



BAFC Board Meeting Minutes

Wednesday, April 24 at 7 pm

In person Meeting- 120 E L Street Benicia

Zoom:

<https://us02web.zoom.us/j/81951111623?pwd=akVZVTZ1cXJpbFVUWHBqKzdWVXdFZz09>

- 1. Roll Call Board Members Present:** Reena Thomas (Secretary), Derek Weldon (VP), Annie Mertz (Rec coordinator), Todd Tanner (Asst Pres)

Via Zoom: Emma Petrouski (Treasurer), Sue Attia (Registrar), Gaby Lavalle (Comp coordinator)

- 2. Roll Call Guests Present:** Johnnie Purvis (DOC), Melissa Ramirez
- 3. Meeting called to order:** 7:05 pm
- 4. Review April Meeting Agenda Motion** (Annie), Second (Derek), Passes
- 5. Approve March 27, 2024 Meeting Minutes Motion** (Derek), Second (Annie), Passes
- 6. Public Comment:**
 - o Melissa Ramirez gave an update on Opening Day Photography. Moving forward with contract with AP Visions with a 2 year contract for zero cost this year, and cost at \$3/per player next year (approximately \$1800). Will rent MTE multipurpose room for \$25/hour . Will determine hours needed after we know how many teams. 8/17 will be for rec teams, 8/19 for comp teams, 8/21 for makeups.
- 7. President Report:**

7a. Review Action items for April/May

	Accomplish			
Activity	Date		Who Will Do It	Activity
		April		
Advertise/Plan for Comp Info Night <i>Email Sent. April 30 (girls) May 2 (boys) at BHS</i>	1st Week		Comp Coordinator	
Advertise for Comp Tryouts (Add note in tryout registration to state if player has already registered for Rec) <i>Email sent and social media posted</i>	1st Week			
Prepare New Contracts for DOC and TDs	1st Week		Comp Coordinator	
Choose Rec Uniforms <i>See Rec Coord. report</i>	2nd Week		Rec Program Coordinator	

Rec Uniforms and Balls Ordered <i>Looking at different supplier for better balls.</i>	2nd Week		Rec Program Coordinator	
Identify and Confirm Rec Coaches <i>Will complete after registration</i>	3rd Week		Rec Program Coordinator	
Identify and Confirm Opening Day Coordinator <i>Melissa Ramirez</i>	3rd Week		President	
Submit DOC and TD Contracts to Board for Approval	3rd Week		Comp Program Coordinator	
Comp Info Night <i>April 30 and May 2</i>	4th Week		President and DOC	
Early Bird Registration Ends	4th Week	April 30th	Registrar	
Book Fields for Fall	4th Week			
Board Meeting	4rd Week	April 24	Board	
		May		
Identify volunteer comp coaches for fall <i>DOC is coordinating</i>	1st Week		President and DOC	
Regular Recreation Registration Begins	1st Week	May 1st	Registrar	
Start planning/advertising Rec Infor Night	1st Week		Rec coordinator	
Schedule Photographer for Opening Day <i>Completed. See Public Comment</i>	1st Week		Opening Day Coordinator	
Comp Tryouts	3rd Week		DOC & Comp Coaches	May 8-May 25
Comp Spring League Ends	3rd Week			
Finalize Rec Player Rankings	4th Week		Player Ranking Coordinator	
Send offers to comp players	4th week		Comp Coordinator	
Open Comp registration	4th week		Registrar	
Rec info Night	4th week		Board	
Rec Regular Registration Ends - Ok to close registration	May 31st	May 31	Registrar	
Board Meeting	4rd Week	May 22	Board	

8. Vice President Report

Derek reported incident at 2011Girls game reported to NorCal by coach and incident at 2007Boys game handled by coach.

9. Referee Coordinator Report: None

10. Select/Comp Coordinator Report: 239 players signed up for tryouts. Johnnie will review signups with coaches to follow up with players that have not registered yet.

11. DOC Report:

- Housing needed for UKsoccer Coach Ben. Ben is helping with the spring academy and could be a good fit for the fall recreation league assistance.

Coordinate with Josh P or Johnnie if you know of housing available even if for a short term.

- DOC and TD contracts to be reviewed with Gaby
- Need for an additional TD with the current number of comp teams. Will review following tryouts when the number of teams for the next year is better known.

12. Recreation Coordinator Report:

- Annie is working with the SCORE sales representative on the uniform order. Will be the same style as last year. Order to be delivered direct to storage unit.
- Livescan data needs to be stored. Yann will coordinate storage of records.
- Equipment coordinator notes that locks at storage units continue to be tampered with.
- Has received complaints regarding the new fee structure for the Club fees. Yann has assisted in providing registration discounts and club fee reimbursements. There is a concern on equity issues and ability for all to play.
- Annie is working on a list of volunteers needed for rec administration and will create a Sign Up Genius.

13. Registrar Report: 224 players registered for rec to date, below the rate of last year. Some confusion with registration for rec versus sign up for competitive try outs. Suzie will coordinate with Emma regarding one families payment issues.

14. Treasurer Report: Emma shared financial statements. Not a lot of expenses yet and slow registrations

15. Secretary Report:

- BayFC Coordination - Sept 7, 7 pm game. Ticket sales via weblink to start next week. \$5 from all ticket sales will go back to the Club. If we can sell a certain number of tickets, we may be eligible for onfield experiences.
- Yann is coordinating with RootsFC for June game.
- Fundraising committee meeting met and is working on getting sponsorships and donations for the raffle. Also working on food sales and other fun events for opening day.

16. Next Meeting Wednesday May 22, at 7 pm

17. Closed session

18. Meeting Adjourned: 8:05