

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – March 24th, 2020 6:45pm
Remote meeting

Board Members Present: Yann Jouvenot, Mike Distler, Scott Swoboda, Derek Weldon, Jeff Kuta, Rodrigo Escalante, Melissa Voyvodich

Guests: Graham Mayle, Mike Munn

Meeting Called to Order 6:45pm

Review March Agenda- Approved unanimously

Review and approve February Minutes- Approved unanimously

Public Comment:

No public

President Report

- Spring soccer
 - Graham: kids should have been told to keep practicing at their homes in whatever measure they can, but not all teams have heard from them
- Credit or refund for players
 - Handful of people asked about refunds.
 - Not sure about timeline for this. If training resumes mid-April, then OK. If longer, then problem.
 - Discussion around how to approach credits or refunds.
 - Graham suggests if there is a surplus at end of spring, then a prorated credit/refund should be considered
 - Scott – If no Spring Season – Credit applies to returning players, refund given to players that do not continue.

Referee Coordinator

Not present

Vice President Report

Nothing to report

Competitive Coordinator Report

- Fees for next season. Need to be determined by tryouts. Considering adding a 3% fee to cover for credit card fee.

- **Action item: MikeD to find out about ACH**
- Waiting to hear from Soccer Pro for the contract

DOC Report

- Trying to give kids activities that they can replicate at home
- YouTube channel to receive this, as well as potentially a Google drive
- More activities to be sent out each week
- Hoping to be able to resume practices on April 13th

Recreation Coordinator Report

- How have the registration numbers gone? Scott thinks people are still signing up OK. Next fee raise will go up on April 1st.

Registrar Report

- Absent

Treasurer Report

- Discussion about treasury report

Other Business/Calendar Items

Closed session

Moving to closed session at 7:50 pm

Next Meeting: April 28th, 2020, from 6:45-9 pm, location TBD