

MINUTES
Benicia Arsenal FC Board Meeting
Tuesday – June 22nd, 2021 6:30pm
Remote meeting

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

Guests: Graham Mayle

Meeting Called to Order: 6:35pm

Review June Agenda: Approved unanimously

Review and approve May Minutes: Approved unanimously

Public Comment: None.

President Report:

- Graham DOC Presentation for BOD: Where we are as a club, key areas of focus/improvement. Challenges include field access/quality, small player pool to draw from, lack of club awareness. Action plan to increase Competitive Program awareness, improve/expand Academy Program, increase fundraising, provide more scholarships.
- Opening Day- Still on target for 8/21: Field 3, DJ Ken, and Shooting Stars photoshoot secured, Mayor is expected to attend.
- Tournaments- Late start, lack of volunteers-If unable to muster up tournaments for this year, it is okay.
- Coach recruitment- Marissa, Graham and Yann still discussing; 1 coach short, will expand search for coach. In the interim, suggested Graham to coach 3 teams until replacement found.

***ACTION ITEMS:**

- Graham to email PPT presentation to attach to BOD Meeting Minutes.
- Yann to procure someone to sing the Anthem; give contact info for Shooting Stars for photo schedule to Marissa.
- Rod to give Marissa program file for flyer; identify # teams to assist Yann with team line up; email Barbara McBride to see if she will volunteer as Opening Day Coordinator (set model for next year); coordinate coaches game and young ref training following ceremony.
- Marissa to generate program flyer in Canva; Set up Signup Genius for picture lineup schedule; assist Rod & Yann with team line up.

Vice President Report: None.

Referee Coordinator: Absent

Select Coordinator Report:

- Goals and Nets/Equipment Manager- We need a volunteer for this position. Tim (can help in part not entirely), Quick fix for now and fundraise in the future for new goals. Budget for goals: \$50K?

- Tournaments: See response above.
- Club Communication Re: Redesign
- Coaching Assignments/Contracts: Motion for 2021/2022 Coach Agreement: motion approved.
- Volunteer Recruitment- NEED: Equip. Mgr., Spirit Wear Coordinator, Field Lining- (1 volunteer for the rec side only). (Yann- Will step in for Spirit Wear Coordinator, Rod- will fill in for Equip manager).
- Uniforms- Everything went out to coaches and teams. Practice jerseys coming in; targeting for end of month but very optimistic schedule.

***ACTION ITEMS:**

-Yann to prioritize open volunteer positions (Equipment Manager, Spirit Wear Coordinator, Field Lining Coordinator, Field Liner (Comp side), Social Media Coordinator and send out inquiries; Yann to send blank coach contract to Marissa;

-Marissa to generate coach contracts; provide contact for Victor Spindle to Rod regarding weld job; Notify Team Managers regarding practice jersey orders for all players (x2 each).

- Rod to assess the goal nets for true status; contact Victor Spindle.

DOC Report:

- DOC Presentation to be attached.

Recreation Coordinator Report:

- Thanks to BOD for voting to retain Rec fees. Working with Mike Munn on volunteer list to hit up for uniform coordinator, coach coordinator, coach recruiting, etc.
- Working on Academy cost/fees. Prefer to build tournament fees in to establish a set price and Mike Munn will post.
- Committed to bringing in 100 more players. Will work with Graham on list of tryout players who were turned down for Arsenal to evaluate for Academy.
- Need status on school field usage.
- Planning to work with Solano, Napa, American Canyon to put something together. Also reached out to Walnut Creek, standing by for response.
- Mike D.: Update on Rec registration: 422 players.

***ACTION ITEMS:**

-Graham to check this week on school field status; will forward a list of players to Rod who did not make Arsenal tryouts.

Registrar Report: Absent.

Treasurer Report:

- Will revise financial spreadsheets and enter Academy Program budget, revenue, expenses, etc. When Academy Coordinator finds tournaments to join, go in to Gotsoccer.com and sign up for tournament and then forward confirmation email to Mike Distler for payment.
- Other spreadsheet adjustments: will remove tournament amounts from budgets, will add new coach contracts soon after team formations are completed.

Other Business/Calendar Items:

- Direction of the club: Creating a committee to help define the direction for the competitive side.
- Club Wide Survey: Once Rec Program starts, will issue survey to be released for all programs.
- Player Development metrics: Comparable programs or samples of programs.

- ***ACTION ITEMS:**

- **-Graham to forward Player Development Metrics before next meeting for fodder.**

Closed Session:

- Closed session to immediately follow the meeting.

Next Meeting: July 27th, 2021, from 6:30-8:00pm via Zoom.