



**BAFC Board Meeting Minutes**

**Wednesday, November 15 at 7 pm**

**In person Meeting- 120 E L Street Benicia**

1. **Roll Call Board Members Present:** Yann Jouvenot, Derek Weldon, Emma Petrouski, Annie Pierpoint-Mertz, Sue Attia
2. **Roll Call Guests Present:** Leslie Montgomery, Megan Bertman, Roxanne Passama, Alissa Payne, Josh Pickersgill, Will Gillis, Melissa Ramirez, Gabriela Lavalley, Jose Beltran, Carina Urena, Kelly Ochoa, Bryan Kelley, Eric Pilott
3. **Meeting called to order: 7:03**
4. **Review November Meeting Agenda**
5. **Approve October 25, 2023 Meeting Minutes**
6. **Public Comment:**
  - o Leslie: not sure if I will sign my child again. Daughter is 5 yo. Some teams are too competitive. Daughter was singled out. She didn't get a jersey. Confusion with jersey number. Was only one at picture day (no team picture). Practices were not consistent. Her team got slaughtered (30-0). U6 Fireballs, Dana Jones coach.
  - o Carina: son in U16 team. Barely had any players. Lucia did great, but question what to do about this in the future.

**7. President Report:**

**7a. Review Action items for November/December**

	<a href="#">November</a>	
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
	<a href="#">December</a>	

League Votes for Candidates Seeking Open Board Positions	2nd Week	Secretary
Program evaluation survey (for coaches & team parents)	2nd week	DOC

- **Upcoming elections and possible appointments**
  - **Need for new field booking coordinator**
  - **Fields for December**
    - Comment from Alissa: we need a committee for fields. Need constant push.
  - **Plans for spring**
    - Explanation of plans for spring comp.
  - **“Garage sale” for storage unit**
  - **Futsal leagues**
- 8. Vice President Report**
- 1 suspension of rec coach.
- 9. Referee Coordinator Report:**
- Jeff Kuta to organize a meeting with comp representatives
  - Looking for more adult referees. May need a requirement of at least 1 parent per team.
- 10. Select/Comp Coordinator Report:**
- 11. DOC Report:**
- Out of town: Will 11/21-TBD, Josh 11/20-TBD
- 12. Recreation Coordinator Report:**
- Rec season is over! Coaches’ invitational was a success. Put together a task force for the upper division draft.
  - Need to close registration in May. Needed to organize the teams better.
  - Player rankings have all come in. Ranking is simplified.
- 13. Registrar Report:**
- Family wanted to have their kids pulled out.
- 14. Treasurer Report:**
- Back on track with rec. Recovered most club fees
  - Spending has slowed down.
  - Got caught up with all invoices from Soccer Pro.
- 15. Secretary Report:**
- Voting: currently 32 votes cast for candidates (no write-ins)
  - General Membership Meeting Planning
  - Dates for January meetings:
    - Planning meeting: January 17th 2024, 7-9 pm
    - Budget meeting: January 18th 2024, 7-9 pm
    - Regular board meeting: January 24th 2024, 7-9 pm

- Town Hall: TBD

**16. Next Meeting Wednesday December 20, 2023, at 7 pm**

**17. Meeting Adjourned: 8:40**