



Davis Legacy Soccer Club

Meeting of the Board of Directors

April 17, 2024 at 7:00pm

2023-2024 Board

1. **CALL TO ORDER 2023-2024 BOARD-** Tiffany Kim call to order the Board of Directors meeting at 7:04pm.

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

Voting Members Present- Tiffany Kim, Jessica Duarte, Scott Morris, Stephanie Rogers, Nicole Dillingham, Mary Mac Niven, Stacey Scarborough, James Brusca, Yoana Toriche, Jennie Green, Jose Mas

Voting Members Absent- Josh Lutzker, Victor Briscoe

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. Inesita Arce
7. Approval of Previous Meetings' Minutes-

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

- a. Regular Meeting Minutes: Votes- all in favor, minutes approved.
8. Officer and Coaching Updates:  
a. President Update (Josh Lutzker)- None

- b. Referee Update (Moe Shafai)- Schedule two sessions for referee clinics- summer and fall timeframe.
- c. Executive Director of Coaching Update (David Robertson)
  - i. Coaching Roster
    - Over 30 new applicants
    - Looking to retain the vast majority of coaches
    - Rosters should be announced 4/25
    - Expect a few new faces
  - ii. Programs-
    - League Play- 23-51 teams in 1<sup>st</sup>-3<sup>rd</sup> in league play
    - Skills- Average 30-40 per night
    - Shooting Clinic- Great Start
    - Strength and Conditioning- new synergy with shooting- higher numbers
    - Second Touch Soccer- Evan is working on article
  - iii. Upcoming Events
    - April 29<sup>th</sup> Coach Meeting
    - May 2<sup>nd</sup> U9-U14 Tryout Zoom Townhall
    - May 10<sup>th</sup> College Signing Night- Senior recognition Games
    - May 13<sup>th</sup>-15<sup>th</sup> U8-U14 Tryouts
    - May 16<sup>th</sup> U15-U19 Tryout zoom Townhall
    - June 3-5<sup>th</sup> Staff Training With Technical Advisor
  - iv. Good of the Game
    - US U20 National Team Camp
    - Picture Day
    - “Survived the weather”
    - Manager’s scheduling Brilliance
    - Anna Maria Gilbertson
    - UC Davis Women Collaboration
- d. Financial Update (James Busca)-
  - i. Cash position is favorable, \$130k, grew available funds.
    - Main Income- dues, tournament fees, camps, field rentals
    - Main Expenses- salaries, travel, event registrations, field maintenance
  - ii. Continue to build up through April.
  - iii. Reserve target once lights are paid off should be 2 months of operating expenses.
- e. Administrative Update (Justyn Howard)-
  - i. Audit- We are starting the audit process, estimated 60 days to complete.
  - ii. Tryouts around the corner- systems (byga) ready to go for May. New uniform cycle.
- f. Membership/ Registration Updates (Justyn Howard)-
  - Summer Camp, Rec League, and Development Academy- registration is open.
  - Rec (spring)- 105 participants

- Development Academy-Grassroots development- 117 registrants, 30 taken from the program to register under NorCal play.

-Three teams formed for U8 and playing in NorCal Regional League, 28 players.

g. Tournaments Update (Justyn Howard)-

- Spring Tournaments, Spring Classico- through U14- 184 for this tournament.
- All Tournaments are active.
- ECNL-RL- hosted and was a success!
- NorCal rentals

h. DLSC and City Fields Update (Justyn Howard)-

- Fields- work being done and getting done with sod installation, sanding.

i. Jersey Sponsor- \$25,000 sponsor to put their logo on the front of the jersey. For all of the comp teams.

- Table this vote until information can be provided if logo can be on the back and where the funds will be used, this will be an email vote.

- Sponsorship Statistics and Pitch for Sponsorship will send out to possible revamp.

9. Old Business- None

**10. Adjournment-** Josh adjourns the meeting at 8:08pm