



BAFC Board Meeting Agenda
Wednesday, September 27 at 7 pm
In person Meeting- 120 E L Street Benicia

1. **Roll Call Board Members Present:** TBD
2. **Roll Call Guests Present:** TBD
3. **Meeting called to order**
4. **Review September Meeting Agenda**
5. **Approve August 23, 2023 Meeting Minutes**
6. **Public Comment:**
7. **President Report:**

7a. Review Action items for September/October

	<u>September</u>	
Fund Raising Event	3rd Week	Fund Raising Coordinator
Order T-Shirts (100-150) for Coaches Invitational	4th Week	Rec Coordinator
	<u>October</u>	
Order Rec League Trophies	1st Week	Rec Program Coordinator
Coaches Submit Rec Player Rankings	2nd week	Rec Program Coordinator
Coaches Select Players to Compete in Coaches Invitational	3rd week	Rec Program Coordinator

- **Club-wide event around end of fall season: potentially around coaches invitational final**
- **Nets for BCP goals**
- **Field lining for RSE**

- Referees at BHS
- Technical area for coaches

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: Raffle very successful. 971 tickets sold by comp players, earning \$9710. No upfront costs to hold the raffle, all donations. Great job all! Special thanks to Michelle Fernandez for organizing and implementing on short notice. Thanks to generous prize donors and Jackie Porter for soliciting donations.

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

16. Next Meeting Wednesday October 25, 2023, at 7 pm

17. Meeting Adjourned: