



## BAFC Board Meeting Agenda

Wednesday, August 27th, 2025; 7:00 PM

120 E J Street Benicia

Zoom:

<https://us06web.zoom.us/j/82103532123?pwd=6V5a6TlktbvGhQCdKSYJJbQcgztiAt.1>

1. Roll Call Board Members Present: Ben, Karly, Derek, Dana, Yann
2. Roll Call Guests Present: Todd
3. Meeting called to order: 7:02
4. Review August 2025, Meeting Agenda: Approved
5. Approve July 2024 Meeting Minutes: Approved
6. Public Comment:
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7. President Report:

### 7a. Review Action items for August/September

	<u>August</u>		
Field Lining	1st Week		
Rec Practice Begins	1st Week	August 4	Rec Program Coordinator & Coaches
Opening Day Ceremonies and Fund Raising Event	3rd Week	August 16	Opening Day Coordinator
Comp Games Begin	3rd Week		
Rec Parent Referee Clinic	3rd Week		Ref Assignor
Rec Games Begin	4th Week	August 23	Rec Program Coordinator & Coaches
Board Meeting	4rd Week	August 27	Board
Order T-Shirts (100-150) for Coaches Invitational	4th Week		Rec Coordinator
	<u>September</u>		
Board Meeting	4rd Week	September 24	Board

- Lining robot to be delivered soon
- Robert Doeland will partner
- Opening day went really well, especially with the blow-up fields
- Question: Semple has not been utilized by the high school. Could we use it? Ben to ask Cindee Bogard.
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**8. Vice President Report -**

- One red card for a comp coach

**9. Select/Comp Coordinator Report:**

- Not much to report. The season started strong. Practices have smoothed out. New uniforms look great. Good representation at Opening day
- Field conditions: potholes on BCP. A team has already said they would not play in Benicia. It may need to be fixed by volunteers

**10. Technical Director Update:**

- Not present

**11. Recreation Coordinator Report:**

- Started off season with ~600 kids. Super-rec kids were seeded and will be playing all the way to Davis
- Games went well. Some issues with U10 and U12 Boys teams, with erroneous rankings. Enacting mercy rules (if team is winning by more than 5 goals, they will play with one player down)
- Lots of new refs, who were pretty timid. Coaches were supportive.
- U6-8: good turnout, but some uniform issues.
- Started to order trophies. Looking for suggestions for alternatives

**12. Registrar Report:**

- Opening day could be done at the high school next year.
- Maybe move picture day next year (the day after?).
- Looking into QR code for field marshalls
- Playmetrics does not populate match cards for rec games
- Informed Megan that we will need fields for coaches invitational

**13. Treasurer Report:**

- Financials were sent earlier
- Payments to TDs until November

**14. Secretary Report:**

- Summary of fingerprinting
  - 62 rec coaches finger printed
  - 21 comp coaches finger printed
  - Reminders will be sent to coaches

**15. Next Meeting Wednesday September 24th, 2025, at 7 pm**

**16. Open Session Meeting adjourned**

**17. Closed session (board members only) if needed -**

**18. Meeting Adjourned:**