



Davis Legacy Soccer Club

Meeting of the Board of Directors

June 26, 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 7:05pm.

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

Voting Members Present- Tiffany Kim, Jennie Green, Jose Mas, Stephanie Rogers, Mary Mac Niven, Yoana Toriche, Scott Morris

Voting Members Absent- Victor Briscoe, Josh Lutzker, Nicole Dillingham, Stacey Scarborough, James Brusca, Jessica Duarte

Non- Voting Members Present- Justyn Howard, Jesus Mata

### **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. Aubrey Mclean- Presentation for Bag Tag for Mental Health. Tiffany Kim will help with the effort of getting this completed.
5. Additional Agenda items from Board Members  
a. None
6. Announcement of Guests:  
a. Lasha Duffy, Aubrey Mclean, Julie Hunter

7. Approval of Previous Meetings' Minutes-

Yoana moves to approve the meeting minutes from October, Scott seconded; Regular Meeting Minutes: Votes- all in favor, minutes approved.

## 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. Group tryouts and placements went well. Added two new teams and three teams at the U9G, first time having this many.
  - ii. Team Meetings- All coaches have conducted first meetings and have begun trainings.
  - iii. Gordon Young, technical advisor came out and delivered coaching education.
  - iv. 10 coaches attended the NorCal Coaching Symposium, over three days with world renowned clinicians.
  - v. Club Break- hope everyone is rested, will revisit the break next year to change and make a little more sense.
  - vi. Skills training will resume August 20<sup>th</sup>, great numbers in the spring, hope to continue with shooting clinics as well.
  - vii. Playoffs are currently taking place- 05/06 boys advancing- '07, '09, and '10 boys are all in the Championship League, 2009G just ended their run in Seattle.
- d. Financial Update-
  - i. We have \$150,000 in the bank.
  - ii. Major costs are wages, field maintenance and materials, utilities.
- e. Administrative Update (Justyn Howard)-
  - i. Certification for the number of teams for the new season was sent out to the Board, we have 50 teams (760 players) for the 2024/25 season.
  - ii. Fall Rec Program stands at 53 registrants, hoping to get to 100.
  - iii. Development Academy is progressing well, currently at 73 registrants, goal is 150.
  - iv. Summer Camp is lagging with 46 registered, looking to get this number to 114.
  - v. Working on registering teams to their perceptive levels, Mark Tourguson is assisting with this process with completion date of July 1.
  - vi. Receiving tournament requests- would like to request you wait until the event is close.
  - vii. New coaching roster- we had 9 new coaches that have been on-boarded and updated in the payroll system.
  - viii. Meeting for 401k for coaches and a cola raise was approved last year and paid to the coaches.
  - ix. Financial Audit complete and there were no major findings.
  - x. Reminder for Got Sport and Live Scan.
  - xi. Held a coaches meeting about expectations done by Gordon Young.
  - xii. Petition for repair of the frontage road and traffic.
  - xiii. Manager meeting on July 8<sup>th</sup>.
  - xiv. Financial Aid- 55 applications have been approved, club has provided \$57,000 in financial aid.
  - xv. Jersey Sponsor- Did not pass, need to double our efforts to get a sponsor for the next uniform cycle.
  - xvi. Thank you for serving on the Board!!! The election cycle is now open.
- f. Membership/ Registration Updates (Justyn Howard)- N/A

- g. Tournaments Update (Justyn Howard)-
  - i. Tournaments went well this season from the Spring Classico to the showcases.
    - Girls showcase down to 136 and the boys side has 194 teams.
- h. DLSC Fields Update (Justyn Howard)-
  - Significant income from field rentals- State Cup and NorCal.
  - College ID camp with several colleges attending.
  - Real Madrid camp with 200+ kids will be taking place at DL.
  - Stage to the Club House will be getting an update, receiving bids.
  - NorCal would like to build a storage shed on site and rent.
  - Building Insurance- Looking for a new carrier.
- i. Club Fundraising and Sponsorships Update (Victor Briscoe)- N/A

8. Old Business-

- Barefoot on the Pitch.

9. **Adjournment-** Tiffany Kim adjourns the meeting at 7:55 pm