

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – September 22nd, 2020 6:45pm
Remote meeting

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

Guests: Graham Mayle, Cecilia Wright

Meeting Called to Order 6:48pm

Review September Agenda- Approved unanimously

Review and approve August Minutes- Approved unanimously

Public Comment

No comments

President Report

Nothing to report

Action item: Scott to reach out to Shooting Stars to discuss this year's contract

Referee Assigner

Absent

Vice President Report

Nothing to report

Competitive Coordinator Report

Most practice jerseys should be delivered by next week.

Regarding Masks (for fundraiser), Nick may have a contact in Martinez that would be able to make the masks for cheaper (depending on quantities).

DOC Report

Good feedback on clinics. Kids are engaged and enjoy it.

Regarding the move of Solano County to level 2 (red): not sure of what it will translate if county maintains level for 2 weeks. Norcal soccer meeting on Friday (to be communicated soon).

No changes to current practices. No games planned so far.

Question from team manager: could we approve 2 more volunteers for health screening.

Motion: extend to 2 more volunteer spots per team for health screening in order to get more parents their volunteer hours. Approved unanimously.

Benicia Arsenal face mask idea seem to be a popular item. Will look for cheaper alternatives (if Nick does not find better pricing).

Recreation Coordinator Report

Rec clinics are going well. Sent out information to see if shirts can be obtained for clinics participants.

Robert Semple and Liberty seem to be watered again, but campuses are still off limits.

Registrar Report

106 kids signed up for clinics (only 108 available). Good feedback from parents so far. More clinics to be opened after these ones are finished.

Comp side: 261 submissions to US Club Soccer. 22 people still have information missing.

Treasurer Report

Review of the budget.

- _ Concern about cost of picture contract (\$5.5k)
- _ Rec program will probably be \$-37k in red
- _ \$11k from State Cup fee will be refunded
- _ Final loss for year is likely to be >\$70k

Other Business/Calendar Items

Cecilia: on volunteer hours, are comp teams keeping track of that? Rec clinics volunteers will also get credits for next year.

Frustration at news of City of Benicia Spending >\$1M for renovation of the Fitz (yet still no dedicated soccer field).

Next Meeting: October 27th, 2020, from 6:45-9 pm, location TBD