



Davis Legacy Soccer Club

Meeting of the Board of Directors

June 18th at 7:00pm

2024-2025 Board

CALL TO ORDER 2024-2025 BOARD- Josh Lutzker calls to order the Board of Directors meeting at 7:03pm.

ROLL CALL (Establish Quorum)-

Veoting Members Present- Dan Silva, Nicole Dillingham, Scott Morris, Jennie Greene , Stacey Scarborough, Josh Lutzker, James Brusca, Victor Briscoe, Jose Mas, Stephanie Rogers, Davin Norene, Jessica Duarte

Veoting Members Absent- Mary Mac Niven, Yoana Toriche

Non- Veoting Members Present- Justyn Howard, David Robertson

CLOSED SESSION BOARD MEETING

Closed Session Items: None Proposed

a. None

PUBLIC SESSION BOARD MEETING

Public Comment (Members May Address Board for up to 2 Minutes)

a. None

Additional Agenda items from Board Members

a. None

Announcement of Guests:

a. None

Approval of Previous Meetings' Minutes-

Approved

Vevo Tool Access and Finances

Justyn reports that 25 teams will have access to Vevo, a video analytics tool, starting July 1st. The tool will be used for improving performance and coaching, as well as providing game highlights for families. Justyn clarifies that the teams receiving Vevo have paid for it, and it's primarily given to older age groups and higher-level teams. He emphasizes that this represents a significant investment by the club in software and hardware. Justin then provides a financial update, stating that the club had about \$125,000 in the bank at the end of May, with recent income coming from tournament and registration fees. He also mentions that \$35,000 in veovolunteer registration refunds were issued to 235 families who met the requirements.

Administrative and Enrollment Updates

Justyn provides an update on various administrative and operational matters. The financial audit is nearing completion without any anticipated issues. The workers' compensation policy has been renewed, with a note about potential complications for organizations paying referees as independent contractors. Board elections are upcoming, with nominations starting in July and elections in August. The fields are in good condition after recent maintenance and improvements. Registration numbers for competitive teams have decreased by four teams compared to last year, with a total reduction of about 40 players. The developmental and recreational programs are also experiencing lower registration numbers. Tournament registrations are progressing well, with expectations to reach or approach last year's totals. Davin inquires about the reasons for declining enrollment, and Justyn confirms that market oversaturation and increased competition from other clubs are contributing factors.

Enrollment Challenges and Facility Updates

Justyn reports that enrollment in programs and summer camps is lower due to traffic and construction on Highway 80, as well as increased competition from other clubs offering their own camps. He notes that field rentals have been successful, with several events held recently, and rental revenue is trending ahead of expectations. Justyn also provides updates on facility matters, including delays in constructing a storage facility due to permitting issues, ongoing discussions about land across from the complex, and the addition of a visitor locker room for the men's and women's first teams.

Financial Aid and Facility Updates

The meeting covers several topics, including financial aid applications, facility development plans, and a new cryotherapy service. Justyn reports that 43 financial aid applications have been received, with 41 awards totaling \$40,750 given out. The deadline for applications is October 31st. The group discusses a proposed park and picnic area called Uden Park, as well as challenges in adding a second exit to the facility due to county requirements. Justyn also explains that there is an emergency entrance and exit available during events. Lastly, a new cryotherapy service has been installed on-site with a revenue-sharing agreement in place.

Adjournment- Josh adjourns the meeting at 7:45pm