

**MINUTES**  
**Benicia Arsenal FC Board Meeting**  
**Tuesday – October 27th, 2020 6:45pm**  
**Remote meeting**

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

**Guests: Graham Mayle, Cecilia Wright, Jose Beltran**

**Meeting Called to Order 6:45pm**

**Review September Agenda-** Approved unanimously

**Review and approve August Minutes-** Approved unanimously

**Public Comment**

Jose: what lies ahead for the Select program. What changes will be implemented to the training program. Graham: State of California has not changed rules. Insurance is invalidated for clubs that do violate those rules. Suggestion to reach out to state + NorCal. Suggestion to reach out to other clubs boards to see how they dealt with it.

**Action Item: Graham to write a communication detailing the ramifications of expanding practices before the state relaxes its recommendations.**

**President Report**

Jason Diavatis has offered to help us secure a dedicated soccer field. Not sure what his help would be if he is not elected Mayor. Derek suggest to stay out of politics, given how things can get twisted in communications.

Select Coordinator position: reached out to Marisa Becerra (not committed yet)

Spirit wear order from Patricia Flynn (placed in March but not fulfilled). **Action item: Rodrigo to check containers for spirit wear.**

**Referee Assigner**

Absent

**Vice President Report**

Nothing to report

**Competitive Coordinator Report**

Masks are to be delivered. Will advertise them with families and can be picked up at practice. Will send forms to inquire about mask orders. Question around money handling.

**DOC Report**

Oakland Roots partnership: new agreement was sent.

Motion to approve the new partnership agreement with the Oakland Roots. Approved unanimously.

Mike Munn is encountering problems with Sports Engine.

### **Recreation Coordinator Report**

Nothing to report

### **Registrar Report**

Absent

### **Treasurer Report**

Review of budget:

- Clinics (first round): \$3423 revenue.

### **Other Business/Calendar Items**

### **Closed Session**

**Next Meeting: November 17<sup>th</sup>, 2020, from 6:45-9 pm, location TBD**