



BAFC Board Meeting Minutes

Wednesday, December 20 at 7 pm

In person Meeting- 120 E L Street Benicia

1. **Roll Call Board Members Present:** Yann Youvenot (President), Reena Thomas (Secretary), Todd Tanner (Pres Assistant),

Via Zoom: Derek Weldon (VP), Emma, Petrouski (Treasurer), Gabby Lavelle (Comp Coordinator)

1. **Roll Call Guests Present: None**
2. **Meeting called to order: 7:05 pm**
3. **Review December Meeting Agenda** Motion of approve (Reena), Second (Emma), Pass
4. **Approve November 15, 2023 Meeting Minutes** Motion of approve (Reena), Second (Emma), Pass
5. **Public Comment: - None**
6. **President Report:**

7a. Review Action items for November/December

	<u>December</u>	
League Votes for Candidates Seeking Open Board Positions <i>See Secretary Report</i>	2nd Week	Secretary
Program evaluation survey (for coaches & team parents) <i>In progress.</i>	2nd week	DOC

	<u>January</u>	
Rent BHS and other fields	1st Week	Field Assignor (Karin Prasad replaces N. Habbegger)
Submit Field Request to City of Benicia <i>In Progress</i>	2nd Week	DOC & President
Submit Field Request to Benicia Unified <i>Done</i>	3rd Week	DOC & President

Conduct Planning Meetings <i>Scheduled:</i>		
<ul style="list-style-type: none"> • <i>Planning meeting: January 17th 2024, 7-9 pm</i> • <i>Budget meeting: January 18th 2024, 7-9 pm</i> • <i>Regular board meeting: January 24th 2024, 7-9 pm</i> 	2nd Week	President
Identify and Confirm Player Ranking Coordinator <i>Completed</i>	2nd Week	Recreational Coordinator- Ny
Identify and Confirm Fund Raising Coordinator <i>Completed</i>	3rd Week	President
Determine Program Fees (prior to registrations)	3rd Week	Board
Budget Meeting	3rd Week	Board
Create Early Bird, Regular & Top Rec Registrations	4th Week	Registrar
Website Updated with Fees, Ages, Dates	4th Week	Registrar
BAFC Town Hall <i>Book Room and Schedule</i>	4th week	Board

- **Team registrations for Spring League Comp**

- Deadline to register is Feb 9. Team managers and Johnnie to provide rosters and tell Yann how many teams and what level. Yann prefers to do it all at one time.

- **Nomination of new Competitive Coordinator**

- Gaby Lavallo is a current team manager and parent of 2 players. She has accepted Competitive Coordinator position as appointment. Dora stepped down.
- Gaby should find another team manager for her team.
- Motion to approve (Reena) Second (Emma), Pass -

- **Storage unit update**

- Annie went to new storage unit. It is not leaking.
- Old one is still leaking.
- Old items still in unit. Will be open to public for garage sale in the future.
- Emma received an invoice for units. Will try to get down to one unit or one and a half units.

- **Fields update**

- Goals at Semple left out at end of season. Should train coaches to not leave items out. Karin Prasad and Nicole H. is working on renting fields for next year.

- City field costs were \$20k. Budget was \$8k. Will be included in new registration fees.
- **New TD for spring**
 - Contacted Ugo. Not available in spring.
 - Yann will advertise for new TD.
 - In addition to existing TDs due to adding 3 new teams.
- **Volunteer management solution**
 - Provide software solutions to Yann
 - Coordinator is Heather Vitale
 - Have the volunteer hours for fall been counted? Annie requested info from team historians.
- **Future president search update**
 - Yann will send email out to continue recruiting for replacement in Dec 2024

7. Vice President Report

- None

8. Referee Coordinator Report:

- None

9. Select/Comp Coordinator Report:

- Yann will send contact info for Gabby

10. DOC Report:

- Annual overview by Johnnie
- ** 08s needs coach (DOC and TC will recruit)
- Rankings of teams for spring to be considered

11. Recreation Coordinator Report: Working on survey with Johnnie

12. Registrar Report: None. People have been registering for spring comp. Fall comp last payment was in December. 2024 will have the last payment in November, or specifically state the months.

13. Treasurer Report: Not a lot of spending this month. City use fee went up above budget, but other than that not a lot of spending. No DOC charges in Dec, Jan because of 10 month contract.

\$50K in red for the year due to higher costs and unexpected expenses.

Will go through budget in January.

14. Secretary Report:

-Voting Results

39 approval emails

Motion to approve candidates

Candidates Approved .

- Confirm Planning Meeting Dates

January 17 (planning)

January 18 (budget)

January 24 (regular)

Town Hall (TBD)

- General Membership Meeting Planning

-Fundraising: Plan for raffle drawing at Opening Day

16. Next Meeting Wednesday January 24, at 7 pm

17. Meeting Adjourned: 8:21 pm