



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 7:03pm.
2. **ROLL CALL (Establish Quorum)-**
Voting Members Present- Davin Norene, Jennie Green, Jose Mas, Mary Mac Niven, Yoana Toriche, Scott Morris, Jessica Duarte, Stacey Scarborough, Josh Lutzker, James Brusca

Voting Members Absent- Victor Briscoe, Nicole Dillingham, Stephanie Rogers, Dan Silva

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. None
5. Additional Agenda items from Board Members
 - a. None
6. Announcement of Guests:
 - a. None
7. Approval of Previous Meetings' Minutes-

Approved with one abstention

Officer and Coaching Updates:

- a. President Update (Josh Lutzker)- No report.
- b. Referee Update (Moe Shafai)- N/A

- c. Executive Director of Coaching Update (David Robertson)
 - i. Winter Break- No training during this time.
 - ii. US Soccer Announcement- No change to the age groups for this year.
 - iii. Spring League Placements- asking coaches and managers for input.
 - iv. ECNL-RL- the white teams will apart of this league.
 - v. Tryout Dates- U9-U14- May 12th-14th, U15-U19- May 19th- May 21st
 - vi. Player Evaluations should be complete, Parent Surveys, Coach 1-1 meetings

- d. Financial Update-
 - i. Cash status \$60,000.
 - ii. Major costs are event registrations, player travel, referee, wages, field maintenance and materials, utilities.
 - iii. All caught up with bills and payments.
- e. Administrative Update (Justyn Howard)-
 - i. Fields- Playfields us for the Spring (weekends)- issues with the lights.
 - ii. Davis Legacy- heavy usage of the fields, NorCal will pitch in for the sanding of the fields and over seeding the fields for them to be green when teams return.
 - iii. NorCal storage facility- permits and grading.
 - iv. Events- Tournaments all wrapped up.
 - v. Parcel across the street (11 acres) - looking to enter into a long rental agreement, working on the terms.
 - vi. Winter Camp Registration open and Winter Wednesdays, Spring Rec open
 - vii. ECNL travel events went off without of the any issues

- f. Membership/ Registration Updates (Justyn Howard)- Winter and Rec program registrations are open.
- g. Tournaments Update (Justyn Howard)-
 - i. Tournaments went well.

- h. DLSC Fields Update (Justyn Howard)- see above.
- i. Club Fundraising and Sponsorships Update (Victor Briscoe)- Looking for sponsors!

8. Old Business-

- Budget approval- Stacey moves to the approve budget, Davin seconds- all approve and the Budget has passed.
- Adjusted the white team dues.
- Norcal rental fees.

Thank you coaches! Thank you Board Members!

9. **Adjournment**- Josh adjourns the meeting at 8:07pm