



Davis Legacy Soccer Club

Meeting of the Board of Directors

February 26, 2026 7:00pm

2025-2026 Board

CALL TO ORDER 2025-2026 BOARD- Justyn Howard calls to order the Board of Directors meeting at 7:00pm.

ROLL CALL (Establish Quorum)-

Voting Members Present- Jose Mas, Dan Silva, Stacey Scarborough, Gretchen Thornabene, Jessica Duarte, Mary Mac Niven, James Brusca, Davin Norene, Jesse Catlin, Oscar Ruiz, Nicole Dillingham

Voting Members Absent- Josh Lutzker, Victor Briscoe,

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

Officer and Coaching Updates:

a. President Update (Josh Lutzker)-

- None

b. Executive Director Update-

- AED Training and Policy Review Meeting

- Review current policies

- Training updates

- All Teams are officially “back” from High School break

- Technical staff developing new content/communication ideas

- Play-Up Policy update

- Coaching Roster Planning (2026-2027)

- Club and Coach Feedback Overview

- Meet individually with all coaches

- Gift policy reviewed- \$100 limit for the coaches

- Private Training policy

- Compile a summary document with all the coaches

- Player and Staff Development

- Education Days

- March 5 U9-U12 Coaches

- April 15- U13-U18 Coaches

- Summer Schedule Planning

c. Financial Update:

- At the end of January, the cash position for the club is at \$63K. This is a bit less than the last meeting, main source of revenue have been player dues, tournament fees, travel fees, and the

main expenses for the club have been salaries and costs related to field maintenance and maintenance around the complex. The cash position should grow in the coming months due to field rentals and tournaments.

- Ending in February we can expect our reserves to increase, due to the light payment being paid off.

d. Administrative Update:

- Completed all of the W2s, approximately 65 and 1099s.
- Payroll audits and worker's comp audits to make sure we were paying what we needed to.
- Next audit is slated for after April 15th, the engagement letter has been signed.
- Events coming up for field rentals- NorCal, ECNL, Spring Classico,
- We have reserved Playfields for the rainy days and any overflow games due to the field rentals.
- ECNL teams will be traveling to Phoenix and Indianapolis in April. Other teams will be traveling to Vegas and Phoenix.
- Fields are in good shape, new gravel has been spread in the parking lot.
- Storage facility will resume mid-March.
- No new players after March 1st, we had a handful of players drop after high school.
- Registration has declined for Spring Recreation Program, but numbers shifted to other programs.
- Working on updating the registration documents for next season.
- Two articles to promote the club- Coach Ashley and Impact on the Community.
- Sponsorship for the Club- no traction at this time.

e. Good of the Game

- Many players playing in High School playoffs!
- Hug your kids tonight!

Adjournment- Justyn adjourns the meeting at 7:49pm