

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – December 8th, 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, Marissa Murphy-Becerra, Faith Shaw

Meeting Called to Order 6:45pm

Review December Agenda- Approved unanimously

Review and approve November Minutes- Approved unanimously

Public Comment:

No comment

President Report

- Nominations for open board positions:
 - President: Yann Jouvenot
 - Select Coordinator : Marissa Murphy-Becerra
 - Secretary: Faith Shaw (to be confirmed on the 10th)
- Reelection position
 - Registrar: Mike Munn
- Announcement to the membership (30 days until vote). Motion to appoint Yann as president, Marissa as select coordinator and Mike M as registrar starting Jan 1st and until elections are held in January. Approved unanimously. Announcement sent on Dec 10th, Votes close on January 10th
- Dates for planning meetings: January 12th for planning and January 14th for budget

Referee Assigner

Absent

Vice President Report

Nothing to report

Select Coordinator Report

Nothing to report

DOC Report

- Still waiting on new guidelines. NorCal soccer meeting next week
- Mare Island sports center closed, but GVRD will renovate Franklin Middle School to use as indoor facility.
- Field availability at Dan Foley in January. Motion to approve up to \$4000 for booking of fields for January/February. Approved unanimously.
- Shooting practices are slow when lots of players, but manageable with less.
- Additional equipment for practices is being stored at Yann's. Will be delivered once shipments are complete. Receipts were sent to treasurer for reimbursement

Recreation Coordinator Report

- Question about ball sharing for next year. What will we do if COVID guidelines continue?
- Concern about not celebrating end of season.

Registrar Report

- All December payments were refunded
- US Club Soccer will with to GotSoccer effective Aug 1st. **Action item: Conference call with Sports Engine to be scheduled by Mike Munn**
- **Action item for Scott: connect Yann by email with Solano United President**

Treasurer Report

No update from Mike. No revenue for December (for obvious reasons).

Other Business/Calendar Items

Message from Jose Beltran: "I looked around and notice there are some clubs doing a "COVID-19 Release of Liability" waiver on SportsEngine for parents to acknowledge. That may be something to think about to alleviate Graham's and the BOD's concerns when it comes to expanding practices."

Next Meeting: Planning meeting on January 12/14th 2021, regular January meeting on January 26th, 2021, from 6:45-9 pm, location TBD