

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – December 10th, 2019 6:30 pm
Benicia Community Center

Board Members Present: Yann Jouvenot, Mike Distler, Scott Swoboda, Jose Beltran, Rodrigo Escalante

Guests: Graham Mayle, Dora DiGeorgis, Connie Manning, Erika Bunch, Richard Autz

Meeting Called to Order 6:38pm

Review December Agenda- Approved unanimously

Review and approve November Minutes- Approved unanimously

Public Comment:

Recognition of Star Volunteers for Fall 2019, Dora DiGeorgis and Connie Manning

President Report

- Picking dates for January planning meetings (plans for entire year). January 7 and 9th, 7-9 pm
- **Action item: Mike will send the financials for next year ahead of planning meeting.**

Referee Coordinator

- Ref registration went well
- Mentor program is going well. Need core adult ref to help youth ref.
- Met with Steven Aldrich (major investor in Oakland Roots). Looking for investors for a women's teams in Oakland.

Vice President Report

Absent

Competitive Coordinator Report

- Fall season closing down. Last practices at Dan Foley and Mare Island.
- Coaches surveys went out. Only 25% survey's returned. Information will be compiled before end of year.
- Some jersey options have come up. Trying to finalize contract (before years end)

DOC Report

- 2 items in State cup finals this weekend (09 Girls and 07 Boys)
- Everyone else is done for the fall

- BCP is closed for winter
- Dan Foley is being used for practice for last 2 teams
- Comp teams will resume in February
- Info has gone out to all players at Coaches Invitational about Winter soccer options (indoor, futsal)

Recreation Coordinator Report

- Rec program went well this season
- Facebook page settings need to be modified to make it discoverable by all (Jose illustrated that the page does not pop up upon basic search)
- Will continue the Star Volunteer initiative on the rec side.

Registrar Report

- Absent

Treasurer Report

- Financials will be sent this weekend
- 2 good candidates for treasurer. Potentially good to have both of them join.

Other Business/Calendar Items

Vote to release Jose Beltran and Jacob Guttenberg from their duties as Competitive Coordinator as of December 31st. Approved reluctantly, but unanimously.

Motion to approve Erika Bunch as appointed Registrar starting January 1st. Approved unanimously.

Closed session

Moving to closed session at 8:00 pm

Next Meeting: January 7 and 9th, 2019, from 7-9 pm, at Round Table Pizza