

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – November 20th, 2019 6:45pm
Benicia Community Center

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

Guests: Graham Mayle, Erica Bunch

Meeting Called to Order 6:45pm

Review November Agenda- Approved unanimously

Review and approve October Minutes- Approved unanimously

Public Comment:

No public

President Report

- Potential replacements for open board
 - Competitive coordinator: Rich Autz is potentially interested
 - Registrar: Erica Bunch
- Proposed revised BAFC PAD policy:
 - Proposal to have hearing before disciplinary action is taken
 - New guidelines sent earlier by Scott. Discussion around definition of “Dissent”
 - “Dissent - For the purposes of this policy, the definition of dissent is any irresponsible or disrespectful behavior, direct or indirect, aimed at any referee at the field either before, during, or after the game on the date the game is played.” Suggestion to change “irresponsible” by “offensive”.
- Mid-season player addition policy

Referee Coordinator

Vice President Report

Nothing to report

Competitive Coordinator Report

- Suggestion to install a year-end prize for best volunteers: 2 volunteers for rec league, 2 volunteers for fall league comp and 2 volunteers for spring league comp. \$50 per prize. Approved unanimously.

- Finalizing contract for uniforms. Will be sent to the board in the next weeks. Suggestions are getting collected. Looking at a 3 year line.

DOC Report

- Coaches invitational was great! Rodrigo did a great job and the Roots player there was phenomenal
- Still in discussions with Sac Republic
- Watford camp: still waiting to confirm availability of school fields.

Recreation Coordinator Report

- Academy tournament turned out great. Built relationships with neighboring clubs. Opportunity for growth. Needs to be on the calendar for next season. Also need for better communication.
- Discussion around options for Academy players
- Suggestion (Yann): increase number of players per team

Registrar Report

- Rec sign-ups will start on Feb 15th. Transition rec league to Sports Engine

Treasurer Report

- Discussion of numbers circulated earlier on today.
- **Action item: Need input from Rod regarding Academy tournament + rosters**
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Other Business/Calendar Items

Closed session

Moving to closed session at 8:55 pm

Next Meeting: December 10th, 2019, from 6:45-9 pm, at BCC