



BAFC Board Meeting Agenda

Wednesday, December 10th, 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:** Roll Call Guests Present: Derek, Dana, Emma, Yann
2. **Meeting called to order:** Todd Tanner, Rachel Birch, Veronica Camutin, Meg Packer, Heriberto Meza, Gene Rivera
3. **Review December 2025, Meeting Agenda: Passed unanimously**
4. **Approve November 2025 Meeting Minutes: Passed unanimously**
5. **Public Comment:**
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6. **President Report:**

6a. Club Organization Plan Proposal

Review Action items for December/January

	<u>December</u>		
League Votes for Candidates Seeking Open Board Positions	2nd Week		Secretary
<i>Program evaluation survey (for coaches & team parents)</i>	<i>2nd week</i>		<i>President/Secretary</i>
Board Meeting	3rd Week	December 10	Board

	<u>January</u>		
Rent BHS and other fields	1st Week		Field coordinator
Submit Field Request to City of Benicia	2nd Week		Field coordinator
Submit Field Request to Benicia Unified	3rd Week		Field coordinator
Conduct Planning Meetings	2nd Week	Jan 7/14?	President
Identify and Confirm Player Ranking Coordinator	2nd Week		Recreational Coordinator
Identify and Confirm Fund Raising Coordinator	3rd Week		President

Determine Program Fees (prior to registrations)	3rd Week		Board
Budget Meeting	2nd week		Board
Board Meeting	4th Week	Jan 28th	Board
Create Early Bird, Regular & Top Rec Registrations	4th Week		Registrar
Website Updated with Fees, Ages, Dates	4th Week		Registrar

- Nothing to report
- Concerns about proposal from Ben during the last meeting. Need to assess the long term trend

7. Vice President Report

- Nothing to report

8. Select/Comp Coordinator Report:

- We have a state cup champion (2014 girls)!
- Spring comp link is up. Few people have asked for it yet.

9. Technical Director Update:

- Not present

10. Recreation Coordinator Report:

- Not present

11. Registrar Report:

- Not present
- Rachel Birch is a candidate for the position
- Gene Rivera was interested, but doesn't feel his personal life would allow it. He bows out.
- Rachel's introduction: mother of 2 players, who started in rec and are now in comp. Has been coordinating field lining for the past 2 years.
- Rachel is now appointed Registrar at unanimity

12. Treasurer Report:

- Comp brought in \$10K more than budgeted
- Rec brought in more than budget, but most of that was returned (volunteer club fees)
- Lot of money was assigned for background checks, but it cost less (\$30 vs \$100)
- Able to fully replenish the savings account to the level it was 5 years ago.
- Currently bank account has >\$100k
- Still unsure of how much needs to be refunded in volunteer fees
- Taxes were filed, Rod was paid early. Erin and Josh will have to be paid.

13. Secretary Report:

- Elections are still going on
- Planning meeting: 1/7/26 is preferred date

14. Next Meeting: Wednesday January 28th, 2026 at 7 pm

15. Open Session Meeting adjourned

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

18. Meeting Adjourned: