



## DAVIS LEGACY SOCCER CLUB

### MEETING MINUTES OF THE BOARD OF DIRECTORS

FEBRUARY 17, 2021

7:00 P.M.

Via Zoom

1. MEETING CALLED TO ORDER AT 7:04 P.M. (Josh)

2. ATTENDANCE ROLL CALL TAKEN/MEMBERS PRESENT:

Executive Board: Josh LutzKer (President); Jeff Geisler (1st Vice President)(7:45); Victor Briscoe (2nd Vice President); Mark Carroll (3rd Vice President); Jessica Duarte (4th Vice President); Phil Wyels (Treasurer); Rob Hofmann (Secretary).

Team Representatives: Pam Amundsen (U13-U15 Girls); John Fitzpatrick (U16-U18/19 Girls); Karen Rodriguez (U13-U15 Boys); 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: None.

4. PUBLIC COMMENT: None.

5. ADDITIONAL AGENDA ITEMS: None.

6. ANNOUNCEMENTS: None.

7. CONSENT ITEMS:

A. Approval of Board Minutes of December 16, 2020. Moved by Colin; seconded by Mark. Approved unanimously.

8. OFFICER AND COACHING UPDATES:

- A. President Update: None
- B. Referee Update (David): There is currently a serious shortage of referees. Training opportunity information will be sent out to the Membership shortly.
- C. Executive Director of Coaching Update (David): Nothing definitive, but indications are there may be movement on return to play. High school football is intensively lobbying to return in March and there is an expectation of a mechanism for high school football to return with some level of contact that would then allow for soccer. NorCal is discussing when current season will end (e.g., June or extend into July and end in August). This is ultimately not a Legacy decision. The Club will provide opportunities for players during the high school season for both those playing and not playing high school.

The Directors conducted a very productive meeting with the coaches last weekend that focused on ways to continue developing players under current constraints. As soon as any concrete return-to-play information is available it will be relayed to membership. Yolo County/Sacramento Region is trending in the right direction and anticipate a move to the Red Tier next week and potentially the Orange Tier within a month or so after (not possible to 'jump' tiers), which would allow for return-to-play even absent new youth sports guidance.

Tryouts are set by NorCal over a six week period, in which each region adopts a two-week window. There are currently three proposals under review: (1) move to July; (2) move to August; or (3) hold in late May as usual.

- D. Technical Director of Coaching Update: None.
- E. COVID Coordinator/Field Update (Mark): Fields look great; no wear and tear and the bleachers are ready for use. (Justyn): Insurance company should follow up on the storm damage (including the sign) next week and will advise to what extent the damaged is covered. (David): We need to please add damaged goal (field 16) to evaluation. (Phil): Has the rain has softened the ground enough to potentially add more speed bumps? There are potential options to address storm damage to the sign (e.g., "lock it down" with 2x4s). (Mark): Ground likely not wet enough for manual digging; one existing speed control pipe is bowing, which shows that they may not be a usable option due to potential tire damage.

(Mark): COVID emails are becoming more information request focused with, e.g., questions involving proper protocols for potential exposures. Local testing availability has been very helpful as it allows for tests and status confirmation to enable return to practices. Healthy Davis Together is partnering with sports non-profits to encourage their athletes to get tested via a monthly punch card program where each participant is tested twice a month and then \$25 is donated to the Club for each player that tested twice within the month. The program is open to all Club players even if they live outside of Davis. Justyn is finalizing the

logistics and will have more information available in the coming days, including a link for the required online account (sites at Mondavi Center, Senior Center and Veterans Memorial Center). All the testing is done through UC Davis and a new site at the Sacramento campus will be added shortly.

- F. Financial Update (Justyn): Currently working with the CPA on year-end financial statements and taxes, 1099s, etc. We received the second PPP round award of \$164,000 and the first round amount was forgiven.
  - G. Membership Update (Justyn): We have lost a few more members than would otherwise be “normal” for this time of year, although we have also had a few additions. The upcoming (mid-March) U6/U8 Development Program has over 100 registrants.
  - H. Club Fundraising and Sponsorship Update: None.
  - I. 1st Vice President Update: None.
  - J. Secretary Update: None.
  - K. Administration Update (Justyn): Two new coaches have been on-boarded.
9. OLD BUSINESS: None.
10. NEW BUSINESS: None.
11. GOOD OF THE GAME: None.
12. CALENDAR: Next meeting April 21, 2021 at 7:00 P.M. via Zoom.

**MEETING ADJOURNED AT 7:46 P.M.**

These Meeting Minutes of the Board are hereby respectfully submitted.

/Rob Hofmann/

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Rob Hofmann, Secretary