



Davis Legacy Soccer Club

Meeting of the Board of Directors

August 28, 2024 at 7:00pm

2023-2024 Board

1. **CALL TO ORDER 2023-2024 BOARD-** Josh Lutzker calls 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, Josh Lutzker, Nicole Dillingham, Jessica Duarte
Voting Members Absent- Victor Briscoe, Nicole Dillingham, Stacey Scarborough, James Brusca, Stephanie Rogers, Scott Morris

Non- Voting Members Present- Justyn Howard, David Robertson

CLOSED SESSION BOARD MEETING

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

PUBLIC SESSION BOARD MEETING

1. Public Comment (Members May Address Board for up to 2 Minutes)
 - a. Thank you out going Board Members
2. Approval of Previous Meetings' Minutes-

Josh moves to approve the meeting minutes from June, Tiffany seconded; Regular Meeting Minutes: Votes- all in favor, minutes approved.

CERTIFICATION OF ELECTION RESULTS-

- Justyn Howard- Thank you for all that have served.
- Positions Open and filled-
 - 1st Vice President- Jose Mas
 - 3rd Vice President- Victor Briscoe

Secretary- Mary Mac Niven

4th Vice President- Yoana Toriche

Team Reps-

U9-U12 Boys- Davin Norene

U9-U12 Girls- Stacey Scarborough

U13-U15 Boys- Jennie Green

U13-U15 Girls- Dan Silva

U16-U19 Girls- Nicole Dillingham

U16-U19 Boys- Scott Morris

Josh motions approved the election results, Nicole second, all approved.

Josh moves to close the meetings at 7:15pm, thank you all for your service.