



## DAVIS LEGACY SOCCER CLUB

### MEETING MINUTES OF THE BOARD OF DIRECTORS

DECEMBER 15, 2021

7:00 P.M.

Via Zoom

1. MEETING CALLED TO ORDER AT 7:03P.M. (Jeff)
2. ATTENDANCE ROLL CALL TAKEN/MEMBERS PRESENT:

Executive Board: Josh Lutzker (President); Jeff Geisler (1<sup>st</sup> Vice President); Victor Briscoe (2nd Vice President); Mark Carroll (3rd Vice President); Jessica Duarte (4th Vice President); Rob Hofmann (Secretary); James Brusca (Treasurer).

Team Representatives: Scott Morris (U13-U15 Boys); Karen Yoon (U16-U18/19 Boys); Carrie Cloud (U9-U12 Girls); Yoana Toriche (U13-U15 Girls).

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

#### QUORUM ESTABLISHED.

3. CLOSED SESSION: None.
4. PUBLIC COMMENT: None.
5. ADDITIONAL AGENDA ITEMS: None.
6. CONSENT ITEMS: Approval of October Board Meeting Minutes. Mark moved approval; Victor seconded. Unanimously approved.

7. OFFICER AND COACHING UPDATES:

A. President Update (Josh): None.

B. Referee Update (Justyn): Clinic scheduled on January 8 with one additional planned every quarter. Still struggling with short numbers with potential for no referee for league games. Had to reduce older games down to one referee. Goal to contribute to referee pool and advantage to have local referees as they are more likely to be allocated to us. David advised that to his knowledge we are the only Club in area to not have to cancel games.

Rob: what is the minimum age.

Jeff: team manager may need to take lead to walk parents that are warned to parking lot.

David: coach gets suspended for parent behavior (regardless of knowledge). Vicious circle because pool is less experienced which results in more issues.

Possible subcommittee (James)

C. Executive Director of Coaching Update (David):

- Good of the Game:
- U9/U12 Technical Director: Brian Siefert is the technical lead for US Club Soccer for West Coast
- Gordon Young: Technical consultant will be meeting with Club periodically; January 8 presentation ... advising Robo, Simon and Jesus
- Individual meetings with all 40 coaches in January to elicit feedback, etc.
- Drop-ins have started. Some preliminary weather cancelations with olders but tomorrow on Playfields
- Parents on fields is starting to become a problem; must be outside and not walking across fields.
- Teams playing indoor during break but cannot do so as a representative of Davis Legacy.

D. DLSC/City Fields Update (Justyn):

1. Field Updates (Justyn):

- Fields closed due rain. Only two games left for season (one Storm and one reschedule).
- Tony is shoring up fields (note large piles of dirt).
- Stocking up on supplies to take advantage of bulk purchases before vendor noticed price increases in the new year.
- Will be looking at play rotations in new year to spread out wear and tear on fields.
- Working with City of Davis and Davis AYSO to address bulk field request conflicts.

- E. Treasurer Report (James): \$450k funds primarily in reserves (short of the historical \$550,000 reserves); anticipate year end of ~\$425,000. On the front end of annual audit process that will run through first few months of the new year.
- F. Membership Update (Justyn): We are losing some players U9 through U19; not unusual especially for older boys.
- Winter Camp (12/20 – 12/23): 60 registrations so far; expect around 75.
  - Fun Fridays (Starts January through 2/11):
  - Recreation Program: in Spring U10 to U12 initially (35 registrations currently).
  - Development Academy (U6 to U8):
- G. Club Fundraising and Sponsorships Update (Victor):
- No real updates but anticipating local community fundraising and sponsorships in the new year (including a Premier Sponsorship).
  - Justyn: signage update: bracket on main scoreboard to add a sponsor sign. David reached out to Storm who will help with sponsorship to offset Field 7 fencing.
- H. 1st Vice President Update (Jeff): None.
- I. Secretary Update (Rob): None.
- J. Administrative Update (Justyn):
- Monument Sign: permit obtained and sign is in production; hope to have when Club returns in January.
  - USL Men's League Two: potential move of our men's team up to league. Final on January 8 or 15.
9. OLD BUSINESS:
- 2022 Budget: no substantive changes to proposed budget.
  - EIDL of \$500,000 (\$2,136/mo).
  - EIDL Advance Received: grant/no payback.
  - Total Loans Outstanding:
    - Lighting Loan:
    - EIDL:
    - Field Expansion Loan: Final payment in January (of \$300,000 loan).

MOTION TO APPROVE BUDGET AS PRESENTED: Move by Rob; Seconded by Victor - Unanimously Approved.

10. GOOD OF THE GAME:

- State Cup: 2012 Black won division (Coach Simon)
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2010 Boys Black: won league

- Positive feedback from parents about alternative training opportunities and the overall professionalism
- Jenna Zuniga: in draft for women's professional league
- Panel of Alumni Players (proposed by Joy Klineberg):

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

**MEETING ADJOURNED AT 7:59 P.M.**

These Minutes of the Board are hereby respectfully submitted.

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Rob Hofmann, Secretary