

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – May 26th, 2020 6:45pm
Remote meeting

Board Members Present: Yann Jouvenot, Mike Distler, Scott Swoboda, Rodrigo Escalante, Melissa Voyvodich

Guests: Graham Mayle, Mike Munn, Cecilia Wright

Meeting Called to Order 6:45pm

Review May Agenda- Approved unanimously

Review and approve April Minutes- Approved unanimously

Public Comment:

Email from David Osada, requesting the club to resume practices and Spring Season. Graham gave update of situation from US Soccer as well as Solano Public Health Department. Best estimate is mid-June (not set in stone). Fields are still not open for soccer at this point. Request from David is premature at this point. Rodrigo to reach out with response.

President Report

- Question to board: how do we feel about resumption of activities? **Everyone would like to resume soccer but with guidelines and proper precautions in place to protect the public as much as possible.**
- Opening Day will **may** not happen, but pictures could happen. **Suggestion made for pictures to happen** over a couple of days (and team pictures **could** be collages of individual pics)
- Discussion with **Mike Johnson from Solano United** about setting up a local competitive league

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

Absent

Competitive Coordinator Report

- Ideas for coming season (Fall): 20% credit for returning players, plus fees for summer team camp and tournament. Idea for next season: make monthly payment **ONLY** option for parents. That way, if shelter-in-place is called again at a later date,

families can stop payments and resume them when the season restarts.

- No news from Soccer Pro (probably not working yet)
- Motion to approve fees for season 2020-2021 and credits for returning players and players exiting the league (see attachments), as well as making monthly payments the only option for season 2020-2021. Monthly payments would enable the league to suspend activities and not have excessive built-up credit from families. These credits would not apply to players with outstanding balances. Motion approved unanimously.

Returning Players

Age Division	2019-2020 Fee	20% Spring Credit	Tournament & Team Camp Reduction	2020-2021 Fee	Initial Payment	9 Monthly Payments
U8 Age	\$895.00	\$179.00	\$0.00	\$716.00	\$75.00	\$71.22
U9 Age	\$1,450.00	\$290.00	\$220.00	\$940.00	\$75.00	\$96.11
U10 Age	\$1,650.00	\$330.00	\$220.00	\$1,100.00	\$75.00	\$113.89
U11 Age	\$1,675.00	\$335.00	\$220.00	\$1,120.00	\$75.00	\$116.11
U12 Age	\$1,695.00	\$339.00	\$270.00	\$1,086.00	\$75.00	\$112.33
U13 Age	\$1,695.00	\$339.00	\$270.00	\$1,086.00	\$75.00	\$112.33
U14 Age	\$1,695.00	\$339.00	\$270.00	\$1,086.00	\$75.00	\$112.33
U15 Age	\$1,695.00	\$339.00	\$270.00	\$1,086.00	\$75.00	\$112.33
U16 Age	\$1,695.00	\$339.00	\$270.00	\$1,086.00	\$75.00	\$112.33
U17 Age	\$1,695.00	\$339.00	\$270.00	\$1,086.00	\$75.00	\$112.33
U19 Age	\$1,695.00	\$339.00	\$270.00	\$1,086.00	\$75.00	\$112.33

May 31st offer sent to players

Commitment and initial Payment of \$ 75 due by Saturday June 13th

1st payment of 9 begins August 1st and ends on April 1st

NEW Players

Age Division	2019-2020 Fee	Spring Credit	Tournament & Team Camp Reduction	2020-2021 Fee	Initial Payment	9 Monthly Payments
U8 Age	\$895.00	\$0.00	\$0.00	\$895.00	\$100.00	\$88.33
U9 Age	\$1,450.00	\$0.00	\$220.00	\$1,230.00	\$100.00	\$125.56
U10 Age	\$1,650.00	\$0.00	\$220.00	\$1,430.00	\$100.00	\$147.78
U11 Age	\$1,675.00	\$0.00	\$220.00	\$1,455.00	\$100.00	\$150.56
U12 Age	\$1,695.00	\$0.00	\$270.00	\$1,425.00	\$100.00	\$147.22
U13 Age	\$1,695.00	\$0.00	\$270.00	\$1,425.00	\$100.00	\$147.22
U14 Age	\$1,695.00	\$0.00	\$270.00	\$1,425.00	\$100.00	\$147.22
U15 Age	\$1,695.00	\$0.00	\$270.00	\$1,425.00	\$100.00	\$147.22
U16 Age	\$1,695.00	\$0.00	\$270.00	\$1,425.00	\$100.00	\$147.22
U17 Age	\$1,695.00	\$0.00	\$270.00	\$1,425.00	\$100.00	\$147.22
U19 Age	\$1,695.00	\$0.00	\$270.00	\$1,425.00	\$100.00	\$147.22

Registration process to start after retuning player registration
 Commitment and initial Payment of \$100 at time of registration
 1st payment of 9 begins August 1st and ends on April 1st

Non-Returning Players

Age Division	2019-2020 Fee	15% Spring Credit
U8 Age	\$895.00	\$134.25
U9 Age	\$1,450.00	\$217.50
U10 Age	\$1,650.00	\$247.50
U11 Age	\$1,675.00	\$251.25
U12 Age	\$1,695.00	\$254.25
U13 Age	\$1,695.00	\$254.25
U14 Age	\$1,695.00	\$254.25
U15 Age	\$1,695.00	\$254.25
U16 Age	\$1,695.00	\$254.25
U17 Age	\$1,695.00	\$254.25
U19 Age	\$1,695.00	\$254.25

Refund Checks to be issued to Non-Returning Players

DOC Report

- Rec registration going on
- Still waiting for Solano DPH to give guidelines to see what can be done in terms of training and games.
- At the moment is working on making sure things are ready for next season.
- Will offer opportunities for any player wanting to be evaluated. If openings in rosters, they will be considered.

Recreation Coordinator Report

- Coaches are lined up, but not sure of number of teams.
- Lisa Marshall will take care of uniforms.

Registrar Report-----

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Treasurer Report

- Discussion about treasury report. Documents were sent before.

- Rec count is at 280. Lacking in older age groups.

Other Business/Calendar Items

Closed session

Moving to closed session at 8:15 pm

During closed session there was a motion by Mike D and seconded by Yann to approve the Referee Assignor Contract proposed by Jeff Kuta but with the following changes: make it a two year contract term and if games are not played, provide training, mentoring, online course, and referee recruiting during that time. Jeff's accepts and provide a revised contract in a couple days with the two changes as described. Motion passed unanimously.

Next Meeting: June 23rd, 2020, from 6:45-9 pm, location TBD