

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – January 26th, 2021 6:45pm
Remote meeting

Board Members Present: Yann Jouvenot, Mike Distler, Marissa Murphy-Becerra, Mike Munn, Rodrigo Escalante, Zoraida McNorton,

Guests: Graham Mayle, Paul Gigliotti

Meeting Called to Order 6:45pm

Review January Agenda- Approved unanimously

Review and approve December Minutes-Approved unanimously

Public Comment:

- Rodrigo received public comment over the weekend regarding field usage. To clarify, no- there is no Rec class going on at BCP.

President Report

- Elections results-(President- Yann, Secretary- Z, Select Coordinator-Marissa, Registrar- Mike Munn)
- Field use at BCP. Defer field usage questions to Yann and/or Graham. In a nutshell, Practices are not normally held during this time of year- these are extra bonus trainings only. Benicia fields have issues with lights, size, coaching, logistics, etc. Expectation is unrealistic to practice during time we normally don't practice.
- Communicate with coaches to ensure they use sports engine and email to notify teams regarding extra practices.
- COVID Update- Received email from Wendy informing how things will progress. Currently in Purple or Red Tier. Once we get to Orange Tier: Scrimmages, games with other teams in our county and/or neighboring teams in Orange Tier or better. No tournaments, just league games between teams.

Vice President Report

Absent

Select Coordinator Report

- Mask is now posted on website.
- Will continue to review website for updates.

DOC Report

- Parks & Rec meeting- Currently discussing 10-Year Master Plan on development and exploration of community needs. Good time to make a case for all year-round field access. In addition, Commission stated city to report on Title 9 female/male participation- which is a plus for soccer. Construction schedule Spring 2022. Graham to attend future meetings.
- Recruiting: Nor Cal code of ethics includes parents as well. Cannot approach any player from another club.

Recreation Coordinator Report

- Rec is still in line for fall registration!

Registrar Report

- Refunds will be issued for February as well.
- Parents complained not getting communications. Reminder: One email tied to player's account.

Treasurer Report

- Rec is still in line for fall registration!
- Overhead, Rec Program and Select Program Budgets approved unanimously.
- Select Program Budget currently shows deficit due to current circumstances.
- Revisit Fundraising on steroids and ALL to provide input during next meeting.

Other Business/Calendar Items

Next Meeting: February 23rd, 2021, from 6:30-9:00pm via Zoom.