Davis Legacy Soccer Club

Meeting of the Board of Directors

April 29, 2026, 7:00 pm

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

ROLL CALL (Establish Quorum)-

Voting Members Present- Jose Mas, Stacey Scarborough, Jessica Duarte, Mary Mac Niven, Jesse Catlin, Gretchen Tornabene, Dan Silva

Voting Members Absent- Josh Lutzker, Victor Briscoe, Oscar Ruiz, Nicole Dillingham, James Brusca, Davin Norene

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)- None

b. Executive Director Update-

David Robertson presented updates on the club's staff changes, highlighting the addition of three new coaches and the return of Ceci. He announced key upcoming dates, including a Town Hall, college signing night, and tryouts. David discussed the club's approach to tryouts, emphasizing the importance of presenting a professional image and following NorCal's guidelines. He also addressed challenges with the older RL games and mentioned plans to front-load the fall schedule. Finally, David shared that tryout numbers are tracking higher than last year and mentioned Stacey Scarborough's suggestions for improving female coaching opportunities.

c. Financial Update:

Justyn Howard presented on the Financials. He covered several key updates and decisions. Financially, the organization reported $1.082 million in revenue for the first quarter of the new fiscal year with expenditures of $892,000. Justyn reminded the Board that May revenues will be predominantly from Rentals, as the majority of monthly competitive players' payments ended in April. Justyn also went over the main categories of expenditure and revenue for the first quarter. Justyn also laid out the upcoming field rentals and the anticipated revenue from them. Justyn mentioned that volunteer refunds for the 2025-26 season will go out mid to late May, after tryouts have concluded.

Justyn Howard mentioned that he and Michael Hopper, Club Bookkeeper, have a scheduled meeting with the Auditor in May to begin the financial audit for the 2025 fiscal year in earnest.

Stacey announced two significant sponsorship deals: Nugget Market as the official Championship field sponsor, and a potential jersey sponsor that would provide an in-kind donation of over $100,000 in grading work at Yudin Park in exchange for $10,000-15,000 in jersey logo placement over the next two years. Talks are preliminary regarding the in-kind work and will continue to be explored. The board was supportive of a possible jersey sponsorship proposal that would help address long-standing park improvement needs. Justyn has put together the championship field sponsorship agreement with Nugget.

d. Administrative Update:

The board discussed new sponsorship opportunities and signage around the complex, with Justyn reporting progress and plans to meet with a marketing company on Friday to seek advice on finding additional sponsors.

The group addressed questions about team photos, with Stacey suggesting a media day approach and David proposing a survey to gauge parent preferences.

Justyn provided an update on the NorCal storage facility work and clarified that while NorCal had cleared about 40% of the trees at the storage facility, the club still needs to clear approximately 60% of the remaining trees along the fence line, though they cannot touch two valley oak trees. Grading the land to FEMA standards should be completed by June. It is anticipated that concrete work will begin in July.

Justyn went over the registration number for the Spring Clasico tournament, which set a record for total registrations. College Showcase numbers are trailing those of prior years at this point, though it is too early to determine whether the Girls Showcase's move to June should be revisited. Justyn mentioned there was concern that the recruiting date changes would impact the Girls' showcase. Registrations for the Fall Recreation and Fall Development Academy seem to be on pace with the prior year.

Justyn went over the current city of Davis playfield rentals and updated the board on the field and facility work being done within the complex, including the need for sod repair on Pod B and Pod A.

Justyn provided an overview of the registration system work underway for the new season. He also talked about the new coaching contracts currently under development, now that the new Coaching Roster for next season has been released.

e. Good of the Game:

The board discussed recent soccer achievements, including a white RL team winning the State Cup and multiple boys' teams clinching ECNL playoff spots.

Adjournment- Justyn adjourned the meeting at 8:26 pm

Next Meeting- June 17, 2026, at 7 pm