

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – June 25th, 2019 6:45pm
Benicia Community Center

Board Members Present: Yann Jouvenot, Jose Beltran, Rodrigo Escalante, Mike Distler, Derek Weldon, Jacob Guttenberg

Guests: Graham Mayle, Gia Quinn

Meeting Called to Order 7pm

Review June Agenda- Approved unanimously

Review and approve May Minutes- Approved unanimously

Public Comment:

_ Gia Quinn (representing Top Soccer): she's here to do what she can! Still waiting for some uniform sizes. 31 currently registered.

President Report

- Discussion on the bylaws:
 - Jose has questions regarding section 8.7 (AFC Select committee. Concern about confusion between names. Jacob makes a suggestion to change name for committee of team representatives in handbook
 - Concern about language on voting rights (should exclude paid coaches)
 - Jacob will centralize and track changes. All edits need to be sent to Jacob by July 5th 2019 (jmguttenberg@gmail). He will submit the new document by July 8th. Approval of the final version will be made by email voting from the board, then submitting to general voting (email to membership between July 17th and Aug 2nd).
- Review and approve and post on website Delinquent Payment Policy. Approved unanimously
- Review and approve new volunteer positions:
 - Rec teams: Eliminate Banner parent and add Safety Parent
 - Comp Teams: Eliminate Team Treasurer, Team Registrar, and Team Builder (if it actually exists). Add Team Historian, Team Fundraising Parent.
 - Motion to approve following positions:
 - Comp: Team Manager, Select team representatives (2), historian, field set-up and take down (2), field liners (2), fundraiser coordinator, assistant coach (max of 2, at the discretion of the head coach and approval of DOC)
 - Rec: head coach, assistant coach (2), team parent, historian, safety

- parent, field liners (2), adult referee (for U8 and under, no license required, unpaid, 2 per team)
- Approved unanimously
- Discuss a way to get team referees for each comp team
 - Jose suggests to make recruitment of adult refs a club requirement (not a team requirement)
 - Potentially cap this at 16 refs (for 16 comp teams)
 - Minimum number of games to get a 20% fee refund = 5 games (per year)
- Discuss use of the canteen
 - No one sees a use for the canteen during the season. Cost and staffing requirements make it less than attractive alternative.

Referee Coordinator

Absent

Vice President Report

Nothing to report

Select Coordinator Report

- Registration going well. 202 players registered. 16 teams. 2004 girls team dissolved.
- Coaches contracts are approved.
- Discussion around how early can players passes be obtained.
- Tournament planning is going well. BHS approved the field request. Being advertised. Only 6 teams are signed up so far. Graham seems to think this is normal.
- Need to overhaul financial aid (FA). Proposition from Jose: standardize awards per income level. Jacob has drafted proposals for FA. Idea for a “Financial Aid Day” (prior to tryouts). Document was sent on June 16th. Suggestions need to be reviewed and will be approved at a later session.
- Need to decide on a prorated fee schedule (for when players don’t start until later). Could be pro-rated by quarter. Select coordinator

DOC Report

- Teams have started trainings.
- Academy should be starting in July.
- Suggestion to transition Academy kids to Sports Engine. Probably not feasible this year.

Recreation Coordinator Report

- Earlier start than last season
- Ask to get people that did not make Comp team to come to Rec, in order to not lose them

- Question about budget. Mike D suggests for a separate meeting to discuss this.
- Coaches meeting have been happening already. All coaches positions have been filled

Registrar Report

- Sports Engine: ask if people need more access/information on the tool
- Policy discussion happened previously

Treasurer Report

- Budget overview (overall no major problems)

Other Business/Calendar Items

Next Meetings: July 30th, 2019, from 6:45-9 pm, at BCC