



Davis Legacy Soccer Club

Meeting of the Board of Directors

February 21, 2024 at 7:00pm

2023-2024 Board

1. **CALL TO ORDER 2023-2024 BOARD-** Josh call to order the Board of Directors meeting at 7:04pm.
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, Yoana Toriche, Victor Briscoe, Jennie Green

Voting Members Absent- None

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. Tiffany Kim would like to finalize Picture Day.
6. Announcement of Guests:
  - a. None
7. Approval of Previous Meetings' Minutes-

Tiffany Kim moves to approve the meeting minutes from December, Stacey seconded;

- a. Regular Meeting Minutes: Votes- all in favor, minutes approved.
8. Officer and Coaching Updates:
  - a. President Update (Josh Lutzker)-

- Weather is impacting playing on the Legacy Fields, thank everyone for patience and thank Justyn and David for getting LeFive.
  - Thank you for the budget approval and attendance at the December meeting.
  - ECNL-RL- would we cancel due to weather? Hopefully no, try to do what we can to have the event.
- b. Referee Update (Moe Shafai)- N/A
- c. Executive Director of Coaching Update (David Robertson)
- i. ECNL- RL- planning to have the event and planning is underway.
  - ii. Thank you for being a part of the Board, much appreciated.
  - iii. Le Five - \$6k spent for training times, due to the weather.
    - 5pm Start is a challenge
    - Instructed coaches to simply let the teams play.
    - Asking all parents to watch from the aisle area vs. next to the players when they are off the field.
    - Let the players play without distraction from the parents.
    - Players like their own space and to be with their teammates.
  - iv. Next Years Coaching Roster
    - 1 on 1 meetings complete
    - Asked coaches for their preferences for next year.
    - Meet (tech staff) weekly in person to fine tune
    - Currently interviewing potential new coaches
    - Tentative date for next year's roster- April 25<sup>th</sup>.
  - v. Coach Feedback Survey after events.
  - vi. Training Map Update
  - vii. Tryout info posted
    - Current Legacy Members DO NOT need to register.
  - viii. Coach's Meeting- March 5<sup>th</sup>
  - ix. Feedback Loop
  - x. Interview with Maya (tomorrow)
  - xi. Technical Program Projects
    - Profile checklist for the different positions.
  - xii. USL-A- Academy Team opportunity under the Storm Team, big development opportunity.
- d. Financial Update (James Busca)-
- i. Cash position is favorable, lower than last update due to the expense of field maintenance.
    - Main Income- dues, camps, academies, and travel fees
    - Main Expenses- salaries, field maintenance, utilities
  - ii. Next few months to build up the cash position.
- e. Administrative Update (Justyn Howard)-
- i. Filed all 1099s for all of our Independent Contractors/ W2s
  - ii. Census on 401k filed with the TPA for the trust accounts.
  - iii. Signed Audit Engagement Letter, starts mid-February. Couple of months to complete.

- iv. Field repair- additional seeding.
- f. Membership/ Registration Updates (Justyn Howard)-
  - Summer Camp registration is open.
  - Rec- 70 registration, want to be at 100.
  - Development Academy- Grassroots development, 100 enrolled.
  - Three teams formed for U8 and playing in NorCal Regional League, 28 players.
  - Working on tryout forms and updating player agreements for the new season.
- g. Tournaments Update (Justyn Howard)-
  - Spring Tournaments are now activated, Spring Classico- 60 teams so far.
  - ECNL regional event March 10<sup>th</sup> and 11<sup>th</sup>- full/ large event at the complex.
- h. DLSC and City Fields Update (Justyn Howard)-
  - Fields- work being done and getting in shape for the Spring Season.
  - No field rentals until end of April, very busy after in May.
  - Work with NorCal to have games scheduled away for field rentals.
  - Men and Women's home schedules (UPL/USLW)- Will be announced via Social Media.
- i. New Fee from ECNL Player Cards- \$15,000 additional cost, Justyn proposing additional \$5/month for ECNL player dues. Josh puts out the motion to add the additional \$5/month for ECNL team's dues for next season, James Busca seconds. The motion passes unanimous.
- j. Club Fundraising and Sponsorships Update (Victor Briscoe)-
  - Usage of the fields for Keeper Wars.
- 9. Old Business-
  - Picture Day for the Club- April 10/11, 4:30- 7:30pm
- k. Good of the Game-
  - High School- 33 players in the semi-final for Davis vs. Inderkum
  - Eli Mas- Invited twice with LA Galaxy Academy- Great Job!
- 10. Adjournment-** Josh adjourns the meeting at 8:13pm