



BAFC Board Meeting Agenda

Wednesday, April 26, 2023, at 7 pm

In person Meeting- 120 E L Street Benicia

1. **Roll Call Board Members Present:** To Be Determined
2. **Roll Call Guests Present:** To Be Determined
3. **Meeting called to order**
4. **Review March Meeting Agenda**
5. **Approve March 22, 2023 Meeting Minutes**
6. **Public Comment:**
7. **President Report:**

7a. Review Action items for April/May

	April	
Prepare New Contracts for Comp Coaches	1st Week	Comp Coordinator
Identify volunteer coaches for fall	1st Week	President and DOC
Choose Uniforms (Send for Silkscreen)	2nd Week	Rec Program Coordinator
Identify and Confirm Rec Coaches	3rd Week	Rec Program Coordinator
Identify and Confirm Opening Day Coordinator	3rd Week	President
Submit Comp Coaches Contracts to Board for Approval	3rd Week	Comp Program Coordinator
Comp Info Night at Community Center	4th Week	President and DOC
Early Bird Registration Ends	April 30th	Registrar
	May	
Regular Recreation Registration Begins	1st Day	Registrar
Start planning/advertising Rec Infor Night	1st Week	Rec coordinator
Schedule Photographer for Opening Day	1st Week	Opening Day Coordinator
Create Registration for Old Capitol Classic	2nd Week	Registrar
Create Registration for Fall Classic (Girls) Tournament	2nd Week	Registrar

Start Advertising Old Capitol Classic (Boys) Tournament	2nd Week	Tournament Coordinator
Start Advertising Fall Classic (Girls) Tournament	3rd Week	Tournament Coordinator
Comp Tryouts	3rd Week	DOC & Comp Coaches
Comp Spring League Ends	3rd Week	
Finalize Player Rec Player Rankings	4th Week	Player Ranking Coordinator
Send offers to comp players	4th week	Comp Coordinator
Open Comp registration	4th week	Registrar
Rec info Night	4th week	Board

_ Open house for competitive program

_ Patrick's resignation

_ Containers update

_ New pricing for competitive program

_ Update on Comp BBQ

8. Vice President Report:

9. Referee Coordinator Report:

10. Select/Comp Coordinator Report:

11. DOC Report:

- **Recruitment of a new TD**
- **Field for summer camps**
- **Release of provisional TD assignments**
- **No coach for 09 boys, 12 girls, 13 girls or 14 girls**

12. Recreation Coordinator Report:

- **Uniform Update:** Plans in motion for wash/dry to be completed by 5/4, then straight to Milkman for silkscreen. Some uniforms have visible mold and will need to be replaced.
- **Team Formation:** Working with Scott Swoboda do a draft. Still waiting on team rankings.
- **Coach Development:** In contact with some coaches expressing preferences. Developing Coach Startup Checklist
- **Dates to firm up**
 - i. May info night (Parents)
 - ii. Coaches orientation
 - iii. Team Draft
 - iv. On-field Coaches Clinic (Lower/Upper Division)

13. Registrar Report:

14. Treasurer Report: See Financial Reports

15. Secretary Report: Fundraising Committee and Operating Committee Reports

Fundraising Committee: Begin planning for Opening Day Fundraising Activities including: carnival activities, raffle, snack sales. Begin planning to work with local venues for Trivia Night Fundraiser, restaurant profit share nights. Begin looking into requirements needed for Grant Writing and Company Donation.

Operating Committee: Next Meeting for Mission Statement Development.
Review of Bylaws.

16. Closed session: only board members and assistants need to remain for this portion

16. Next Meeting Wednesday May 24, 2023, at 7 pm

17. Meeting Adjourned: