



## **BAFC Board Meeting Minutes**

**Wednesday- October 26, 2022 at 7:00 pm**

**In person Meeting- 120 E J Street Benicia CA**

**Board Members Present: Derek Weldon, Heather Vitale, Melissa Ramirez, Yann Jouvenot, David Osada, Emma Petrouski,**

**Guests: Todd, Johnnie Purvis, Gina Pham, Bryan Kelley, Nick Martinez, Scott Hynd, Dora DeGeorgis, Annie Mertz, Todd Tanner, Kaitlin DeMers, Chrissy, Karina, Reena Thomas, Mike Walsh**

**Meetings called to order: 7:01 pm**

**Review October agenda: Approved**

**Review and Approve September Minutes: Approved**

### **Public Comment:**

- looking for information regarding the invitational- Yann-intending to have this Sunday Nov. 6th (Rod should be communicating this). Kathryn Osmer is handling shirts/ refs
- In the past this has been done over multiple nights. However the only field available is BCP4 in the evening. This is U8 and up. Tentative schedule has been sent by Jeff Kuta.
- Scott- U6 switching of fields at half time is an inconvenience for families- is it possible for future years to let the coaches decide season by season? Emma- usually one child per team runs circles around everyone else. We will weigh the pros and cons for next year
- Dora- application to BUSD for facilities- spoke with Connie at facilities office. because both schools have basketball, wrestling, colorguard and band there is no room. Then spoke with Dominguez- absolutely not. There will be no indoor soccer in the city gyms. We are not allowed to use the hockey rink for soccer either. Dora saw that tennis courts may be a possibility for futsal training. There is a possibility after 7 pm the middle school may open their facilities for training. David- if you can get the high school field a lot of small sided games can be played. Todd- would suspect they would say no, competing against pickleball fanatics and wear and tear on fields. Heather- the gym near taco bell? no, all rooms have glass. Dora- would be a benefit to look into purchasing/leasing something in the industrial area
- fundraising- someone should speak with Valero or Ace Hardware futsal for some of the teams is quite expensive. Perhaps either of these sponsors may be willing to sponsor or donate? Yann- futsal is technically not part of the program. Cannot ask them this of them

at this time. We are still searching for another fundraising coordinator. Meg, with Solano rec may have the qualifications for this (Kaitlin)

## **Calendar Items**

### **President Report:**

October- rec league trophies (June Tanaka) some have been distributed already. Emma- has not received this invoice yet (Bohnet engraving)

rec player rankings- info sent to Nya Wednesday, coaches were asked to send in rankings by this last weekend.

3rd week of October- not yet done

All out shoot out academy tournament- not happening

November- week 1- coaches invitational practice this may be on one evening, games should be Sunday Nov 6th

Suzie is interested in being the new registrar.

Katelyn- are we going to stay on sports engine or move to got sport? Katelyn- reminding us other game scheduling teams (Surf) use Gotsport, it is a nightmare to schedule around by using a separate system. This is also an issue when coordinating referees. Scott Swoboda said there was a shift a few years back and we are one of the few (only?) who did not move over. Yann- Ideally there should be one system for the entire club

Emma- the back end financials of Got Sport is a nightmare. David will reach out to Emma to discuss.

candidates- 2nd week of November Melissa will give list so everyone knows who is running. Electronic voting will be one vote per family.

Dora is running for competitive coordinator

Suzie is running for registrar

Several have stepped up to help with the President duties Yann will be running for president

Melissa is running for secretary

Annie will be appointed as rec coordinator

field closures- BCP has been closed for the entire month of October. All four fields will be closed November 7th.

Rod- options? Semple, Liberty, BMS (the area that fits soccer is not lit) but the two baseball fields that are lit would fit soccer under the lights. Bridgeview park (all practices need to start at 4 and end at 6:30)

For practices we have enough space. Games are a different story. 9v9, Jack London does not fit 11 v 11. Semple can be max 9v9

Mike Walsh- make sure all 11 v 11 games Nov Dec at BHS. All parks close at sunset

What is the earliest a game can be played at the high school? should be at 9 (possibly 8?)

Wendy- field lining liberty and semple should continue

Issues with 2008 girls team- a parent had a verbally aggressive and accusatory encounter with a coach, this has been handled (Derek).

Pictures- Luke's team has been responsive should there be questions.

feedback for them- cleats? banners? feedback overall was good

possibility to greenscreen the team picture? allows to add in photos of absent kids

fine tune buddy picture options

David- buddy pictures in a photo booth? possible fundraising opportunity

-transfer of power- Rodrigo is stepping away as rec coordinator and Annie has decided to step up to take on this position. This will be a board vote. Annie voted unanimously as rec coordinator. Melvin will make the adjustments for contact information/website

**Vice President Report: none**

**Referee Coordinator Report: Jeff Kuta not present**

**Select Coordinator Report: next season uniforms signed with Soccer Pro Spring registration- links up for players to continue? Spring will be a flat \$300 fee (plus uniform)**

**Part of the problem- availability on the rosters. Dora- rosters should be adjusted. The 2009 roster perhaps should be adjusted to balance out teams. Yann- 2007 and 2009 boys are just shy from having full rosters, this creates an imbalance. There will be a meeting tomorrow addressing this.**

**Nick- at what age can they start playing comp? 2014 teams now**

**DOC Report: futsal- until we get facilities we can't really move forward with a futsal program. Yann- if you want to consider futsal as a camp you put together independently with UK Soccer (possible facilities- Martinez/Fairfield). This year is about finding them a safe place to practice however possible since kids clearly do want to play. Universal moved the cages- there will be 2 futsal courts. This will be considered as a camp, under the umbrella of the club (separate fees)**

**Dora- 4 players were selected to OPD player pool Eli, Ryder, Xabi, Jackson (10 total in club) We should recognize these players. David- parents have been asking for this opportunity for awhile. This is a win for our club, DOC is showing the steps and opportunities are being put in place for the players**

**Recreation Coordinator Report: coaches' invitational- rankings came in yesterday (U8, U10, U12 and up) when there was only one team possibly get them an outside game? U14 and up still need to be invited for invitational. Reach out to Jeff to get refs for U8's**

**Trophies are done. How will these be delivered? Kate Munn sent an email.**

**Bryan- ballpark time? Yann- let's get this communication out by Friday. For future years this information should be communicated sooner (specifically requesting lists of potential invitation players)**

**Nick and Edwin are co equipment coordinators (and Wendy DuBois) involve this group to coordinate turning in equipment**

**Coaches look for a solution U12 boys silver bullets to possibly get back into their tournament**

**U17 game has been coordinated for this saturday BCP 1**

**Registrar Report: nothing to report. Yann- what happened with some players were asking to participate in tournaments (rec to participate with comp) This needs to be communicated with traci (and coordinate uniform and payment for the remainder of the season)**

**Treasurer Report:** Met with Mike. Paperwork has been gathered to file taxes. Emma can now see our bank accounts (Bank of the West) This is an improvement. In Gotsport if someone's card declines they try 3 times and then they stop attempting to draw. This is an issue, there are families who are delinquent on making their payments (Currently 9 families). Derek- reach out to the coach to tell them that player cannot pay until they bring their account up to date.

Projections are staying steady (not much spending this month). Kathryn spoke with Dana- went from \$3600 to \$2200.

Check scanning update? still has not received a scanner for this

**Other Business/ Calendar Items: letter from parent- although there may be some poorly placed jokes- the rec players are funding their program. The comp program when there are gaps in costs are funded by reserves. The notion that rec is paying for comp causes animosity- this is not the case**

**Next Meeting:** November 16th at 7 pm

**Adjourned: 8:53 pm**

**::closed session::**