

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – April 28th, 2020 6:45pm
Remote meeting

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

Guests: Graham Mayle, Mike Munn, Cecilia Wright, Jeff Kuta

Meeting Called to Order 6:47pm

Review April Agenda- Approved unanimously

Review and approve March Minutes- Approved unanimously

Public Comment:
No public comment

President Report

- Spring soccer
 - Just found out spring season is cancelled.
 - US Club soccer ultimately decides on restrictions, which will influence NorCal Soccer.
 - Rec season should be OK. Sounds like we may be able to resume trainings by July (Graham).
 - Not sure yet of when try outs will take place.

Referee Assigner

No news to report. May need a class prior to fall season (August or even late July). Sent a new contract proposal to Scott (to be discussed during closed session).

Vice President Report

No concerns regarding potentially sharing fields with baseball

Competitive Coordinator Report

- Uniforms: reached out to Soccer Pro early on, and once things were open again we will resume discussions.
- Tournaments: Boys tournament may be jeopardized. May have to be cancelled. Difficult to push much later.

DOC Report

- Regional meeting with NorCal. Tryout window will probably be moved to February of next year. If open spots, players can be recruited from recreational league.
- Ideally, no players will move clubs until end of season. Next season may go Spring-Summer-Spring (until mid-2022).
- Trying to continue to engage children remotely. Several coaches upload exercises on Youtube.
- Other clubs are offering a \$1 registration for Rec league, then commit to paying the rest at a later date.

Recreation Coordinator Report

- All systems are ready to go for Rec League. Early bird registration will be extended.
- Equipment is being checked.
- 235 registration up till now.
- Should there be some verbiage about what practices would look like in fall? Answer: not sure. Need to revisit in May based on guidance from US Club Soccer

Registrar Report

- 237 registrations for Recreational league.
- Top Soccer will be enabled tonight.

Treasurer Report

- Discussion about treasury report.

Other Business/Calendar Items

Closed session

Moving to closed session at 8:27 pm

Next Meeting: May 26th, 2020, from 6:45-9 pm, location TBD