



BAFC Board Meeting Agenda
Wednesday, July 19, 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 June 21, 2023 Meeting Minutes**
- 6. Public Comment:**
- 7. President Report:**

7a. Review Action items for July/August

	<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
Comp Team Practices Begin	2rd Week	DOC & Comp Coaches
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
	<u>August</u>	
Rec Practice Begins	1st Week	Rec Program Coordinator & Coaches
Order Fall Classic Trophies	1st Week	Tournament Coordinator

Field Lining Before Boys Comp Tournament	1st week	Contractor
Old Capitol Classic (Boys) Tournament	1st week	Tournament Coordinator
Opening Day Ceremonies	3rd Week	Volunteer Coordinator
Comp Games Begin	3rd Week	
Rec Games Begin	4th Week	Rec Program Coordinator & Coaches

- **Club recertification**
- **Field lining**
- **Volunteers**
- **Situation with Chris Diaz**
- **Goals at BCP**
- **Night at the Roots game**

8. Vice President Report:

9. Referee Coordinator Report:

10. Select/Comp Coordinator Report:

11. DOC Report:

12. Recreation Coordinator Report:

13. Registrar Report:

14. Treasurer Report:

15. Secretary Report:

Fundraising Committee: Mountain Mikes - July 21; Opening Day activities assistance; August 20: Bingo at the Chill; Raffles; Lucca night September?

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

16. Next Meeting Wednesday August 23, 2023, at 7 pm

17. Meeting Adjourned: