



BAFC Board Meeting Agenda
Wednesday, May 24, 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 May Meeting Agenda**
- 5. Approve April 26, 2023 Meeting Minutes**
- 6. Public Comment:**
- 7. President Report:**

7a. Review Action items for May/June

	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
	June	
Start Entering Coaches Into GotSport	1st Week	Volunteer
Begin Rec Coach Background Checks	1st Week	Rec Program Coordinator +1

		Volunteer
Start Recruiting Rec Referees from Last Year's List	1st Week	Referee Coordinator
Rec Uniforms & Balls Ordered	2nd Week	Rec Program Coordinator
Rec Coaches Meeting	2nd Week	DOC & Rec Program Coordinator
Rec Player Teaming	2nd Week	Rec Program Coordinator
Comp Team Practices Begin	3rd Week	DOC & Comp Coaches
Remind Rec Coaches to Complete Background Check	3rd Week	Rec Program Coordinator
Rec Teaming Completed and Sent to Coaches	4th Week	Rec Program Coordinator
Rec Regular Registration Ends - Ok to close registration	June 30th	Registrar

- Tryouts
- Fields
- City fees
- Girl teams
- Code of conduct
- Volunteers
- Partnership with Just4Kicks

8. Vice President Report:

9. Referee Coordinator Report:

10. Select/Comp Coordinator Report:

11. DOC Report:

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12. Recreation Coordinator Report:

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13. Registrar Report:

14. Treasurer Report: See Financial Reports

15. Secretary Report: Fundraising Committee and Operating Committee Reports

Fundraising Committee: August 20: Bingo at the Chill; Raffles; Restaurant Profit Sharing

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

Closed session: only board members and assistants need to remain for this portion (there will be a closed session this week)

16. Next Meeting Wednesday June 21, 2023, at 7 pm

17. Meeting Adjourned: