



Davis Legacy Soccer Club

Meeting of the Board of Directors

June 24, 2020 at 7:00 PM

Via Zoom

<https://us02web.zoom.us/j/88126712049>

Meeting ID: 881 2671 2049

Davis Legacy Soccer Complex, Davis, CA

AGENDA

1. Call to Order at 7:05 PM
2. Roll Call (Establish Quorum 7 Voting Members Required): **Quorum was not established. Voting Members in attendance – President, 1st Vice President, 2nd Vice President, 3rd Vice President, and Treasurer. Non-Voting Members in Attendance – Executive Director and Director of Administration and Finance.**

CLOSED SESSION BOARD MEETING

3. Closed Session Items (if any): **No Close Session Items.**

PUBLIC BOARD MEETING

4. Public Comment
 - a. Any member of Davis Legacy Soccer Club who would like to address the Board may do so at this time for up to three minutes.
Question: With uptick in COVID cases will soccer on the field continue?
Answer: Yes, we will continue to follow county rules regarding COVID and youth sports trainings will proceed. Club remains in contact the appropriate public health officials.
5. Additional Agenda Items from Board Members: **No Additional Agenda Items**
6. Announcements and Guests: **No Guests**
7. Approval of Previous Meetings' Minutes: **N/A**
8. Officer and Coaching Updates
 - a. President Update: **Tryouts was successful under difficult circumstances. Club continues to examine when games and tournaments can start.**
 - b. Referee Update: **No Update**
 - c. Executive Director of Coaching Update: **Coaches are continuously planning and collaborating. They are being proactive in addressing how to coach in a physically**

distanced environment. Every player from prior year was offered a spot on one of the teams.

- d. Technical Director of Coaching Update: **No Update**
- e. DLSC and City Fields Update: Field are in great shape and are required to be maintained even when we were shut down. Cars need to be mindful of the speed limit in the parking lot. 10 mph or less. Adding speed bumps is being considered. One board member has secured a possible donation of piping to facilitate. Once ready volunteers will be sought to help out.
- f. Financial Update: Club Received \$165K PPP (forgivable if we meet all criteria), \$500K EIDL (30 yr loan with payments differed for 1 year), and \$10K Grant was award through the various federal relief programs. Refunds to tournaments, grassroots program, and ECNL travel were made. No income has come in to club other than some donations. Club incurs approx. \$120K per month in cost (\$70 to payroll and \$50 to all other operational costs). Club has numerous contractual obligations that must be met. First payment is July 15 for members. Other clubs already have been charging dues and registration fees to their members.
- g. Membership Update: 50 Teams will likely be formed. Total player registration is tracking down about 10 percent. Smaller squads than last year for a number of teams. Teams can continue to look to add more players. Certification letter will go to the board at the end of the week. Grassroots Program registration for fall is currently at 45 people. Summer Camp Program has 15 registrants so far.
- h. Club Fundraising and Sponsorships Update: Barefoot is under discussion. Looking at options if we can't hold it in person. Possible virtual event.
- i. 1st VP Update: **No Updates**
- j. Secretary Update: **No Updates**
- k. Administration Update: First dues payment is on July 15. Uniform payments are now centralized through the club for consistency in uniforms. We are in a new uniform cycle. 6-Month payment options were provided to help families. Ordering uniforms is complex and involves a small business in Davis and our Adidas vendor. COVID-19 has made the normal process more difficult. If people need a different payment schedule they can contact the Director of Administration and Finance to request a modification. Financial Aid requests have been coming in. Applications are online and can be turned in on a rolling basis. To participate in any on field activities players must be registered in Gotsoccer. Gotsoccer helps to provide an accurate count for registrations and allows TeamSnap to be updated. Finances – Club has over \$900K in the bank. Outlays will continue to exceed income into the future. Tournament and field rental profit is

anticipated to be loss for the year. That amount totals \$500K in net profit, which will significantly impact overall operations. Tournaments for July have all been postponed to Labor Day weekend. Summer clasico pushed back by one week to late August. Events will only take place if allowed by the county public health authority.

9. Old Business

10. New Business

Board Member Elections – Club is accepting nominees for open board spots. Window to vote will be one week in mid-July. Election results will be certified at the August board meeting. Voting will be done electronically. People can nominate themselves or you can nominate someone. There are 15 voting members of the board. All spots except President and Treasure are open this year. 5 Officer positions are open and so are 6 Team Rep spots. Only members in the appropriate gender and age groups can vote for the specific Team Rep spots. All members can vote for the officer positions. The Board wants to thank Kristin (secretary) and Kathryn (4th VP) for their service to the board over the years. Both have elected to not run again.

11. Good of the Game

12. Calendar - Our next Board meeting will be on August 19, 2020 at 7:00pm.

13. Adjournment at _____