



DAVIS LEGACY SOCCER CLUB

MEETING MINUTES OF THE BOARD OF DIRECTORS

April 21, 2021

7:01 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);

Team Representatives: Carrie Cloud (U9-U12 Girls); John Fitzpatrick (U16-U18/19 Girls);
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: None.

4. PUBLIC COMMENT: Discussion of Speed Bumps in Parking Lot and Filling Pot Holes on the County Road

5. ADDITIONAL AGENDA ITEMS: None.

6. ANNOUNCEMENTS: None.

7. CONSENT ITEMS: Approval of February Board Meeting Minutes. Moved by Colin and Seconded by Mark. 9 votes in favor and 0 votes against.

8. OFFICER AND COACHING UPDATES:

- A. President Update (Josh): Provided an update on the Storm/Legacy partnership.
- B. Referee Update (Josh): No update.
- C. Executive Director of Coaching Update/Technical Director of Coaching Update (David):
- Tryout dates are set and numbers are significant.
 - Return to Play Leagues are progressing and there are no major incidents or concerns.
 - We will be adding 6 new coaches to the staff for next season and 4 existing staff will be transitioning out. Details will be released soon.
 - ECNL is having an abbreviated
- D. DLSC/City Fields/COVID Coordinator Update (Mark): COVID efforts have been a team effort with Justyn to keep Club 'up and running' during COVID.
- Summer Bulk request has been sent to the city for approval.
 - We continue to get questions related to COVID and vaccine. All questions are being addressed timely.
- E. Treasurer Report (Phil): None.
- F. Financial, Membership, Tournament, and Administration Update (Justyn):
- We entered into an MOU with the County to use the complex for a mass vaccine site.
 - Summer Camp registrations are currently at 61. We are on track to meet or exceed the 2019 numbers.
 - Spring Grassroots program ended with 104 participants.
 - As of April: ~\$700,000 cash on hand. There will be no dues collected for May and June.
 - Quarter 1 we were ~\$11K to the good.
 - The club is transitioning the registration system into GotSport.
 - The club is switching from College Fit Finder to ScoutingZone. Switch starts June 1.
 - 2020 Taxes are due by May 15th. Will seek an extension to November.
 - We are starting our annual Workers Comp Audit through SCIF.
 - The Healthy Davis Together fundraiser and testing program is working well. April is last month to earn money for the club.
 - The UPSL Men's team starts this month.
 - Currently evaluating multiple companies for video services for tournaments and/or ECNL home matches.
 - We are looking to revamp our social media presence and are working on a comprehensive brand guide for the club.

- Coach employment contracts are being drafted and will be in place by the end of May.
- Governor announced June 15 is the full reopening date for the state.
- NorCal College Showcase to take place on June 19/20.
- US Club will decide whether to proceed with their June 12-15 event by the beginning of May.
- Proposed U9 to U14 Legacy event on Jun 16/17.
- We ordered a few new 7v7, 9v9, and 11v11 goals.
- We are getting bids to replace the frontage road sign with a new monument sign. Replacement is required under our lease agreement.
- We are making adjustments to our website including adding a sponsorship and partners' page.
- Board elections will take place in July. Nominees are due by mid-July. 3 officer positions are up as are all team rep positions.

G. Club Fundraising and Sponsorships Update (Victor): Barefoot planning will start in earnest. Alex Park is in charge of organizing and coordinating Barefoot activities.

H.

I. 1st Vice President Update (Jeff): None.

J. Secretary Update (Rob): None.

9. OLD BUSINESS: None.

10. NEW BUSINESS: None.

11. GOOD OF THE GAME: None.

Next meeting scheduled for June 16, 2021 at 7:00 p.m.

MEETING ADJOURNED AT 7:13 P.M.

These Minutes of the Board are hereby respectfully submitted.

Justyn Howard, Director of Admin and Finance