 - The 2020 registration renewal system is currently not working.
 - Anyone that has completed the entry level referee course will not be required to complete the three hour field session. Contact Moe for details.

- Executive Director of Coaching (David Robertson):
 - Had first Google meeting 3 weeks ago.
 - There is virtual training tonight. The first session had 100 players attend with 70 in the second session.
 - Lots of great ideas coming from the coaches on how to stay connected with their players.
 - We are trying to make trainings and team meeting consistent, the social part is huge.. If we can embrace the technology part we should be successful.
 - NorCal continues to meet and is in the process of making decisions regarding upcoming events.
 - The coaching roster will be announced around April 30th.
 - 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):
 - Thank you to the Board for all of your support.
 - Trainings are going great. There are three break out groups.
 - Google classroom is working great, connecting coaches and players.

- VP of Operations (Mark Carroll):
 - The fields are in fantastic shape!

- Treasurer (Phil Wyels):
 - The Club has a reserved fund of \$550,000.00, which will help with paying coaches and continuing with the essential functions of the Club.
 - Had a meeting with the auditor earlier in the week and they were extremely impressed with our club and our financial processes.

- VP-Membership (Kathryn Sale):
 - None

- 2nd VP-Club Fundraising and Sponsorship (Victor Biscoe):
 - Nothing new regarding fundraising.
 - People that have been contacted to support DLSC have been very impressed with what our soccer club is doing.
 - Looking to come up with some new revenue ideas

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

- Administration and Finance Director (Justyn Howard):
 - A freeze has been placed on all non-essential items.
 - In the process of completing all tax related documents.
 - We are continuing to pay coaches.
 - The Club has applied for several federal financial relief funds. The Club's priorities are to continue to pay coaches and field/facility maintenance.

- Secretary (Kristin Cowan):
 - None

Old Business and Updates: None

New Business: None

Good of the Game:

USClub Soccer has awarded us the opportunity to host a national ECNL (on the boys side) event. We are very lucky to be a part of that.

Adjournment: 7:52 pm

Next Meeting Date:

- The next Board Meeting will be held June 17, 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