



BAFC Board Meeting Agenda
Wednesday, June 21, 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 June Meeting Agenda**
- 5. Approve May 24, 2023 Meeting Minutes**
- 6. Public Comment:**
- 7. President Report:**

7a. Review Action items for May/June

| | <u>June</u> | |
|--|-----------------|---|
| 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 |
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| | <u>July</u> | |
| Late Rec Registration Begins (waiting list only) | 1st Day of July | Registrar |
| Order Old Capitol Classic Trophies | 1st Week | Tournament Coordinator |
| Remind Coaches to Complete Background Check | 2nd Week | Rec Program Coordinator |

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| Tournament Prep | 2nd Week | Tournament Coordinator |
| Rec Coaches Contact Their Players | 2nd Week | Rec Program Coordinator |
| Check in Uniforms | 3rd Week | Rec Program Coordinator |
| Referee Clinic | 3rd Week | Referee Coordinator |
| Rec Coach Clinics and Equipment Distribution | 3rd Week | DOC & Rec Program Coordinator |
| Rec Coaches Meeting and Uniform Distribution | 4th Week | DOC & Rec Program Coordinator |

- Futsal league (Fairfield)
- Equipment and containers
- TD and DOC contracts
- Mini goals purchase

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: Absent

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 July 19, 2023, at 7 pm

17. Meeting Adjourned: