

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

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

Guests: Graham Mayle, Cecilia Wright, Jeff Kuta

Meeting Called to Order 6:45pm

Review July Agenda- Approved unanimously

Review and approve June Minutes- Approved unanimously

Public Comment:

President Report

- What to do with rec soccer season: given the current restrictions put limits on number of kids on fields, there may be limits in capacity and feasibility.
 - Proposition to write an email outlining what the conditions under which the season would take place and tell parents that if they would like to bow out, they will receive a full refund.
 - Motion to send a message to parents (motion by Yann, second by Rod): cancel rec season (as we know it) then offer clinics for parents who would like to sign their kids up. These clinics would be 3-4 weeks long, done according to the model that Comp has adopted, and can incorporate scrimmages once those are permitted. Registration will be refunded for all (except for the processing fee). Fees for the clinic will be charged separately. Approved unanimously.
- Coach contracts: keep as originally drafted, end date May 31st.

Referee Assigner

Vice President Report

- Communicate to coaches and parents that we are following the public health guidelines.

Competitive Coordinator Report

- Nothing to report other than coaches contracts

DOC Report

- No problems so far with practices. Kids are happy to be on the fields.

Recreation Coordinator Report

Registrar Report

- 193 comp players registered. 410 rec players registered. 13 kids have transferred out (11 girls, 2 boys)
- New registrations will be required for the clinics

Treasurer Report

- Financials are not ready tonight, so will be communicated soon

Other Business/Calendar Items

None

Next Meeting: August 25th, 2020, from 6:45-9 pm, location TBD