

**MINUTES**  
**Benicia Arsenal FC Board Meeting**  
**Tuesday – August 27, 2019 6:45pm**  
**Benicia Community Center**

**Board Members Present: Yann Jouvenot, Jose Beltran, Mike Distler, Derek Weldon, Jacob Guttemberg, Scott Swoboda, Reba Halverson, Rodrigo Escalante**

**Guests: Graham Mayle, Jeff Kuta**

**Meeting Called to Order 6:50pm**

**Review August Agenda- Approved unanimously with the addition of a discussion on game scheduling agenda (President's report).**

**Review and approve July Minutes- Approved unanimously**

**Public Comment:**

**President Report**

- A few families are asking for refunds (Rec league mostly, involving injuries). Motion was made that registration refunds can be obtained if due to relocation or medical reasons (with appropriate notes). Before practices starts refund = 100%. From practice starts until midway = 50%. No refund after midpoint. Approved unanimously.
- Amended bylaws passed and appointed board members ratified
- Club name has been changed and filed
- Game scheduling programs: Game Officials doesn't have a scheduling program. No conflicts are shown in the software. Scheduling games has become very difficult. Suggestion to reengage Soccer League. Motion passed unanimously.

**Referee Coordinator**

- Poker tournament update:
  - Clocktower booked and paid. Caterer booked (needs a week notice for numbers), can do bartending.
  - Signage is going up this weekend
  - 7 raffle prizes so far. Meeting with volunteers this week to plan schedule.
  - Request U12 Girls team to help sell tickets
  - Drink tickets + wrist band (band for 21+, tickets for drinks)
- Good numbers of refs available currently.

## Vice President Report

Nothing to report

## Competitive Coordinator Report

- Tournament (Old Capitol Classic):
  - Great turnout, phenomenal reception.
  - Food vendors need to be kept up (they did great).
  - Every team that signed up showed up (and paid). Netted \$20,000 in registrations. 45 teams total
  - Good matching overall. One team got a partial refund (mismatch on the level of teams).
  - Hardware quality was great.
  - Good feedback on quality of the referees.
  - Volunteers were hard to come by (many people did triple shifts).
  - Problems with toilets at BCP.
- Girls tournament:
  - 18 teams signed up so far
  - Sept 28-29
  - BHS will not be available
- Discussion around financial aid and registration cutoff date. **Action item: Jose and Jacob to follow up and finalize recommendation by next meeting.**

## DOC Report

- Rec season has started well. More coaches attended the training session. The coaches have mostly a great attitude, and some of them even know soccer.
- Issues with grass length at RSE and JHE
- UK coaches have been to all the teams.
- Comp side has started league games.
- Opening day went very well

## Recreation Coordinator Report

### Registrar Report

- Everyone should have passes by now. Next year they should be printed at Kinko's (complaints about the quality)

### Treasurer Report

- Review of reports sent earlier today

## **Other Business/Calendar Items**

**Closed session**

**Next Meetings: September 24<sup>th</sup>, 2019, from 6:45-9 pm, at BCC**