



Davis Legacy Soccer Club

Meeting of the Board of Directors

October 22, 2025 7:00pm

CALL TO ORDER 2024-2025 BOARD- Josh Lutzker calls to order the Board of Directors meeting at 7:00pm.

ROLL CALL (Establish Quorum)-

Voting Members Present- Josh Lutzker, Jose Mas, Stacey Scarborough, Jessica Duarte, Mary Mac Niven, James Brusca, Davin Norene, Jesse Catlin, Gretchen Tornabene, Dan Silva

Voting Members Absent- Victor Briscoe, Oscar Ruiz, Nicole Dillingham

Non- Voting 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. Unanimous Approval.

Officer and Coaching Updates:

a. President Update (Josh Lutzker)- Hope you all are having a great start to the season!

b. Executive Director Update-

- Gordon Young's Technical Advisor Visit
- Successful Special Olympics event
- Coaches are being asked to complete player evaluations before winter break, and parents are to provide feedback on coaches.
- Emphasized the importance of focusing on the current season rather than speculating about age group changes, which will be implemented based on US Soccer guidelines.
- Ashley (Founder) will be retiring from the club.

c. Financial Update:

- Slight decrease from August, tracking well this fiscal year through the first 9 months, we should improve the quarter of the year.
- After February 2026, we can expect our reserves to increase.

d. Administrative Update:

- Barefoot on the Pitch event had higher expenses than previous years
- Extension on the lease for Pod A was executed
- Signed a six-year agreement with Adidas for uniforms, which includes increased equipment allotment from Adidas for co-branded pop-ups for tournament operations.
- Ongoing repairs to the complex- light fixtures, sod repairs
- Successful Premier Cup Tournament
- Budget Outline- A Comprehensive overview of the proposed 2026 budget was provided. Key Accomplishments for this year included hosting events, making donations, providing coach education, and ensuring compliance with regulations. The budget was presented and will be voted on in the next meeting. See attachments for overview.

e. Ashley Recognition Sign Project-

- The sign proposal will be voted on during the December 17th meeting.

Adjournment- Josh adjourns the meeting at 8:06 pm



Davis Legacy Soccer Club 2025 Accomplishments



2025 Accomplishments

- We completed our fourth season in the USL 2. Participated in 2 UPSL seasons, and was awarded a WPSL II Team
- The California Storm won their WPSL league and lost in the championship match.
- Had 47 Competitive Teams and 700 Active Players on our U9-U18/19 Teams
- Operated a Spring and Fall U6-U8 Development Training Programs (Grassroots) - 220 participants in total
- Ran Goalkeeping, Skills, and Strength and Conditioning Clinics
- Implemented VEO for all U13 to U19 Red and White Teams and all U16 and older Black Teams
- Had 100 participants in our annual summer camp, 42 for our winter camp, and 49 for winter Wednesdays
- Had Numerous Players Commit to Play Soccer in Various College Programs
- Had multiple teams win various tournaments and league and attend national playoffs
- Hosted multiple USSF Coach Education Courses at our Complex
- Hosted multiple referee training and education courses
- Completed our fourth year of our recreation program, including having teams at the U14 age group
- Successfully held our annual Barefoot on the Pitch fundraiser
- Passed our workers comp audit and our annual financial audit with no material findings
- Had 35 salaried coaches under employment contracts, 24 hourly coaches, and 3 administrative and facility employees.
- Held 6 club sponsored tournaments, including our first ever Labor Day Super Cup
- Held a combined 12 large-scale field rental events with/ NorCal Premier Soccer, ECNL-RL, and Rated Sports
- Hosted a college signing night for all our senior players who are headed off to college
- Received over \$20K in donations to the club
- Brought Gordon Young out to Conduct Coach Education Classes
- Reimbursed Multiple Coaches for USSF Training Courses and Licensure Upgrades
- Replaced Various Pieces of Coaching Equipment
- Conducted Live Scan Fingerprinting of All New Staff and New Team Managers (AB 506 Compliance)
- Began Preliminary work in partnership with NorCal on a storage facility within the Davis Legacy Soccer Complex
- Exercised an option for Rated Sports to Host a tournament on memorial day weekend in 2026
- Got invited to the ECNL Super Cup (One of only two NorCal Teams)
- Entered in a New Agreement with ECNL to Host a Pre-ECNL Event in March.
- Said goodbye to our founder and mentor Ashley Yudin who officially retired



Davis Legacy Soccer Club 2026 Proposed Budget Overview/Highlights



Overview

- Continues Existing Fee Structure and Duration for all U9 through U19 Comp Teams & Conforms to US Club Age Group Changes
- Continues Operation of the U6-U8 Development Program (Grassroots) - Spring and Fall - No Fee Increase
- Continues Funding for Member Striker, Skills, Keeper, and HS Clinics. Continues Strength & Conditioning Program for U15 to U19
- Continues Parking Shift Program and Parking Pass Program for Competitive Teams - No increase in Parking Pass Fees
- Continues the Volunteer opt Out Fee, refundable at end of season if all terms are met
- Continues Summer Camp, Winter Camp, and College ID Camp. Continues Spring & Fall Recreational Program - No Fee Increases
- Continues 1% 401K Match, Licensure Reimbursement Program, and Phone/Internet Reimbursement for Employees
- Holds monthly player dues flat for the 2026-27 season and increases Tournament Registration Fees by approx. 2 Percent
- Increases Expenditures for Facility/Field Maintenance: Sprinkler Heads, Gator Replacement, Lighting Repair on Pod A
- Continues the One-Time Security Fee for the Flock Security System, and Continues the initial Registration Fee
- Continues with VEO and VEO Analytics fees & program for all U13 to U19 Red & White Teams and All U16 to U19 Black Teams
- Provides a 3.5% Cost of Living Adjustment to Coach Pay Scales & Sets aside \$200,000 for Long Term Reserves
- Adjusts the Uniform Kit Fees to Reflect New Uniform Cycle Kit Costs and Converts One Contractor to a Full Time Employee

Major Revenue/Income Assumptions

- Includes Revenue from AKT Donation and Money Generated from the 11th Annual "Barefoot on the Pitch"
- Assumes \$60,000 from ECNL Field Rentals, \$335,000 from NorCal Field Rentals, and \$50,000 in Misc. Field Rentals
- Assumes 1,045 Teams Participate in the Six Club Sponsored Tournaments
- Assumes 48 U9 to U19 Competitive Teams are Formed with Approx 705 players and a 99% Collection Rate from Dues
- Assumes 125 Participants in U6-U8 Development Program (Grassroots) for Both Spring and Fall and 30 in S/F U8
- Assumes 100 Participants in the Summer Camp, 50 Participants in the Winter Camp, and 30 in Winter Wednesdays
- Assumes 75 Participants in Spring and Fall Recreation Seasons
- Assumes a 40% Non Compliance Rate with Volunteer Requirements and a \$70K Reduction in Dues for Direct Financial Aid

Major Ongoing/Multi-Year Expenditures Included in Budget

- \$55,416 for Lighting Project Payments (Last Payment is February 2026) & \$43,116 for SBA EIDL Loans Repayments
- \$132,000 for Field Maintenance Contract and \$20,000 for other Field Rentals
- \$270,000 for Paint, Topdressing, Fertilizer, Seeding, Sod Repairs, and Weed Control
- \$20,000 for AKT Lease Payment and \$30,000 for Hart/Geisler Lease Payment
- \$40,000 for Various Equipment Replacement Needs (Two Gators, Nets, Pop Ups, and Balls for Employees, etc...)
- \$37,500 for Various Insurance Coverages (Directors, Equipment, Facility, Liability, and Workers Compensation)