



Davis Legacy Soccer Club

Meeting of the Board of Directors

April 20, 2022 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 at _7:02 PM_____

2. Roll Call (Establish Quorum)

Voting Members Present: James, Pam, Scott, Jessica, Yoanna, Jeff, Karen, Rob, Mark, Victor, Jesse, and Carrie

Voting Members Absent: Josh

Non-Voting Members Present: David and Justyn

CLOSED SESSION BOARD MEETING

3. Closed Session Items: No Closed Session Items

PUBLIC BOARD MEETING

4. Public Comment

- a. Dan Carson (Chair of Measure H) gave a presentation on the upcoming City Ballot measure. Balloting starts June 9, 2022. The Board asked questions regarding the proposed sports field that is included in the project. Dan, responded that it will be a multi-use grass field for all sports with lights. Approximately 5 acres. The building will pay for upkeep and ongoing maintenance. Dan also noted that the city approved \$990K to resurface Playfields Park. If approved, entitlements start in June. Then more detailed project designs will occur prior to construction starting. First phase completed in two years with the following phase completing in three to four years. The board took no action and takes no position on the city proposal.
- b. Aubrey Mclin gave a presentation on mental health awareness for young athletes. Player on 2008 Red/ECNL team. Requesting the board to approve a mental health program as part of the curriculum. Mental health resources and information can help

alleviate pressure and stress from competitive sports. Consider hiring a sports psychologist. Aubrey proposed adding a card that has number to mental health hotlines that players can call. The board agreed to develop a list of resources that can be handed out to players and posted on the club's website.

5. Additional Agenda Items from Board Members: No Additional Items Added
6. Announcements and Guests: No Guests
7. Approval of Previous Meetings' Minutes: February meeting minutes were approved unanimously. Moved by Mark and Seconded by Victor.
8. Officer and Coaching Updates
 - a. President Update (Jeff Geisler for Josh Lutzker)
No Updates.
 - b. Referee Update (Justyn Howard for Moe Shafai)
We held our first quarter referee training. Nearly full. Went well. Referee shortage is still a concern. We plan to hold quarterly referee clinics to help replenish the pool. There have been 50 referee courses held within NorCal over the past six months.
 - c. Executive Director of Coaching Update (David Robertson)
Coaching roster will be announced on Monday. There are lots of moving pieces. We have more comp coaches than any other club in our Region. We have approx. 40 regular coaches and many seasonal staff that help with the development academy. Some seasonal staff may promote to comp coaches. Ashley Yudin is retiring. NorCal held their quarterly RAC meeting and the amount of travel was discussed. They are going to try to limit travel for the younger teams next year. Coach education program is starting this year. Coaches are eligible for professional development reimbursement. Decisions regarding participation in coach education will be made by coaching directors. Right now, we are hosting USSF B license course in Davis. Men's program is start with USL 2 in May and Storm tryouts are starting next month. Legacy teams and families are encouraged to come out and support the men's and women's teams. We have more players committed to playing college soccer than ever before. College signing night will be held mid-May. The club is using a new software called BYGA to manage team communication and tryouts.
 - d. DLSC and City Fields Update (Mark Carroll)
Fields are in great shape. Field 5 may be shut down soon due to overuse. Pod E and F are starting to green up as heat picks up.
 - e. Financial Update (James Brusca)
As of end of first quarter. Cash position is stable in total and reserve. Income was \$630K mostly from dues, tournaments, and field rentals. Expenditures were slightly

higher during that period. Mostly attributable salaries, utilities, and field maintenance activities. There was \$20K in capital purchases related to concrete work on Pod B and permanent benches for Field 7. We are in the middle of our audit and are hoping to finish in May. Taxes will be filed once audit is complete. April is the last month of player dues for the past season, which means we will have limited revenue in May and June. Tournament revenue will help offset the loss of player dues during those months, albeit not entirely. So, we will run lean for the next two months.

f. Membership/Registration Updates (Justyn Howard)

Program registrations looking good. Spring rec had 121 participants. Development Academy has 151 participants. All time records. Registrations are open for both programs for fall participation. Summer Camp registrations currently at 57. Summer Camp is expanded to two weeks this year. We expect numbers to rise. Spring Clasico tournament is May 7/8. First time in two years we have been able to hold this tournament. We had 215 teams participate back in 219. This year we only have 128 teams. Reasons for decline, more events seem to be competing with ours. Timing of this year's formation of teams impacted tournament registration due to fear subsequent lock downs and desire to get in tournaments early. Tryout registrations are currently at 670. They will continue to rise.

g. Club Fundraising and Sponsorships Update (Victor Briscoe)

We continue to work with Sudwerk on sponsorship. Approximately \$20K in sponsorship is anticipated as part of the final agreement. We are also working with Woodstock on possible partnership. We agreed to talk about numbers and impact on them from our operations. They are opening to possibly providing a percentage of revenue during tournament weekends to us. Willing to put up our Logo and our Jersey at their restaurant.

h. 1st VP Update (Jeff Geisler)

No updates.

i. Administration Update (Justyn Howard)

UPSL season is underway. The team is currently undefeated. Some youth players are being pulled up participate and they are competing well with the older players. Next several weeks will be busy as we finish out the spring season. NorCal state cup occurs end of the month. NPL showcase occurs May 21/22. All fields will be used by NorCal. All entrances on Pod B had concrete added to prevent damage to field maintenance equipment Registration link for next comp season is ready to go. Club is starting to see significant increased costs in field maintenance areas. Fuel costs, fertilizer costs, herbicide costs, and paint costs are all up significantly. We are monitoring impacts.

9. Old Business:

The club was approved by the SBA for an additional \$324,500 in EIDL funding. The funds have been transferred to the club. Payment on this additional amount won't start for 2-Years. Rate is 2.75% and will be paid off over 30-years. Monthly payment will be about \$1300 per month. The board agreed to utilize the funding and portions of reserves to pave the path of travel. The borrowing of this additional funding was authorized as part of the approved budget and was reaffirmed in the special board meeting held in early April. Justyn is getting updated quotes from the paving vendor prior to starting.

10. New Business: No New Business

11. Good of the Game: 2007 Black Team Advances to Quarterfinals for State Cup. Boys ECNL program has gained national attention and was invited to the ECNL super cup against SoCal ECNL teams. 2008 Girls black won Reno tournament.

12. Calendar: Our next scheduled Board meeting will be on June 15, 2022 at 7:00pm.

13. Adjournment at ___8:27pm_____