



Davis Legacy Soccer Club

Meeting of the Board of Directors

August 18, 2021 at 7:15 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 was called to order at 7:24pm
2. Roll Call:

Officers: Josh Lutzker, Jeff Geisler, Jessica Duarte, Mark Carroll, Victor Briscoe, and Rob Hofmann are in attendance.

Team Reps: Karen Yoon, Carrie Cloud, Yoana Torich, Pam Amundsen, Scott Morris, and Jesse Catlin are in attendance.

Non-Voting: David Roberson and Justyn Howard are in attendance.

Quorum has been established.

CLOSED SESSION BOARD MEETING

3. Closed Session Items (if any)

There were no closed session items.

PUBLIC BOARD MEETING

4. 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 was no public comment. Although there was a discussion regarding sportsmanship that was initiated by Jessica Duarte due to an unpleasant and unsportsmanlike incident involving coaches and parents on two non-legacy teams that were competing in a championship match at the super classico tournament.
5. Additional Agenda Items from Board Members

No additional agenda items.
6. Announcements and Guests

No guests are in attendance.

7. Approval of Previous Meetings' Minutes: **None**

8. Officer and Coaching Updates

a. President Update

Welcome to the new board members. There are 13 voting members and 2 non-voting members of the board. The board meets every other month on the third Wednesday of the month. Team reps act as a conduit of information sharing. The Executive Director (ED), with support from the Director of Administration and Finance (DAF), manage the day-to-day of all club operations. The ED primarily focuses on all soccer related activities while the DAF focus on administrative functions and finances and provides other advice and guidance where needed. Each board member plays a key role in providing oversight to the ongoing operations.

b. Referee Update:

On behalf of Moe, the club has held 3 clinics this year to help with referee recruiting. We will do another clinic in the fall and that information will come out in the next few weeks. Referees continue to be in short supply coming out the pandemic. Becoming a referee is a good opportunity for older players to stay involved in the game and earn some extra funding.

c. Executive Director of Coaching Update

Summer Camp was a huge success with a lot of positive feedback and a request to hold more camps. The club will look to add some winter camps in the future and will examine the possibility of extending the length of the summer camp for next year. This past weekend we had our summer super classico tournament. The conduct of all legacy teams and coaches was great. Coaching directors were onsite and watched numerous games and helped coaches and teams where appropriate. Additional information regarding the unsportsmanlike conduct was provided, including that a report was filed with the sanctioning governing body regarding the conduct of the two teams and their families. Neither team will be allowed back to legacy tournaments in the future.

d. Technical Director of Coaching Update: **None**

e. DLSC and City Fields Update

Fields are in good shape, especially coming out of the weekend tournaments. The field staff are working to fertilize and prepare the fields for increased usage during the fall season.

COVID-19 update was provided by the COVID-19 Safety and Compliance Officer. Teams were reminded to report positive test results to the club so that contact tracing and proper quarantining can be done. People should contact the COVID-19 Safety and

Compliance Office and/or the DAF when there is a positive test or if they have questions regarding requirements and protocols.

f. Financial Update

Currently approx. \$620K in available funds. \$30K is restricted to park/picnic area project. The 2022 proposed budget will be presented at the next board meeting. The 2020 Club taxes were filed with the IRS and the State.

g. Membership Update

Summer Camp had 151 registrations. U6-U8 Development Academy has 108 registrations for the fall season. The U9-U19 competitive program ended tryouts with 51 teams and 734 player registrations. All new records for the club.

h. Club Fundraising and Sponsorships Update

Conversations have started with Honda and Sudwerks regarding sponsorships for Barefoot and possibly more. Barefoot on the Pitch is scheduled for September 18, 2021. Emails went out to each team requesting managers to pick up tickets that families can sell. Tickets are also available online. Net proceeds of the event will once again be dedicated to the park/picnic area project.

i. 1st VP Update: No Updates

j. Secretary Update: No Updates

k. Administration Update

The club completed its first ever workers compensation audit. The audit was conducted by the state compensation insurance fund and it reviewed all employee and payroll data. No material errors were discovered.

Tournaments numbers for the two college showcases were down from 2019 levels (there were no events in 2020). Reduction in teams was primarily due to the late state to the season, which resulted from the late lifting of the COVID-19 rules by the state of California, the late tryout dates and the late formation of teams, all of which bump right up against the tournament dates. Girls showcase had 163 teams and the boy's showcase had 138 teams. In 2019 both events had 198 teams. On the bright side, the summer super classico had a record number of teams coming in at 180 as compared to 2019 when it maxed out at 144. Premier Cup registrations looks strong as well with several more weeks left until the registration window closes.

The UPSL inaugural season went fantastic. The men's team won league and advance to the round of 16 in the national playoffs. The Storm tied for first in WPSL.

On October 16, 2021 the club will be hosting the Special Olympics of Norther California soccer event at our complex.

We continue to wait on the permit for our new monument sign from the city of Davis.

Within the next two months a good of the game portal will be released that will allow teams to submit good of the game information online to club social media officials who can then review it for posting on the club's social media accounts.

Gotsport registration is nearly complete. Anytime you migrate to a new system there is going to be a learning curve, but we have exceeded most other clubs in getting everyone registered and carded in quick order. Nevertheless, there are still hurdles ahead as we head into league and we learn how rosters and other features in gotsport work.

9. Old Business

There is no old business.

10. New Business

There is no new business to discuss.

11. Good of the Game

12. Calendar: Our next scheduled Board meeting will be on October 20, 2021 at 7:00pm.

13. Adjournment: Meeting was adjourned at 8:41pm