



Davis Legacy Soccer Club

Meeting of the Board of Directors

December 13, 2023 at 7:00pm

2023-2024 Board

1. **CALL TO ORDER 2023-2024 BOARD-** Josh call to order the board of directors meeting at 7:01pm.
2. **ROLL CALL (Establish Quorum)-**
Voting Members Present- Josh Lutzker, Tiffany Kim, Jessica Duarte, Scott Morris, Jose Mas, Stephanie Rogers, Nicole Dillingham, Mary Mac Niven, Stacey Scarborough, James Brusca

Voting Members Absent- Yoana Toriche, Victor Briscoe, Jennie Green

Non- Voting Members Present- David Robertson, Justyn Howard

CLOSED SESSION BOARD MEETING

3. Closed Session Items: None Proposed
 - a. None

PUBLIC SESSION BOARD MEETING

4. Public Comment (Members May Address Board for up to 2 Minutes)
 - a. None
5. Additional Agenda items from Board Members
 - a. None
6. Announcement of Guests:
 - a. Yuri, Christine Mindo
7. Approval of Previous Meetings' Minutes-

Stacey moves to approve the meeting minutes from October, Tiffany seconded;
 - a. Regular Meeting Minutes: Votes- all in favor, minutes approved.
8. Officer and Coaching Updates:
 - a. President Update (Josh Lutzker)- No updates
 - b. Referee Update (Moe Shafai)- N/A

- c. Executive Director of Coaching Update (David Robertson)
 - i. Holiday party for the coaches on Friday.
 - ii. Norcal town hall was held- nothing to report, Super rec tournament was a success. Will need to set parameters for parking and make sure the event is organized to not reflect on Davis Legacy.
 - iii. Futsal tournament being held at Cal Expo, will explore this event to see if it is beneficial for the younger teams.
 - iv. Spring team placements are being discussing, making sure the teams are in the right league for the skill level. Some teams moving down and others are being promoted to higher levels.
 - v. Tryout dates are being approved- younger teams- May 13-16th older teams- May 20-23rd.
 - vi. Player evaluations should be completed by Winter Break.
 - vii. Parent surveys will be distributed and discussed with coaches during their 1 on 1's.
 - viii. Skills training will continue during winter for players who would like additional touches.
- d. Financial Update (James Busca)-
 - i. Cash position is favorable \$160k
 - Main Income- dues, field rentals, travel fees
 - Main Expenses- salaries, field maintenance, referees, travel expenses
 - ii. Budget- Main focus of the meeting
- e. Administrative Update (Justyn Howard)-
 - i. Registration opened for the Winter Program, 40 kids registered- will run the week after Christmas- 27,28,29- looking for 50-60 kids.
 - ii. Winter Wednesday for the younger kids will continue- numbers are up to the mid-40s for the registration almost double to last year.
 - iii. Spring Development Academy/ Spring Rec Program, the enrollment is 20+ for both programs, will advertise to local schools and enrollment should increase.
- f. Membership/ Registration Updates (Justyn Howard)- N/A
- g. Tournaments Update (Justyn Howard)-
 - Fall Travel Season boy/girls has been completed. Successful trips to Phoenix and Tennessee. Upcoming trips- Phoenix, Texas, and North Carolina. A lot of college coaches in attendance.
 - ECNL regional event March 10th and 11th- full/ large event at the complex.
 - Legacy teams will be participating in Phoenix and Las Vegas tournaments in February.
- h. DLSC and City Fields Update (Justyn Howard)-
 - a. Fields- Fall/Winter- fields are overused. Encourage teams to rotate on the fields to minimize damage.
 - Girls Showcase- One rainy day, played all games. Nor-Cal will chip in for some of the repairs on the fields.
 - Sanding the fields to help with repair.
 - Playfields- Not looking good, one day available for two hours and need to split with AYSO. Will look into Le Five for the rainy days, there will be more cost with this.

- Field rentals completed for the season- first weekend of Dec.
- Super Rec (older)- Damage to the fence and goal due to a car driving through the fence from the parking lot, working with the insurance company for reimbursement.
- Closing down the fields for winter, no lights for several weeks, save on PG&E.
- i. Club Fundraising and Sponsorships Update (Victor Briscoe)- N/A
- 9. Old Business-
 - Budget- Minor adjustments were made- wordsmithing, editing, and adjustments to rental.
 - This is a new uniform year- the club fronts the costs and then re-coups the costs from dues.
 - Sponsor money is not present in the budget, it is not forecasted.
- Tiffany motions to approve the 2024 season budget, Scott Morris seconds the motion and the budget is passed unanimously.
- j. Good of the Game-
 - Article written about the coaching staff and how many of staff have previously played at Legacy
 - College Cup- two former players featured: Maya and Erica for Stanford
 - Maya will go into the draft in the upcoming weeks.
 - THANK YOU to Jody Lingafeldt- she has been very good at organizing and helping the girl's teams reach out to schools with pamphlets at the NPL showcase. Andres and Ray Burns should also be recognized on the boys' side as well.
 - Two goalies from U19 team are committed to Stanford and Santa Clara, WAY TO GO!

10. Adjournment- Josh adjourns the meeting at 7:50 pm