



DAVIS LEGACY SOCCER CLUB

MEETING MINUTES OF THE BOARD OF DIRECTORS

OCTOBER 21, 2020

7:00 P.M.

Via Zoom

1. MEETING CALLED TO ORDER AT 7:02 P.M. (Josh)

2. ATTENDANCE ROLL CALL TAKEN/MEMBERS PRESENT:

Executive Board: Josh Lutzker (President); Victor Briscoe (2nd Vice President); Mark Carroll (3rd Vice President); Jessica Duarte (4th Vice President); Phil Wyels (Treasurer); Rob Hofmann (Secretary).

Team Representatives: Carrie Cloud (U9-U12 Girls); Pam Amundsen (U13-U15 Girls); John Fitzpatrick (U16-U18/19 Girls); Nathalie Minya (U9-U12 Boys); Karen Rodriguez (U13-U15Boys); Colin Anderson (U16-U18/19 Boys).

Non-Voting Directors present: David Robertson (Executive Director of Coaching); Justyn Howard (Director of Administration and Finance).

QUORUM ESTABLISHED.

3. CLOSED SESSION: No items.

4. PUBLIC COMMENT:

- Parent ('06 Boys Red): Understands and appreciates the Board has heard from many families strongly desiring out-of-state travel/play, but wants to let Board know that sentiment is by no means unanimous across the Club. Like most, family is desperate to return to a sense of normal, which includes a return to soccer. However, believes that traveling out of state during the worst pandemic in over a century is inherently risky. Primary concern with Board authorization is not so much playing, but the risk of exposure inherent in travel (difficulty avoiding closed spaces such as restaurants, hotels, grocery stores) that will present increasing health risks as fall turns into winter and infection rates rise. While concerned about immediate risk for own family, the

larger concern is for the cumulative impact Club-wide travel will impose on unwitting community members. Greatly appreciates the work of Mark Carroll and the Board to adopt protocols that seek to mitigate risks, but believe it is vitally important to acknowledge the majority of the protocols are unenforceable (e.g., the two-week family quarantine). Believes it is important for Club to notify families explicitly and, despite the consultation with County Health officials, that the State and local health agencies have in no way endorsed as safe or wise the broader Board decision to travel. Believes the preponderance of the expert public health guidance on COVID-19 leads to one inescapable conclusion: expanding the geographic range and number of one's contacts during the current pandemic is likely increase health and safety risks to oneself and one's community. Is very hopeful that State experts will deem soccer low of risks and open up play here in California in the near future. If that occurs, and local play becomes an option, wants to strongly encourage the Board to revisit its policy and consider curtailing out of state travel especially if California infections continue to remain lower than most other states. Hopes that Legacy will remain highly active in monitoring conditions at tournament locations and set "go"/"no-go" thresholds for travel if virus rates spike at host sites. Urges Club to make available to Legacy families relevant information/data (both local and travel site specific) to enable sound, science and risk-based decision-making.

- ('06 Boys Red): Appreciates how difficult the last few months have been and the Board's work to get players back on the field. Shares concerns about out-of-state travel and is concerned about the message sent to the kids about priorities. If the Club continues with this policy, suggests the creation of a mandatory quarantine agreement that each traveling family signs (analogous to dues agreement) that they will commit to quarantining for the 14-day period upon return, unless COVID numbers at the host site are better than the current Sacramento area numbers.
- Board member comments:
 - Share a number of the concerns voiced in public comment.
 - Board will continue evaluating protocols and revising them as conditions evolve.
 - Policy is a 'living document' that will adapt/change; Board will continue to be flexible.

5. ADDITIONAL AGENDA ITEMS: None.

6. ANNOUNCEMENTS: None.

7. CONSENT ITEMS: None.

8. OFFICER AND COACHING UPDATES:

A. President Update (Josh): Concern about driving speeds through complex. Board shirts received (identifying Board members for access to fields).

B. Referee Update: None.

- C. Executive Director of Coaching Update/Technical Director of Coaching Update (David):
- Concern about pictures being taken from vehicles/parking lots. Request that, if these are Board members, please identify themselves.
 - Each coach should be conducting at least two (2) weekend trainings. Hope is there will be some information coming as soon as Friday or Monday about the ability to expand trainings and a possible return to play timeline. In the interim, protocols will continue to be enforced. Trainings will be by zone, no contact, bibs issued; strict adherence to, e.g., no “high fives” and other contact concerns.
 - Coaches will be conducting player evaluations by ZOOM (will include both parents and player for youngers).
 - There will be a camp Thanksgiving week; will be POD/contact specific.
 - Speeding in the complex continues to be a major concern. This includes newly (driver) licensed players.
 - Support from Board during this trying time is truly appreciated. [*Board member expressed further appreciation for email sent to Board explaining apparent team scrimmaging and providing information about the coach survey on traveling.*]
 - Update on teams traveling: 15-19 ECNL girls teams have applied for events in November, December, and January. No team under '07 has applied to travel. Approval determination is based in part on survey of team families to ensure enough players (any family declining participation is excused), coach input also sought regarding viability and desire to participate. Historically, out-of-state travel has been U14 and above.
- D. DLSC/City Fields/COVID Coordinator Update (Mark): Board member shirts are in and will be available for distribution imminently. Spoke with construction folks about mesh to potentially mitigate/eliminate the ruts at the complex exit.
- E. Financial Update (Phil): Deferred detailed discussion pending budget update from Justyn. Queried speed bump costs. Expressed appreciation for Karen and her daughter maintaining cleanliness of portable toilets.
- F. Membership Update: None.
- G. Club Fundraising and Sponsorships Update: None.
- H. 1st Vice President Update: None.
- I. Secretary Update: None.
- J. Administration Update: None.

9. OLD BUSINESS (Justyn): Still 16 staff/managers with pass card/sideline safe requirements outstanding.

10. NEW BUSINESS (Justyn):

- Bleacher update: this week rebar work/some concrete should be poured; followed by a 30-day cure period. Bleachers should arrive in late November.
- Budget: details to be more fully discussed in upcoming meeting. Some preliminary reference numbers: revenue down some \$1.2 million from 2019; \$675,000 in federal assistance received, of which some \$175,000 potentially forgivable and \$500,000 payable over 30 years. Current numbers do not reflect, e.g., outstanding payment of ~\$220,000 due to Soccer Lifestyle for uniforms. For reference, a one month refund of dues would equate to approximately \$140,000.

11. GOOD OF THE GAME: None.

Next meeting scheduled for December 16, 2020 at 7:00 p.m.

MEETING ADJOURNED AT 8:39 P.M.

These minutes are hereby respectfully submitted.

Rob Hofmann, Secretary