

**MINUTES**  
**Benicia Arsenal FC Board Meeting**  
**Tuesday – February 23rd, 2021 6:30pm**  
**Remote meeting**

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

**Guests: Graham Mayle, Jeff Kuta, Scott Swoboda**

**Meeting Called to Order: 6:30pm**

**Review February Agenda-** Approved unanimously

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

**Public Comment:**

**President Report**

- Plans for return to competition (intra and extra club): Per Graham- Current COVID case rate dropped from 19.2 to 12.8. If maintained below 14.0 after 2/26, competition can resume. First competitive game estimated for 3/13, but more realistically 3/20. Health check protocols will remain in place.
- Fee structure for families joining in Spring: 1 player offered a spot and potentially 4 other players may join. Yann emailed Mid-Season Policy. For players wanting to join for Spring 2021, discussed 75% discount on team registration fees and 50% discount on club fees. The fees shall also include player pass and 2 practice jerseys. Board vote approved unanimously.
- Status with BCP: Yann/Graham to coordinate with Wendy on field usage. Per Graham- permits for 8 hours every Sunday for 2 fields. Continue using Dan Foley as well as Glen Cove as needed. Still waiting on permits for Glen Cove. Will have better idea on permits in 2 weeks. Will update.
- Regarding planning our own tournament: Per Graham- Current restrictions will not allow us to hold our own tournament. Will table discussion for planning until March BOD Meeting.

**Vice President Report**

**Referee Coordinator**

- Recap on meetings regarding return to play: Team personnel and player subs on

field sidelines will be required to wear masks and maintain social distance. Spectators will be limited to immediate family members only and will be required to wear masks and maintain 6ft social distance from other spectators as well as from the field. Ref staff can require team personnel to follow guidelines but will not enforce spectators. Recommend Field Marshal to enforce mask & distance rules. Sanitize balls: home team will be responsible.

- Graham requested a follow up on referee pool to ensure we have enough refs to support the opening of season since there's a delay in background check turn around.

### **Select Coordinator Report**

- Graham to provide list of Team Managers to Marissa and Jeff. Need to verify with Team Managers that all players have at least the practice jerseys.
- Need to follow up on who is in charge of online orders for Spirit Wear. Yann and Marissa to contact Harmony Heyner regarding Spirit Wear Coordinator and potentially an assistant coordinator. Scott Swoboda to connect. Marissa will forward the open spirit wear order to Rodrigo to check inventory and fulfill order.
- Per Graham-Need to schedule initial field lining with Diablo Striping at BCP, for at least 2 fields. Communicate with Connie Manning, the Field Line Coordinator, on coordinating team volunteers to reline the 2 fields at least once a week.

### **DOC Report**

- As stated above, competitive games could start 3/13 or 3/20. Will likely start with localized games, then mini, 3-game leagues and then expand to neighboring counties.
- To Marissa: Important Volunteer Positions to follow up on: Field Lining, Field Marshal.

### **Recreation Coordinator Report**

- Discussed moving the registration date forward. Mike Distler to review previous registration dates and will send suggested schedule to BOD for comment, review/approval. Once date changes are made, Yann to forward any website information updates to the web master.
- Would like to begin advertisements: Via Sports Engine, Put the signs out, announce early bird registration, extend early bird registration window.
- Ideally, would like to get advertising done first, get registration up, then run rec clinics in April or May twice a week. Clinics can be facilitated by Arsenal coaches to support 1 club environment.
- Field status is a priority. Per Graham- more fields by April or May and we can possibly use Glenn Cove.
- Yann & Graham to communicate any dates changes

### **Registrar Report**

- If pricing is kept same as previous year, the registration system should be live and up within 2 weeks.
- Mike Distler to contact Lori for laminating player cards. Can also contact Jacob. Usually, the Team Manager retrieves the player cards from Lori.
- Question on collaborating with Rec League Alliance in the fall with Solano? Per Rodrigo- will depend on the numbers.

### **Treasurer Report**

- Player monthly dues scheduled to hit March 1, so if we intend on playing competitively in March, we need to send notification stating dues will resume for March. If situation changes, we will issue refunds. Once kids start scrimmage, Yann will notify.
- Regarding storage fees: Rodrigo suggested we acquire volunteers to clear the extra storage unit. This will cut the storage costs in half.
- Cash is looking good in spite of refunds.

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

- A lot is expected to happen soon, so if we need to meet before the next scheduled BOD Meeting, we can send an ad hoc meeting in the interim.

**Next Meeting: March 23<sup>rd</sup>, 2021, from 6:30-9:00pm via Zoom.**