



BAFC Board Meeting Minutes

Wednesday July 27 2022 at 7:00 pm

In person Meeting- 120 E J Street (Undercroft)

Board Members Present: Yann Jouvenot, Melissa Ramirez, David Osada, Heather Vitale, Rod Escalante (remote- Emma Petrouski)

Guests: Dan Nugent, Kaitlin Demers, Nicole Habbegger, Meagan Barakzai, Annie Mertz, Dora Digeorgios, Anthony, Robin Birnbaum, Laurence and Vincent Issier

(remote- Valerie Jerdee, Patrick Okoh, Roxanne Passama, Hemangi S)

Meetings called to order: 7:02

Review March Agenda: approved

Review and Approve February Minutes: approved

Public Comment:

BCP will close November 1 (for repairs) issues with having all games pushed to Semple, suggest requesting city give us additional week? High school may be available Sundays for 11 v 11 (Nicole says it is approved until December 8th starting this Sunday. Should we we cancel for this Sunday? The markings are only for 11 v 11. There is only one set of goals. Dora- is it possible to have one field at BCP constantly lined and mowed for practice? Yann- field two is in poor condition. Has a meeting Friday with park and rec for options. As parents we should be able to assist with the condition of the field but we should be able to work with the city to help with improvement. Yann- if it is booked for practice please cancel, if for games its okay. Nicole- is Glen Cove game worthy? response- they are not available, lack of ample parking. As an organization, can we work with a turf field to find field space? David- the Martinez has become a pure Wolves facility. Getting access will be really tough. Dora- the hockey rink has been allowed to just exist without much maintenance for awhile. Is it possible to have sponsors and go to city to get hockey rink as dedicated time for arsenal? Goals and siding can be redone. It would be a decent compromise if turf is not on the table. Johnnie- currently futsal pick up games occur on Fridays. Yann- historically this is a baseball city, the fields are not designed for soccer. The meeting on Friday will be a good jumping off point.

Dora- scheduling scrimmages for her two kids' teams. desire to build team bond and stamina. Clubs are responsive. We really need a dedicated, lined field, it is so difficult to reach out to ask for scrimmages, hosted and ref covered. Vallejo United has been difficult to contact, Johnnie- Eliza Vallejo Chivas, Vallejo has a semi professional team we need to communicate with this club to facilitate a friendship.

Nicole- would it be helpful to schedule the scrimmages during the practice time? Dora- we need a standard dedicated field for soccer. Johnnie- field 1 and 2 are reserved for rec. field 3 is currently dedicated to practices. Yann- Sean Phynn's company went to survey the fields (excellent, corners are measured and marked but not lined) This Saturday we will go with a group of volunteers to line the fields. History lesson and sad news- muscle milk was started here, city council said no to having this production facility here, Mustangs got it instead

Dora- a lot of experience to offer the club, how best provide and share it? Suggest a solid continuing futsal program, Dora will call Universal tomorrow to pencil in practice time.

Historian and set up and take down are no longer positions. It is better to have a lot of people doing smaller tasks, positions have been broken down. Communication has increased a lot. Heather- empower team managers to take charge to communicate to parents to volunteer even at their own team's level.

Nicole- communication should be streamlined for each team. If all managers were on the same page. Suggest at tomorrow's meeting- can managers list volunteer opportunities and delegate out/ have people volunteer for what they would like, help how they can

Rod- not pleased with groupme. Johnnie- use groupme for team managers chat, social media group, if parents, sports engine for schedules, official chats (as well as emails) Yann- we can put documents and resources on our website for access

public comment end at 8:13 pm

President Report:

- _ Discuss start of rec season- opening day August 20th, any major red flags?
- _ Field lining

-review of action items

	<u>July</u>		
Late Rec Registration Begins (waiting list only)	1st Day of July	Registrar	x
Academy Practices Begin	1st Week	Rec Program Coordinator	x
Order Old Capitol Classic Trophies	1st Week	Tournament Coordinator	
Remind Coaches to Complete Background Check	2nd Week	Rec Program Coordinator	
Tournament Prep	2nd Week	Tournament Coordinator	
Rec Coaches Contact Their Players	2nd Week	Rec Program Coordinator- 2 to identify (2010 and 2012)	

Check in Uniforms	3rd Week	Rec Program Coordinator	
Referee Clinic	3rd Week	Referee Coordinator- Follow up with Jeff Kuda	
Rec Coach Clinics and Equipment Distribution	3rd Week	Rec Program Coordinator- will start distributing by Saturday. Johnnie- 5-7 BCP 1, drills etc. classroom day on the 18th all levels	
Rec Coaches Meeting and Uniform Distribution	4th Week	DOC & Rec Program Coordinator- see above. Rod- uniforms due to come in on the 8th	
	<u>August</u>		
Rec Practice Begins	1st Week	Rec Program Coordinator & Coaches- switch to second week so everyone starts after the 8th so all start at the same time	
Order Fall Classic Trophies	1st Week	Tournament Coordinator- no tournament this year. We currently do not have the manpower to organize	
Field Lining Before Boys Comp Tournament	1st week	Contractor	x
Old Capitol Classic (Boys) Tournament	1st week	Tournament Coordinator	
Opening Day Ceremonies - 1st Street Parade and Maria Field	3rd Week	Volunteer Coordinator	
Rec Games Begin	4th Week	Rec Program Coordinator & Coaches (27th) double headers for a week or work with city to extend one week	

-follow up with Jeff Kuda regarding ref assignment- August 20th referee clinic confirmed by Katelyn

-Katelyn- rec has 1 and 2 U10 and under do not practice at BCP, Top Soccer is at Jack London

BCP will have 2 7v7 and 2 9v9, all lined for 11 v 11 Yann will confirm field labels

Vice President Report: none. Follow up from girl fight issue from spring season- presented with parents meeting with the board- they chose not to, they chose to leave the club, for future issues if there is conflict procedure- vice president. the process was a one game ban. The 2008 girls team issue has been an issue for years, it was blocked from the board by previous DOC.

Referee Coordinator Report: none

Select Coordinator Report: Half staying with existing kit, other teams ordering new kit.

How will the kits be paid for? Yann will collect and centralize the money- Yann requests one check per team.

Heather and Emma action item to discuss uniform payment

Managers are connected, Roxanne is going to do a manager training. Roxanne has put together a power-point presentation.

Nicole- what if Dora could solicit small businesses/ funds for the club? Continue to work with David.

Katie Jewel is a parent willing to help with fundraising. Robin will reach out to her soon.

DOC Report:

Communication has been a huge improvement, club is being unified, increase of practice time huge success, futsal idea (from Dora) great idea- will get integrated, would like 6 more mannequins (\$100 bag plus \$150 per mannequin)

Nicky Saad has volunteered to be the spirit wear coordinator

goalkeeper coach- success

potential for opening day to show parents what the club is all about

GoFundme is the easiest way to raise money for players who do not currently qualify for scholarships. It is a liability for the club as a nonprofit to not follow the guidelines.

Emma- financials for current year are in line with the previous year's W-2. Possible sibling discount

Recreation Coordinator Report: expenses- balls and rec uniforms, we are only down 2 coaches (Kipperman may coach and cover one of these two) 650 participants, 49 teams, unfortunately we do not have a coed (explored Solano boys unfortunately no options available perhaps they could be assistant coaches) **Need for assistant coaches

A contract for UK soccer has been sent. Josh is able to do 3 teams as well as 8 hours with rec. One additional coach will be coming soon.

Friday options for pick up games/ clinics?

Yann to send Dominguez's email to Kaitlin

Registrar Report: 607 active rec registrations, 60 on waitlist, 22 sent link to register

14 with past due club fees outstanding (rec)

Now working on the comp side to confirm volunteer hours

need a second set of eyes to review comp volunteer hours/ sources (there are four responses when registering)

It would be great if we could get parents to make the commitment. Dave- for those not registered should team managers get involved in this communication?

There may still be some who are double registered in both comp and rec- this is now on the parents to let us know? Dave will look at the list and sort it

Treasurer Report: see attachments from email

Other Business/ Calendar Items: we do need to work on getting a new president. Dave- This needs to be on the agenda. Once rec starts, Yann would like 2 assistants 1 to be president, one to stay on as assistant

Meeting Adjourned: 9:56 pm

Next Meeting Wednesday August 24th at 7:00 pm