



## BAFC Board Meeting Agenda

Wednesday, June 25th, 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, Emma, Karly, Yann,
2. Roll Call Guests Present: Todd Tanner, Rod Escalante
3. Meeting called to order: 7:04
4. Review June 2025, Meeting Agenda: Approved
5. Approve May 2025, Meeting Minutes : Approved
6. Public Comment:
  - None
7. President Report:

### 7a. Review Action items for June/July

	<u>June</u>		
Rec Wait List Opens	1st Week	June 1	Registrar & Waitlist Coordinator
Start Entering Rec Coaches Into GotSport	1st Week		Volunteer
Begin Rec Coach/Comp Coach Background Checks	1st Week		Rec Coordinator +1 Volunteer
Start Recruiting Rec Referees from Last Year's List	1st Week		Referee Coordinator
<del>Rec Coaches Meeting</del>	<del>2nd Week</del>		<del>Rec Coordinator</del>
Rec Player Teaming - Lower Divisions	2nd Week		Rec Coordinator
Remind Rec Coaches to Complete Background Check	3rd Week		Rec Coordinator
<del>Rec Draft</del>	<del>4th Week</del>		
Rec Teaming Completed and Sent to Coaches	4th Week		Rec Coordinator
Board Meeting	4rd Week	June 25	Board

	<u>July</u>		
<del>Order Old Capitol Classic Trophies</del>	<del>1st Week</del>		<del>Tournament Coordinator</del>
Remind Coaches to Complete Background Check	2nd Week		Rec Coordinator
Comp Team Practices Begin	2nd Week		Comp Coaches
<del>Tournament Prep</del>	<del>2nd Week</del>		<del>Tournament Coordinator</del>
Rec Coordinator Contact Their Players	2nd Week	July 21st?	Rec Coordinator
Check on Uniforms	3rd Week		Rec Coordinator
Referee Clinic	3rd Week	Moved to Aug (1 or 8)	Referee Coordinator
Rec Coaches Conference, Clinics, Equipment and Uniform Distribution	3rd Week	July 20th	Rec Program Coordinator
Board Meeting	4th Week	July 23	Board

- Last Sunday: full blown Men's league going on. Pick up game going on on fields 3 and 1. What options do we have for locks? Maybe only TDs have code
- For upcoming season, BHS may use Semple and Liberty. Still TBD
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#### **8. Vice President Report - Not present**

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

- Registration is open
- All but 48 kids are registered
- Compared any jersey number conflict
- Moving into summer/fall practices
- Looking like a good season moving forward. Lots of teams moving up.
- On Tuesday night, uniform try-on at Luca's
- 2017, 2018 and 2019 age groups will have Academy co-ed teams
- 2011, 12 and 13 girl teams are no longer. Robert is developing the Suisun Rush team at that age.
- Veo equipment: 400 hours a month. 300 users. Yann to put Ben in touch with Mike Walsh

#### **10. Technical Director Update:**

- Encouraging all TDs to start meeting with their coaches
- Most teams are start right after 4th of July
- Meetings with parents are also encouraged
- Remind comp teams to be at Opening Day
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#### **11. Recreation Coordinator Report:**

- Round out at 45 teams
- Struggling to get a hold of coaches
- 189 kids have not been registered on Playmetrics
- 550 kids playing
- Struggling between the two systems (Sports engine and Playmetrics)

- Coordinating uniforms
- Coaches invitational: contacted Mike Johnson (Solano Surf) to see when their tournament is scheduled.

**12. Registrar Report:**

- Need to meet with Dana and Ben to get Academy registration going on
- Discussion of concessions at BCP
- Rachael Birch will do inventory of paint

**13. Treasurer Report:**

- Not much to report
- We are losing Cathy Doss. Need new assistant treasurer
- Volunteer job is open!
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**14. Opening day report: (by Annie)** permits for the event are secured, and our next step is to find a time for Karly, Emily, and Annie to plan the next logistics. If anyone has experience wrangling food trucks for a big event, Annie would love help with that! Also looking for ideas to cut down on the amount of time we have kids waiting around and listening to speeches - Maybe interspersing thanks for board members and other honchos with team announcements. Are board members up for doing a lap around the diamond in funnny inflatable costumes? 😊

**15. Secretary Report:**

- Nothing to report

**16. Next Meeting Wednesday July 23th, 2025, at 7 pm**

**17. Open Session Meeting adjourned**

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

**18. Meeting Adjourned:**