



## **Davis Legacy Soccer Club**

Meeting of the Board of Directors

August 18, 2021 at 7:00 PM

Via Zoom

<https://us02web.zoom.us/j/85936983530>

Meeting ID: 859 3698 3530

Davis Legacy Soccer Complex, Davis, CA

### **AGENDA**

1. Call to Order: Meeting called to order at 7:01pm
2. Roll Call

Officers in Attendance: Josh Lutzker, Jeff Geisler, Victor Briscoe, Rob Hofmann, Mark Carrol, and Phil Wyles all present.

Team Reps: Pam Amundsen, Colin Anderson, Karen Rodriguez, and Carrie Cloud in attendance.

Non-Voting Members: David Roberson and Justyn Howard

### **PUBLIC BOARD MEETING**

3. 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.

There were no public comments.

4. Announcements and Guests

Newly elected board members are in attendance as guests. Karen Yoon, Yoana Torich, Jesse Catlin, and Scott Morris.
5. Approval of Previous Meetings' Minutes
  - April 2021 Minutes

Moved by Phil Wyles and 2<sup>nd</sup> by Pam Amundsen. Vote – Unanimously Passed
  - June 2021 Minutes

Moved by Mark Carroll and 2<sup>nd</sup> by Karen Rodriguez. Vote – Unanimously Passed
6. Certification of Board of Directors Elections (Justyn Howard)
  - Justyn Howard to Present Election Results.

Justyn Howard went through the election results. There were delays in finding nominees, which delayed the actual voting by a couple weeks. Voting levels were similar to the previous year, but still far from ideal in terms of participation level. All nominees were elected with no opposition or write in candidates. The election nominees and winners were:

| <b>Board Position</b>         | <b>Name</b>    |
|-------------------------------|----------------|
| President                     | Josh Lutzker   |
| 4th Vice President            | Jessica Duarte |
| Treasurer                     | James Brusca   |
| U9 to U12 Boys Team Rep       | Jesse Catlin   |
| U13 to U15 Boys Team Rep      | Scott Morris   |
| U16 to U18/U19 Boys Team Rep  | Karen Yoon     |
| U9 to U12 Girls Team Rep      | Carrie Cloud   |
| U13 to U15 Girls Team Rep     | Yoana Toriche  |
| U16 to U18/U19 Girls Team Rep | Pam Amundsen   |

- Board to Vote to Accept Election Results.

Jeff Geisler moved the election results certification and Rob Hofmann 2<sup>nd</sup>. Unanimously passed.

7. Adjournment. Meeting was adjourned at 7:23 pm.