



BAFC Board Meeting Agenda

Wednesday, March 27 at 7 pm

In person Meeting- 120 E L Street Benicia

Zoom:

<https://us02web.zoom.us/j/81951111623?pwd=akVZVTZ1cXJpbFVUWHBqKzdWVXdFZz09>

1. Roll Call Board Members Present: TBD
2. Roll Call Guests Present: TBD
3. Meeting called to order
4. Review March Meeting Agenda
5. Approve February 28, 2024 Meeting Minutes
6. Public Comment:
7. President Report:

7a. Review Action items for March/April

	Accomplish		
<u>Activity</u>	<u>Date</u>		<u>Who Will Do It</u>
	<u>March</u>		
Field lining for Comp	1st Week		Field lining team
Comp Spring League Games Begin	1st Week		DOC & Comp Coaches
Community Park Fields Become Available	2nd Week		President
<i>Finalize tournament specifics (ages, cost, advertisement)</i>	3rd week		<i>Tournament coordinator</i>
Board Meeting	4rd Week	March 27	Board
	<u>April</u>		
Advertise/Plan for Comp Info Night	1st Week		Comp Coordinator
Advertise for Comp Tryouts (Add note in tryout registration to state if player has already registered for Rec)	1st Week		
Prepare New Contracts for DOC and TDs	1st Week		Comp Coordinator

Choose Rec Uniforms	2nd Week		Rec Program Coordinator
Rec Uniforms and Balls Ordered	2nd Week		Rec Program Coordinator
Identify and Confirm Rec Coaches	3rd Week		Rec Program Coordinator
Identify and Confirm Opening Day Coordinator	3rd Week		President
Submit DOC and TD Contracts to Board for Approval	3rd Week		Comp Program Coordinator
Comp Info Night	4th Week		President and DOC
Early Bird Registration Ends	4th Week	April 30th	Registrar
Book Fields for Fall	4th Week		
Board Meeting	4rd Week	April 24	Board

- **Update on fields (keys at BCP)**
- **Equipment box at RSE and Liberty**
- **Registration issues**

8. Vice President Report

9. Referee Coordinator Report:

10. Select/Comp Coordinator Report:

11. DOC Report:

- **Live Scan Process**
- **Competitive Program Try-Out Dates**
- **Kit for next season/year**
- **Plans for rec coaches**

12. Recreation Coordinator Report:

13. Registrar Report:

14. Treasurer Report:

15. Secretary Report:

- **Fundraising**

16. Next Meeting Wednesday April 24, at 7 pm

17. Closed session

18. Meeting Adjourned: