



BAFC Board Meeting Agenda

Wednesday, July 23rd, 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, Annie, Karly, Emma, Derek, Yann, Todd**
- 2. Roll Call Guests Present: Kaitlin DeMers, Scott Hynd, Darryl Olson, Veronica Camutin, Megan Bertman**
- 3. Meeting called to order: 7:09**
- 4. Review July 2025, Meeting Agenda: Approved**
- 5. Approve June 2024 Meeting Minutes: Approved**
- 6. Public Comment:**
 - Kaitlin: Rec Game Scheduler. Playmetrics will be used for scheduling. When is Coaches invitational? (Nov 2nd)
 - Coaches invitational is U8 and above
 - First game: Aug 23rd (Labor Day weekend is off)
 - When do we get the Super Rec Schedule? Not registered yet.
 - Will Jack London be lined before practices? Probably not first week, but second
 - Are there any changes to the way the fields are lined? No!
 - Scott Hynd: U10 Boys going to Waters End park. Wanted to confirm that we don't have access to Semple and Liberty. Confirmed.
 - What is the practice plan for BCP? Half a field per team for that particular age group.
 - Lots of activities for BCP (Academy, camps, goalie camps). Those should be deprioritized compared to Rec and Comp. Ben: will try to move back to BCP, but should be open to Friday night practice. May have to share the field in thirds.
 - How can we get equipment to Waters End?
 - Jordan Top Soccer will practice/play on Sundays
 - Modified rules of the game. Any updates for this year?
 - **Action item: Yann to review rules within week**
 - Ref shirts and whistles: Dana to check for whistles
 - Recommendation: 2 refs per team (U6-8)
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- 7. President Report:**

7a. Review Action items for July/August

	<u>July</u>		
Remind Coaches to Complete Background Check	2nd Week		Rec Program Coordinator
Comp Team Practices Begin	2nd Week		Comp Coaches
Rec Coaches Contact Their Players	2nd Week		Rec Program Coordinator
Check on Uniforms	3rd Week		Rec Program Coordinator
Referee Clinic	3rd Week		Referee Coordinator
Rec Coaches Conference, Clinics, Equipment and Uniform Distribution	3rd Week	July 20th	Rec Program Coordinator
Board Meeting - Moved up at June Board Meeting	4th Week	July 23	Board
	<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

- Comp coaches meeting last week. Quick refresher on CPR, potentially on Opening day. Carl Littorno volunteered to lead it.
- Started fundraising website.

8. Vice President Report :

- No discipline
- Financial aid needs to be revised. How much is going to comp, vs rec? Needs stricter guidelines. Volunteer hours need to be done prior to receiving the aid.

9. Referee Coordinator Report:

- Pedro coming to Benicia for on-field licensing requirement
- Megan and Kaitlin in contact with Pedro

10. Select/Comp Coordinator Report:

- Successful coaches meeting. Emphasis on goals for each team
- Uniforms are all ordered and can start being picked up today
- Reiterated that refs should be respected

- Practice jerseys are out
- Schedules are out. Asked not to schedule games on Opening Day
- Fundraising is starting
- Rod signed his contract

11. Technical Director Update:

- Absent

12. Recreation Coordinator Report:

- Successful coaches meeting on Sunday (75 out of 111 coaches present)
- All the equipment is out (but one).
- Some coaches shirts are in KS

13. Registrar Report:

- Rec: >550 kids, Comp >280 kids
- Rec has 48 kids (+JTS)
- Everyone is out of Sports Engine (will be used for fee refunds)
- All Comp teams are registered

14. Treasurer Report:

- Sent reports
- \$6000 spent on balls. Are we done buying balls? Probably close

15. Opening day report:

- Not much to add. Things are going well
- Anthem not found
- Not inviting anyone from the City
- DJ says he will bring more speakers
- Inflatable soccer fields
- BFD will be there, snack bar will be open

16. Secretary Report:

- Nothing to report

17. Next Meeting Wednesday August 27th, 2025, at 7 pm

18. Open Session Meeting adjourned

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

18. Meeting Adjourned: