MINUTES

Benicia Arsenal FC Board Meeting Tuesday – August 25th, 2020 6:45pm Remote meeting

Board Members Present: Yann Jouvenot, Mike Distler, Scott Swoboda, Melissa Voyvodich, Mike Munn, Derek Weldon

Guests: Graham Mayle, Cecilia Wright

Meeting Called to Order 6:45pm

Review August Agenda- Approved unanimously

Review and approve July Minutes- Approved unanimously

Public Comment

No comments

President Report

Nothing to report

Referee Assigner

Vice President Report

Nothing to report

Competitive Coordinator Report

Lot of emails about practice jerseys (delayed due to pandemic). Need to cancel the September tournament

DOC Report

Rec clinics are getting formalized. U8 U10 U12 U14 and above. Max 9 kids per group. Coach Ugo, Rod and Ollie will lead them. Cost per player (for 8 kids per session): \$27.02. Recommended price = \$30 per week. No need to register them with US soccer. No additional cost.

1 session= 1 hour session 4 times a week.

Training canceled due to smoke. Decision is made by 2 pm if AQI gets close to 150. Sometimes quality improves, but it is hard to predict.

Recreation Coordinator Report

Absent

Registrar Report

221 players submitted. Waiting for names to be uploaded by US Soccer. Jacob has been pretty tied up so far.

Treasurer Report

Review of the budget. Lot of line items reduced or deleted.

Other Business/Calendar Items

Graham to reach out to Vacaville soccer league to help advertise any fundraisers for fire victims.

Scott: announces this is final season on board at Arsenal FC. Will be here to help any person who would like to step up.

Next Meeting: September 22nd, 2020, from 6:45-9 pm, location TBD