



BAFC Board Meeting Agenda
Wednesday, October 25 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 September 27, 2023 Meeting Minutes**
- 6. Public Comment:**
- 7. President Report:**

7a. Review Action items for September/October

	<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
	<u>November</u>	
Coaches Invitational Practice	1st Week	Rec Coaches
Coaches Invitational Games	2nd Week	Rec Coaches
Identify and Confirm Candidates for Open Board Positions	2nd Week	President
Give All Parents and Guardians 30 Days Notice re: Voting	2nd Week	Secretary

- **Equipment return (rec)**
- **Potential garage sale at storage unit**

- Competitive equipment coordinator search
- Volunteer coordinator update
- Mercy rule
- Discussion about board member compensation
- End of year party
- Letter to rec coaches wanting to start comp teams
- Issues with referees

8. Vice President Report

9. Referee Coordinator Report:

10. Select/Comp Coordinator Report:

11. DOC Report:

- Coaches winter clothing
- Alternative day for board meeting in November
- Time slot for an end of season presentation - 1 hour required. This will include goals for the following seasons.
- Expansion of Comp Program
 - i. Benefits
 - ii. Potential Barriers
- New TD
- End of season celebration for coaches

12. Recreation Coordinator Report:

13. Registrar Report:

14. Treasurer Report:

15. Secretary Report:

-Voting

-General Membership Meeting Planning

-Future Grant Applications

-Scholarship program

16. Next Meeting Wednesday November 15, 2023, at 7 pm

17. Meeting Adjourned: