



Davis Legacy Soccer Club
Meeting of the Board of Directors
August 27, 2025 at 7:00pm
2024-2025 Board

1. **CALL TO ORDER 2023-2024 BOARD-** Josh Lutzker calls to order the Board of Directors meeting at 7:05pm.

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

Voting Members Present- Davin Norene, Oscar Ruiz, Jose Mas, Gretchen Tornabene, Mary Mac Niven, Josh Lutzker, Jesse Catlin, Jessica Duarte, Scott Morris, Stacey Scarborough, Victor Briscoe
Voting Members Absent- Nicole Dillingham, James Brusca

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-

Minutes are approved.

CERTIFICATION OF ELECTION RESULTS-

- Justyn Howard- Thank you for all that have served.
- Positions Open and filled-

President- Joshua Lutzker
3rd Vice President- Stacey Scarborough
4th Vice President- Jessica Duarte
Treasurer- James Brusca

U9-U12 Boys Rep- Davin Norene
U13-U15 Boys Rep- Jesse Catlin
U16-U18/U19 Boys Rep- Gretchen Tornabene
U9-U12 Girls Rep- Oscar Ruiz
U13-U15 Girls Rep- Dan Silva
U16-U18/U19 Girls Rep- Nicole Dillingham

Election results are approved.

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