



BAFC Board Meeting Minutes

Wednesday- August 24th 2022 at 7 pm

In person Meeting- 120 E J Street (Undercroft)

Board Members Present: Yann Jouvenot, Heather Vitale, Melissa Ramirez, David Osada (7:55), Traci Tessier (V), Rod Escalante (7:50)

Guests: Robin Birnbaum, Kaitlin DeMers, Aaron Plechaty, Cecilia Wright (V), Nick Avola, Nikki Saud, Scott, Annie, Johnnie Purvis

Meetings called to order: 7:06pm

Review August Agenda:

Review and Approve July Minutes:

Public Comment:

Nikki- touched base with Dana, most of the inventory is gone (except adult hoodies). Should be set, with new picture day dates to have a new set of inventory. The volunteers are already covered. Robin- question about webstore- several items on webstore are grayed out, currently we do not have a webstore manager. Yann- webstore sold very little in the past. Webstore would require coordinating delivery. Cecilia suggests eliminating the webstore, and instead post contact info for Nikki. To do- create a spiritwear email address (September 18 and 25th photo days?)

Cecilia- not a whole lot of interest in volunteer booth. We do not have historians, goal set up, any other positions removed? Safety parent? Health screener? Yann- this should have been communicated with coaches prior to the start of the season. **Goal set up and take down is a team task, not a parent job. U7 and U6 1 ref per team, Kaitlin suggests 2 refs per team so parent could actually enjoy watching their child play (next year). For this year keep one ref, leave historian, take off health screener, safety parent stays. Cecilia needs a complete list of all players and what team they are on to ensure tracking of volunteer hours (both rec and comp) Heather Vitale will get Cecilia the list this week.

Scott- games are in mysoccerleague.com. Kate has lower division, Kaitlin has older division. Suggests better communication to let rec coaches know about board meetings. There are parents out there who want to help but don't know how. Heather- sports engine is the registration database. This includes the most information including emails. Suggests email everyone with status of uniforms, picture day, board meetings. Equipment- no one was issued the same equipment, knows how to get equipment. This should be addressed with Rod The items he is looking for are in the shed at Jack London. Teams are responsible for putting things back. We are missing 4 flags from U8. U8 goals (Yann says goals are at

liberty) ***This needs to be ready for Saturday. Does every field have the right nets, stakes and flags?? Scott would like to be equipment coordinator, he can do this with Edwin. Yann will email Edwin and Scott

Issues for Saturday- by rough estimates- 160 players who will need numbered pinnies for this Saturday. 4U12 boys, U14 boys, U14girls, U17, U10 (18 teams) Kate Munn and Kaitlin discussed- suggests to be prepared for Saturday- email coaches survey what equipment/ sizes did coaches receive (see if any have larger pennies that are numbered) *David has three sets of numbered pinnies*. Yann suggests considering pennies as equipment- leave them at the boxes- consensus- eww. Rod- U10 does not need numbered pennies.

Uniforms- place is Washington says they should have everything completed and delivered by Friday. We do have until September 10th. Yann requests Rod CC him on the uniform emails. Kaitlin requests proof of purchase and tracking. The church is available should the uniforms arrive by Friday.

Annie- is putting together a new coach checklist including forms of communication

Yann- the board meeting schedule should be on the website- we need a communications coordinator

Kaitlin DeMers- create a workgroup to think through and write down all the moving pieces for getting rec up and running for the season

Possibly addressed and answered by Scott Swoboda?

1. Codes for storage /goals/etc at fields. Do all the coaches know it?
2. Game cards for rec. Who is responsible to print? From what system? I'll need to ensure systems have rosters and coaches receive step-by-step instructions before Saturday.
3. Standing for rec / recording games. Who? When? Which system?
4. Are rec coaches aware they need to allow time for setting up fields before first games and after last games? Goals/flags/etc. a checklist by field might be helpful

Kaitlin- Gotsport is not user friendly, and all of U12 are in Gotsport but then all also need to be input into My Soccer League.

Managers email Barbara with schedule. (Mel Ramirez will assist) Cecilia email managers to request schedules

President Report:

- _ Opening Day- huge success. Flag next year/ many ideas for next year (boy scouts or veterans)
- _ Rescheduling of pictures- *Picture days are now the 18th and 25th.* (both are Sundays)
- _ Uniforms- addressed in public comment
- _ Beginning of season- some coaches on rec and comp side needing to complete safe sport training. It is crucial assistant coaches are cleared and able to cover should there be an issue with head coach
- _ Fields updates- Jack London friday (Wendy Cunningham new field liner coordinator). Must stay on top of it to not let lines get too faint otherwise requires remeasuring
- _ Volunteering status- biggest problem- gaps in board. Jessica Calvario may become customer support.

	<u>August</u>		
Rec Practice Begins	1st Week	Rec Program Coordinator & Coaches	X
Order Fall Classic Trophies	1st Week		cancelled
Field Lining Before Boys Comp Tournament	1st week	Contractor	X

Old Capitol Classic (Boys) Tournament	1st week	Tournament Coordinator	cancelled
Opening Day Ceremonies - 1st Street Parade and Maria Field	3rd Week	Volunteer Coordinator	X
Rec Games Begin	4th Week	Rec Program Coordinator & Coaches	X
	September		
Fund Raising Event	3rd Week	Fund Raising Coordinator	
Fall Classic (Girls) tournament	4th Week	Volunteer Coordinator	cancelled

Robin- comp teams don't want to fundraise for the rec. This should be addressed and clarified. The comp program is subsidized by rec program. Robin- would like to do a carwash.

David- why fundraise?

Yann- donations/ fundraising was supposed to go to club. The club cannot sustain at current fees. we are fundraising to keep the fees the way they are, continue providing scholarships, utilizing Benicia High Field, goals (\$10,000) equipment. We need to raise \$50,000

Johnnie- how can we let businesses know, how do we get the ball rolling with corporate donations- We need a letter with the nonprofit ID to start. Rod has the charitable letter. Please share with board

Vice President Report: not in attendance

Referee Coordinator Report: not in attendance. Referee clinic was not clear, please readdress

Select Coordinator Report:

Uniform - Planning 2023- we need to plan uniforms in September for next season. Existing kit is being phased out. Design and pricing of new model is approved. Johnnie- look at options of different material. David- If we are staying with Adidas go through soccer pro. If yellow is the one we care more about can that be the more customized, should there only be 1 pair of shorts for younger teams? Johnnie and Rod say keep both shorts

Registrations- 4 needing cleared up, pretty good

Trace Camera- talking to rep, \$3800 1 camera for three different rosters- is this something we want to present to the club? \$90 per kid. Johnnie- lacks value if it isn't analyzed, coach what you see and do it well. Would be better to record player data.

BYGA- communication platform and registration. getting a demo to check on features. heather needs to be in the demo

DOC Report: Issue with Solano Surf practicing at Benicia High School Field. Disciplinary action should be taken. Derek should intervene. The high school coaches are doing presentations about joining Surf- one of the three is poaching. Craig Holden needs to be circled into this.

Recreation Coordinator Report: This job should be divided. Would like to have 3 or 4 representatives to take this on.

****Mel put together which seats are up for election**

Registrar Report: Rosters are set, any changes are easy to make. Traci- 4 coaches need to complete Safe Sport. Will need to fix for next year- early bird registration should be offered to those who go to tryouts and don't make it. 59 moved from the waitlist. Yay!

Treasurer Report: not in attendance

Other Business/ Calendar Items: none

Next Meeting Wednesday September 28th at 7 pm

Meeting Adjourned: 9:15pm