

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – January 28th, 2020 6:45pm
Benicia Community Center

Board Members Present: Mike Distler, Scott Swoboda, Rodrigo Escalante, Melissa Voyvodich, Erica Bunch

Guests: Graham Mayle, Nick Voyvodich, Cecilia Wright, Mike Munn, Jose Beltran

Meeting Called to Order 6:50pm

Review January Agenda- Approved unanimously

Review and approve December Minutes- Approved unanimously

Public Comment

- None

President Report

- Reviewed shared budget for 2020
 - Discussed budgets. Graham suggested getting new large goals to replace broken ones that have welds that don't work. Scott thinks welds with acres can work and wheels can be repaired.
 - **Action item: Scott Will ask Tim Miller if he can fix wheels. Will ask our welder to fix all welds.**
 - Nick says nets need to be replaced. Jose says there are new nets in green storage shed.
 - **Action item: Tim to replace nets.**
 - Discussion about spirit wear. How much will we order? Depends on inventory. What inventory do we have? Hope to start selling items in March.
 - **Action Item: Rod and Cecilia to get inventory at green shed and Benicia mini storage.**
- Rec Budget 2020
 - Jose suggests Pugg goals for rec coaches U6, U7, U8 teams. Increased budget by \$1000 to pay for it.
 - **Action item: Rod to tell Mario to order Pugg goals this season. 2 for each coach.**
 - Rod – idea to advertise Rec Registration in Benicia Magazine. Mike D suggests to have them do an article on us.
 - **Action item: Rod to ask Amy Hirsh to look into that.**

- Discussing 2020 Rec Fees
 - Have fundraising coordinator – Rachelle Dun. Scott suggests getting donations from large companies like Valero, Toyota Vallejo, Pepsi, BioRad. Others to be considered.
 - Mike Munn suggests that we need to do something to make it possible for low income families to be able to play soccer. Maybe contact schools to find out and let them know we have FA available for them. Will increase budget for FA for Rec families from \$2K to \$4K or \$5K.

*Motion by Erica – Keep Rec Registration Fees the same as 2019. Seconded by Rod. Motion passes unanimously.

- Comp fees for 2020 need to be determined by March
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Referee Coordinator

Absent

Vice President Report

Absent

Competitive Coordinator Report

- Fees due by Feb 12th for Spring league
- Uniforms – going with new uniforms. Good for 2 years.
- Contract for uniforms needs to be negotiated and signed.
 - **Action item: Melissa to work on that contract.**

Doc Report

- Dan Foley – Feb 17th
- Benicia fields after March 2nd
- Hoping to use BHS
- Games on BCP for olders on Sundays mostly. Simple for U12's
- Need to get play level from coaches for each team

Recreation Coordinator Report

- Rec Committee returning
- Might use Bridgeview field - it's a city field that is normally used by baseball but they aren't using it according to Robb Trost.
- Marketing to schools – Someone on Rec Committee to look into it.

Registrar Report

- Unable to get to this

Treasurer Report

- Discussed during President report. Mike D to organize budgets and email to board for voting.

Other Business/Calendar Items

Next BOD Meeting:: February 25th, 2020 from 6:45-9 pm, at BCC