Davis Legacy Soccer Club

Meeting of the Board of Directors
June 17, 2026 at 7:00 PM
Zoom Meeting

Zoom Info
https://us02web.zoom.us/j/85936983530
Meeting ID: 859 3698 3530

AGENDA

1. Call to Order at __7:04pm_
2. Roll Call (Establish Quorum)

   Voting Members Present: Voting Members Absent: Lutzker, Norene, Silva, Duarte, Scarborough, Catlin, and Mas

   Voting Members Not Present: Briscoe, Brusca, Ruiz, MacNiven, and Dillingham

   Non-Voting Members Present: David and Justyn

   Non-Voting Members Present: N/A

CLOSED SESSION BOARD MEETING

3. Closed Session Items: N/A

PUBLIC BOARD MEETING

4. Public Comment: None

5. Additional Agenda Items from Board Members: None

6. Announcements and Guests: Tania (Member in Club)

7. Approval of Previous Meetings' Minutes:
   a. April 2026 Regular Meeting Minutes: Vote: N/A – Deferred to August for Vote
8. Officer and Coaching Updates
   a. President Update (Josh Lutzker)

      Josh provided an update from Tryouts and thanked volunteers who helped check in players. Josh noted that tryouts went smoothly. Josh noted that club break would be coming up towards the end of June and last through July 12.

b. Referee Update (Moe Shafai)

N/A

c. Executive Director of Coaching Update (David Robertson)

David provided updates on the calendar, including summer break dates, manager meetings, skills training starting in August, and fall game start dates for NorCal and ECNL teams. He announced the implementation of a new game model, with principles of play developed over 18 months with technical advisor Gordon Young, aimed at creating consistent terminology across all age groups. The model is currently in the feedback phase with coaches, who have provided positive responses so far.

David provided an overview of Gordon Young, a technical advisor with a UEFA Pro license, who works with Tottenham Hotspur and has been collaborating with the club for 7-8 years.

David announced that the AYSO rec program in Davis has ceased operations for the upcoming fall season, creating an opportunity for the club to expand their recreational program offerings at the lowest cost in Davis through their professional staff. David explained that while the club's overall numbers have decreased slightly due to competition from other clubs drawing players from surrounding areas, they are positioning their rec program as an affordable option for local players. Josh reported that AYSO's recreational program ceased operations for the fall due to board resignations and lack of leadership, though they are trying to revitalize it for the spring.

d. Financial Update (Justyn Howard for James Brusca)

Provided an update on the May P&L and highlighted the main areas of revenue and expenditure. (Exp: salary and wages, payroll taxes, advertising and marketing work, field maintenance and field materials, utilities, contract labor, player travel payment, and Coach travel. Rev: volunteer refunds, player dues, camp and academy payments, and parking fees.) Total May Revenue came in at approx. $288K with expenditures totaling $265K.

Justyn provided an overview of financial aid provided through mid-June. 62 Awards totaling $67,600 have been issued and notified to the various applicants.

Financial Audit is still underway. Anticipated to be completed in July.

e. Administrative Update (Justyn Howard)

- There is a new process for ordering ECNL and ECNL RL player pass cards. They have bifurcated the process between GotSport and Athlete 1. Passcards for the new season will be ordered by July 1.
- Coaching contracts for the new season were completed and sent out to all employees for signature.
- Staff are working through their annual US club requirements, including background checks and SafeSport training.
- City has sent a draft of a new co-sponsor agreement. It is currently under review. We will meet with the city at the end of the month to discuss the contents and make suggested edits.
- Nugget sponsorship agreement was signed. Working on developing signage for the championship field.
- Storage facility grading is completed. Waiting on the vendor to begin work on the foundation. Expected to start mid-to-late July.

- The old restroom modular building is being remodeled into the first team locker room. The building was gutted, plumbing and electrical rerouted, and lockers were being built. The building will also serve as a media room for all our marketing and media work.
- A Landscape Architect is being hired to assist with the design of Yudin Park. We hope to have a rendering of the area behind the storage facility in time for the August Board meeting.

f. Membership/Registration Updates (Justyn Howard)

Fall registrations are underway for U6-U8 and fall Rec. However, numbers and trailing as compared to the same point in time last year. Summer Camp numbers for June are coming in much lower than anticipated.

The total number of teams for the upcoming competitive season was 46. Down one from the prior year. We anticipate 690 player registrations, marking the third year in a row of declines in competitive player registrations.

g. Tournaments and Rentals Update (Justyn Howard)

The spring classico tournament saw record registrations. A Total of 230+ teams participated. Justyn discussed the girls' college showcase and the decision to move the event from late June to late July. The decision was based on low registration numbers, which were affected by changes to the college recruiting cycle, proximity to tryouts, and the national playoffs for ECNL and ECNL RL. Justyn noted that the boys' showcase numbers appeared down as well, though not as much as the girls.

Hosted the Real Madrid Camp in June. Seemed successful with no issues.

Next major rental will be in August. NorCal is renting the complex for its opening-season event.

h. DLSC Fields Update (Justyn Howard)

A lot of field maintenance within the complex continues. Fertilizing and sod replacement are underway at multiple locations. Pod A and B will be closed to training until August. Topdressing is being placed on Pods E and F during the club break. Plans are being developed to overseed Pod E and F this fall.

i. Club Fundraising and Sponsorships Update (Victor Briscoe): N/A

j. Other Board Member Updates: N/A

9. Old Business: N/A

10. New Business:

Justyn laid out the process for the upcoming board elections. Up for reelection are 4 officer positions (1st VP, 2nd VP, 3rd VP, and Secretary) and all six team representatives. Nomination email will be sent to the membership the week of July 10th. Actual elections will take place from August 10 to August 21. Winners will be announced on August 24. Election results will be certified at the August 26th annual meeting.

11. Good of the Game:

    World Cup Underway, Boys at ECNL Playoffs in San Diego in June, Girls on their way to ECNL Playoffs in Seattle in July.

    Various girls' teams participated in the Surf Cup in San Diego in June, with the U16 team winning their division.

12. Calendar: Our next scheduled Board meeting will be:
    a. August 26, 2026, at 7:00 pm. Annual Meeting
    b. August 26, 2026, at 7:15 pm. Regular Meeting
13. Adjournment at ____8:27 pm_____