



Davis Legacy Soccer Club

Meeting of the Board of Directors

October 25, 2023 at 7:00pm

Davis Legacy Soccer Club Clubhouse

1. **CALL TO ORDER 2023-2024 BOARD-** Josh called to order the board of directors meeting at 7:05pm.

2. **ROLL CALL (Establish Quorum)-**

Voting Members Present- Josh Lutzker, Yoana Toriche, Jessica Duarte, Jennie Green, Scott Morris, Jose Mas, Stephanie Rogers, Nicole Dillingham, Victor Briscoe, Mary Mac Niven, and Stacey Scarborough,

Voting Members Absent- James Brusca

Non- Voting Members Present- David Robertson, Justyn Howard

3. **CLOSED SESSION**

- a. N/A

4. **ADDITIONAL ITEMS FROM BOARD MEETING**

- a. N/A

5. **APPROVAL OF MINUTES**

Nicole moved to approve the meeting minutes from August, Stacey seconded; all in favor, minutes approved.

6. **Officer and Coaching Updates:**

- a. **President Update (Josh Lutzker)**

- i. Thank you for all of the volunteers for Barefoot on the Pitch, huge success! This is a big undertaking and all of the efforts are appreciated.
 - ii. Tournament this weekend at Davis Legacy
 - iii. We are exploring new technology for the club and excited to roll out in the next year.

- b. **Executive Director of Coaching Update (David Robertson):**

- i. Disciplinary issues: Red Cards- Davis Legacy was not put on probation with Nor Cal due to the increase in Red Cards in the past months. There was an email sent out to all club members addressing this issue, trying to take a proactive approach to

decrease this issue. We have no incidents in 3 weeks and over 250 games the % of Red Cards for the club is very low.

- ii. Licensing of Coaches- Many of the Legacy coaches are enrolled in expanding their licenses and will have C licenses at least. Davis Legacy will be the hub for the coach education and possibly will be extending this by adding classrooms.
 - iii. Key dates for the winter- Email sent to the club families- all team on the same schedule for the winter break and high school schedules.
 - iv. Player Evaluations- These will be complete by Winter Break, with in-person with player and coach being complete and IDPs sent out by coach.
 - v. Girls program- Younger ages are low, expand the reach to U8- NorCal Spring, drop-in dates, and Davis is expanding their woman coaches to 12.
- c. Administrative Update (Justyn Howard)-**
- i. Membership for the Rec Teams was lower than last year, the current enrollment is 74 players and we were able to create 6 teams. Will expand the advertising and will attempt to draw stronger numbers to the program.
 - ii. Skills Training and Goal Training have been a success and will continue through Spring.
 - iii. Registration for the Winter Camp is now active and this will be held after Christmas.
 - iv. Winter Wednesdays will take place for the younger groups.
 - v. Playfields reconstruction is complete and signups through the city, we will share with AYSO, our scheduled time will be either M/W or T/TH, they now have markings for two 9v9 field and one 11v11.
 - vi. Legacy fields have had a lot of use and will need some work to get them repaired and up to a high standard. There are a lot more field rentals for the winter months and the efforts will expand to these times as well.
 - vii. Tournaments- Lily Nisen Tournament (88 teams), NorCal- Super rec (older), Showcase- Girls/Boys College Showcase, Super Rec (Younger), League ends (Fall League)
 - viii. Budget- Justyn presented the budget in person to board members. Budget documents were subsequently emailed to Board Members for review. The budget assumes 710 players, approx. 3 to 5 percent increase in comp dues, and an increase in tournament registration fees. Includes COLA for the coaching staff. Increases field maintenance program.
- d. Good of the Game-**
- i. 7-0 win for Davis Legacy against FC Davis.
 - ii. 2014/ 2015- Team bonding at Sac Republic
 - iii. Davis Legacy alumni playing on TV
 - iv. 2006 Boys player committing to Stanford
 - v. Coach Simon is now a coach on the International stage for New Zealand.

7. Adjournment- Josh adjourns the meeting at 8:15 pm