



Davis Legacy Soccer Club

Meeting of the Board of Directors

August 28, 2024 at 7:00pm

2024-2025 Board

1. **CALL TO ORDER 2023-2024 BOARD-** Josh Lutzker calls to order the Board of Directors meeting at 7:16pm.

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

Voting Members Present- Davin Norene, Dan Silva, Jennie Green, Jose Mas, Stephanie Rogers, Mary Mac Niven, Yoana Toriche, Scott Morris, Jessica Duarte, Nicole Dillingham, Stacey Scarborough, Josh Lutzker

Voting Members Absent- Victor Briscoe, James Brusca

Non- Voting Members Present- Justyn Howard, David Robertson

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. Tiffany Kim- Bag Tag for Mental Health update.
b. Barefoot on the Pitch
5. Additional Agenda items from Board Members
a. None
6. Announcement of Guests:
a. Tiffany Kim
7. Approval of Previous Meetings' Minutes-
Approved.

Officer and Coaching Updates:

- a. President Update (Josh Lutzker)- Thank you to the out- going board.
- b. Referee Update (Moe Shafai)- N/A
- c. Executive Director of Coaching Update (David Robertson)
 - i. Coaches Meeting last week
 - ii. Special Olympics/ Team Davis- training now with volunteers, Oct. 12th is the event date.
 - iii. Hosting a coaches training for A and B licenses in September, only facility that is hosting.
 - iv. 3 Legacy players from 2001 girls now playing pro
 - v. Feedback to coaches from the summer tournaments.
 - vi. Feedback to coaches on training- What, Where and Why? Continue to strive to be the best.
 - vii. Signature Exercises Implementation
 - viii. Supplemental Training- very high attendance
 - ix. Injury Prevention- Encouragement from the coaches.
 - x. Guest players need to be approved by directors. For in-club guest players, make sure there is approval from coach.
 - xi. Barefoot on the Pitch- all coaches encourage to attend.
 - xii. Social Media- Jonathan is the main contact from direction from the coaches.
 - xiii. Red cards- Robo needs to know before he is notified by PAD committee.
 - xiv. Please remind teams to be mindful of the speed limit and speed bumps.
- d. Financial Update-
 - i. We have \$181,000 in the bank.
 - ii. Major costs are college showcases, referee, wages, field maintenance and materials, utilities.
- e. Administrative Update (Justyn Howard)-
 - i. Filed Taxes in July
 - ii. Financial Audit in July
 - iii. Field Rentals- Nor Cal rentals, scheduled as a playdate style tournament and the traffic backup caused a call from the city. This style of tournament is not permitted at Legacy. Second rental was the ECNL-RL, went smoothly.
 - iv. Winter Camps registration will be going out early.
 - v. Registration Platforms- ECNL, this year is using AthleteOne.
 - vi. Storage building with Nor-Cal, pre-pay rent to build.
 - vii. Capelli- new apparel vendor, sell at Nor-Cal event, will pay rent.
 - viii. November- will be busy. Four weekends in a row Nor-Cal will be renting the fields. Plan to make sure the usage will be minimal impact on the fields.
 - ix. Facility- new stage behind the clubhouse, Pod A light work, rope for the parking lot. Gator maintenance.
 - x. League starting now.
 - xi. Barefoot on the Pitch
- f. Membership/ Registration Updates (Justyn Howard)- 758 players registered, waiting on 5 to register working through some issues. Fall Season (rec) 87 players, same as last year (6 teams). Development Academy- 140 players.
- g. Tournaments Update (Justyn Howard)-

- i. Tournaments went well this season:
 - Summer Classico- 215 teams, slightly down, but capped.
 - Girls showcase down to 132 and the boys side had 206 teams.
 - Two of tournaments were completely sold out!
 - Last weekend in September is the Premiere Cup, this is completely sold out, 172 team competing.
 - Lily Nisen- 30 teams registered so far, tournament in October.

 - h. DLSC Fields Update (Justyn Howard)- see above.

 - i. Club Fundraising and Sponsorships Update (Victor Briscoe)- N/A
8. Old Business-
- Barefoot on the Pitch.
9. **Adjournment-** Josh adjourns the meeting at 8:05 pm