

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – October 23rd, 2018 6:45pm
Benicia Community Center

Board Members Present: Kristin Kam, Jacob Guttenberg, Matt Phelps, Mike Distler, Darrell Doi, Yann Jouvenot, Carlos Martinez, Jeff Kuta

Guests: Jose Beltran, Graham Mayle, Scott Swoboda

Meeting Called to Order 6:50pm

Review October Agenda- Approved unanimously

Review and approve September Minutes- Approved unanimously

Public Comment
None

President Report / Referee Coordinator

- Nominations update: Secretary – Yann, Registrar – Jakob, Select Coordinator – Jose Beltran
- Scott Swoboda was nominated for President by Matt Phelps, but has not accepted
- Positions description: Yann to send a draft of the positions description
- Lease of the canteen: proposal by softball to charge us \$200/weekend. Hilarity ensued. Jakob says that BFD may have problems with a food truck, but nobody has given him an answer. Selling cold drinks and packaged foods (bars, chips, etc) would be OK. Darrell will report back to the softball league to tell them we decline their offer.
- Bylaws: David Balter and Jakob have not yet produced the document. A draft was seen by Jakob, but not ready for review by the board.
- Jeff K asks for clarification about role for referee coordinator and referee assignor
- 2019 budget meeting needs to be scheduled. Mike will create the preliminary budget. Proposed dates for budget and planning meetings: Jan 15th and 17th. Scott Swoboda will book Round Table.
- Containers at Ralphs Pugh: Carlos checked it and found several goals, nets, lock boxes. Jeff suggested contacting Vallejo PAL to see if they want the goals (8 full size + 4 smaller ones).
- Lights on COM Field#3: Wendy said that lighting it would be \$450,000. Potential problems for neighbors. Darrell will communicate this with softball. Graham will do some research on cost of Turf field (including maintenance), in particular with regards to water savings.

Vice President Report

- Email from U14 girls coach irate about a handball. Will forward email to Scott and Graham

Select Coordinator Report

- Tournament went well. Problems with a few coaches and those were reported.

DOC Report

- Want to start futsal program during winter. Possible availability at Middle School gym. Jose recommended to check the gym at the armory (National Guard)
- NorCal meeting: window of registration was discussed. Window will be expanded.
- Need a field for the Watford FC camp (late June possibly, for one week)
- Darrell commented that Top Soccer needs to be promoted more (mentioned case of a parent who would have joined had she known). Potential problem with the name "Top Soccer" as not necessarily reflecting the fact that it's a club for special needs kids.

Recreation Coordinator Report

- Carlos got information from coaches for invitational tournament. Also identified positions needed for committee, and will communicate to parents to prepare for next season.
- Graham praised Rodrigo's work on the girls team.

Registrar Report

None

Referee Assignor

- Pretty good year so far, probably due to the presence of mentors at Liberty.
- Sent document to Darrell for budget discussion on referee compensation
- Potential need for player cards for rec league

Treasurer Report

- Discussed report (sent earlier on the same day)

Motion to accept Treasurer Report made by Yann , Kristin 2nd all in favor yes, Motion Approved

Other Business/Calendar Items

- Changes to calendar need to be communicated to Jessica (webmaster) to update website
- Jose B suggested to show up at the Parks and Rec meetings to relay concerns

about fields and other soccer related items. Next day is second Wednesday in November (11/14)

- Closed Session

Next Meeting Tuesday, November 27th, 2018 6:45pm Benicia Community Center