



DAVIS LEGACY SOCCER CLUB

REPORT OF ACTIONS TAKEN BY THE BOARD OF DIRECTORS SPECIAL MEETING OF SEPTEMBER 24, 2020 7:00 P.M.

Via Teleconference: (515) 604-9557 (PIN: 346885)

1. PURPOSE STATEMENT FOR SPECIAL MEETING: On September 21, 2020, President Lutzker, in accordance with Section 7(c) of the Amended and Restated Bylaws of the Club, called an urgent Special Meeting of the Board at the date and time above, for the purpose of reviewing and potentially revising the Club policy that prohibits Legacy teams and individual players from participating in out-of-state tournaments due to COVID-related health and safety concerns (“No Travel Policy”).
2. URGENCY DETERMINATION: The Directors present were polled to determine whether the review and potential revision of the Club No Travel Policy is too urgent to wait to be heard at the next Regular Meeting scheduled for October 21, 2020. This poll also served as the roll call taken (7:02 p.m.):

Executive Board: Josh Lutzker (President): Yes
Jeff Geisler (Vice President): Yes
Victor Briscoe (2nd Vice President): Yes
Mark Carroll (3rd Vice President): Yes
Jessica Duarte (4th Vice President): Yes
Phil Wyels (Treasurer): No
Rob Hofmann (Secretary): Yes

Team Representatives: Pam Amundsen (U13-U15 Girls): Yes
John Fitzpatrick (U16-U18/19 Girls): Yes
Karen Rodriguez (U13-U15Boys): Yes
Colin Anderson (U16-U18/19 Boys): No

>> URGENCY DETERMINATION MADE: YES: nine (9); NO: two (2).

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

QUORUM ESTABLISHED.

2. SPECIAL MEETING CALLED TO ORDER AT 7:09 P.M. (Josh)
3. CLOSED SESSION: No items.
4. GENERAL TOPICS OF DISCUSSION REGARDING PROPOSAL TO REVISE CLUB NO TRAVEL POLICY:
 - Recitation of Board of Director duties and responsibilities.
 - Request for formal onboarding for new Directors.
 - Overview of issues underlying proposal to revise No Travel Policy (anecdotal overview of other state 'openings'/play status; impending tournament deadlines; neighboring club tournament participation, etc.)
 - Presentation of general feedback received to date from Club teams and Club Members regarding potential out-of-state tournament participation.
 - Proposal to have medical professionals make presentation to the Board, or be made available to the Board for questions.
 - Desire to obtain official written response from Yolo County Environmental Health Division, and possibly California Department of Public Health, regarding proposed out-of-state team and individual tournament participation.
 - Affirmation that team representative role is to vote in the best interests of Club.
 - Executive Director of Coaching provided input on the state of player mental and physical preparation and player ability to/potential impacts of transition from current 'no contact' trainings to competitive 'full contact' play. Executive Director of Coaching also provided anecdotal update on tournament participation of neighboring clubs.
 - Impending deadlines for registering/obtaining refunds for out-of-state tournaments.
 - Ability (or not) to play only against other teams that are also just now commencing full contact training/play.
 - Limitation (or not) on the number of tournaments in which a team may participate.
 - Club ability to pay for applicable tournament fees and costs.
 - Potential for coaches to coach more than one team and thereby lessen number of coaches required when traveling.
 - ECNL tournament assignments.
 - Possible protocol ideas for out-of-state tournament and guest play participation and Club enforcement ability (or lack thereof).
 - Need to ensure liability waiver is updated as applicable.
 - Need to ensure equitable participation by all Club teams wishing to participate.
 - Desire to solicit additional Club member input on out-of-state travel decision(s).

5. MOTION: ALLOW EXECUTIVE DIRECTOR OF COACHING TO REGISTER FOR TOURNAMENTS
(Moved by Phil): Authorize Executive Director of Coaching to enter teams into tournaments now to avoid missing deadlines while the Club evaluates and decides whether No Travel Policy will be revised. Motion was withdrawn after Executive Director of Coaching advised this proposal is infeasible due to short timeframes involved.

6. MOTION: ALLOW PARTICIPATION IN OUT-OF-STATE TOURNAMENTS (Moved by John; Seconded by Pam): Revise No Travel Policy to allow teams and individuals to travel out-of-state, in accordance with safety protocols to be determined, until such time as the Club receives formal direction that such travel is not allowed.

7. SUBSTITUTE MOTION: DEVELOP PROTOCOLS FOR POSSIBLE TOURNAMENT PARTICIPATION (Moved by Mark; Seconded by Jeff): Within the next week, Mark and Justyn to develop initial draft safety protocols to help the Board evaluate the potential revision of the No Travel Policy to allow for team and individual out-of-state tournament participation.

A. PROPOSED "FRIENDLY" AMENDMENT TO SUBSTITUTE MOTION (Proposed by Victor): Expectation that Board will vote on whether or not to revise the No Travel Policy at next Regular Meeting. Amendment was accepted.

B. SUBSTITUTE MOTION, AS AMENDED, UNANIMOUSLY APPROVED (11-0).

7. OCTOBER 1, 2020 REGULAR MEETING: Justyn to send notice to all Club Members of a Regular Meeting, on Thursday, October 1, 2020 at 7:00 p.m., regarding the potential revision of the No Travel Policy, including the review of initial draft safety protocols that could allow for team and/or individual participation in out-of-state tournaments.

8. MEETING ADJOURNED AT 9:09 P.M.

This Report of Actions Taken by the Board at the Special Meeting held by teleconference on September 24, 2020, is hereby respectfully submitted.

Rob Hofmann, Secretary