



Davis Legacy Soccer Club

Meeting of the Board of Directors

February 26 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- Dan Silva, Nicole Dillingham, Jose Mas, Mary Mac Niven, Yoana Toriche, Scott Morris, Jessica Duarte, Stacey Scarborough, Josh Lutzker

Voting Members Absent- Victor Briscoe, Stephanie Rogers, Davin Norene, James Brusca, Jennie Green

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

Officer and Coaching Updates:

- a. President Update (Josh Lutzker)-

- Thanks to approving the budget
- Thank you to Stacey for working on the sponsorship for next year
- b. Referee Update (Moe Shafai)- N/A
- c. Executive Director of Coaching Update (David Robertson)
 - i. Annual Surveys- Great turnout from parents and an improvement with satisfaction with coaches and overall feedback. Area of improvement is Communication, will be a focus in next staff meeting.
 - ii. US Soccer Announcement- Sept 1st- August 31st as new age group starting 2026-2027.
 - iii. ECNL-RL- the white teams will apart of this league, press release will be soon. Golden State Conference, will be the our leage.
 - iv. Tryout Dates- U9-U14- May 12th-14th, U15-U19- May 19th- May 21st
 - v. College ID Camp, March 1 and 2nd, over 80 players registered!!
 - vi. Thank you to all volunteers!
- d. Financial Update-
 - i. Cash status \$100,000 in the bank.
 - ii. Audit is underway, it will take 60-75 days.
 - iii. All caught up with bills and payments.
- e. Administrative Update (Justyn Howard)-
 - i. Fields- Fields are in good shape- A, B, C and D look pretty green, everything is sanded and ready for Spring.
 - ii. Davis Legacy- some blackout dates for the rentals of the fields and the ECNL-RL event. Others weekends with limited availability, but will be monitoring.
 - iii. NorCal storage facility- waiting on permits and grading.
 - iv. Events- Tournaments all wrapped up.
 - v. Parcel across the street (11 acres) – Putting together a draft and is about 50% completed.
 - vi. Maintenance- Roping has been replaced throughout the complex.
 - vii. ECNL- we have travel events and AZ, NC and Virginia.
- f. Membership/ Registration Updates (Justyn Howard)-
 - First ID Camp- over 80 registered
 - 75 kids in the Development Academy
 - 50 kids in the Rec program
 - U8 Spring Program in NorCal League
- g. Tournaments Update (Justyn Howard)-
 - i. Tournaments
 - Have the registrations up for the next 6 events, moving tournament to Labor Day weekend to see if there will be higher attendance. Spring Classico- 84 team registered, should max out event.
- i. Good of the Game-

1. Mia and Sage- both invited to the USA team camps!!!
2. Davis High School- in the Championship- the majority of the team plays for Davis Legacy!
3. Joel's team made it to the finals in State Cup.
4. Anna Gilbertson- signed a pro contract in Costa Rica!

8. Old Business-
 - a. None

Thank you coaches! Thank you Board Members!

9. **Adjournment-** Josh adjourns the meeting at 7:45pm