

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – November 17th, 2020 6:45pm
Remote meeting

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

Guests: Graham Mayle, Cecilia Wright, Jose Beltran, Ernesto and Sara Zambrano, Marissa Murphy-Becerra

Meeting Called to Order 6:51pm

Review November Agenda- Approved unanimously

Review and approve October Minutes- Approved unanimously

Public Comment

- _ Ernesto Zambrano: request to stop payments moving forward. Not seeing training changing, and frustrated about that. Scott explained the upcoming changes to practice. Yann added color to measure to provide a 3 month payment reprieve in Spring 2021. Ernesto still wishes we were more proactive and communicated better.
- _ Jose: reiterate arguments made by Sara and Ernesto.

President Report

- _ Nominations for open board positions:
 - President: Yann Jouvenot
 - Select Coordinator : Marissa Murphy-Becerra
 - Treasurer: Mike Distler until mid-year, then replaced by Cecilia Wright
 - Registrar: Mike Munn
 - Secretary: open

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Referee Assigner

Absent

Vice President Report

Nothing to report

Competitive Coordinator Report

_ Mask fundraiser: 25 paid + 6 ordered.

Action item: Scott to advertise on FB, Melissa to follow up with team managers

_ Fees for players joining mid year: motion to prorate the payment for players by the number of months remaining in the year (to be computed by the treasurer). Approved

unanimously.

DOC Report

_ Waiting on state regulations update. Believe some players want to leave out of frustration, some out of fear of COVID.

_ Still no games allowed

_ Yann: ask Graham what ways to make training more engaging (music?). Graham has ideas of additional equipment that could help with this. Idea: have older kids take shots on goal (without goalie)

Action item: Graham to send list of equipment and ideas to make training more engaging (by week's end).

Recreation Coordinator Report

Registrar Report

_ 48 kids registered for second round of clinics

Treasurer Report

_ Discussion of treasurer reports. Not great change (mask sales have not been reported yet). City fees have not been claimed yet.

_ Motion (Yann): the club will waive the monthly fees for Select players (starting in December) on a month by month basis, until more normal practices can be resumed (when players can compete for the ball, as in scrimmaging). Families having payed in full will be reimbursed on a monthly basis. Seconded by Derek. Motion passes.

Action item: Scott to draft a message for the club

Other Business/Calendar Items

Closed Session

Next Meeting: December 8th, 2020, from 6:45-9 pm, location TBD