



**BAFC Board Meeting Agenda**  
**Wednesday, May 28th, 2025; 7:00 PM**  
**120 E J Street Benicia**

**Zoom:**

<https://us06web.zoom.us/j/87097883147?pwd=UiQbuLxfbiaMbp96Pu0EquefZu1Fgy.1>

1. **Roll Call Board Members Present: Ben, Derek, Dana, Karly, Yann, Todd**
2. **Roll Call Guests Present: Gurjeet Sandhu,**
3. **Meeting called to order: 7:06**
4. **Review May 2025, Meeting Agenda: approved unanimously**
5. **Approve April 2024 Meeting Minutes approved unanimously**
6. **Public Comment:**

○

7. **President Report:**

**7a. Review Action items for May/June**

	<u>May</u>		
Identify volunteer comp coaches for fall	1st Week		President and Comp coordinator
Regular Recreation Registration Begins	1st Week	May 1st	Registrar
<del>Start advertising Rec Info Night</del>	<del>1st Week</del>		<del>Rec coordinator</del>
Schedule Photographer for Opening Day	1st Week		Opening Day Coordinator
Create Registration for Old Capitol Classic	2nd Week		Registrar
Create Registration for Fall Classic (Girls) Tournament	2nd Week		Registrar
Start Advertising Old Capitol Classic (Boys) Tournament	2nd Week		Tournament Coordinator
Start Advertising Fall Classic (Girls) Tournament	3rd Week		Tournament Coordinator
Comp Tryouts	3rd Week		TD & Comp Coaches
Comp Spring League Ends	3rd Week		
Finalize Rec Player Rankings	4th Week		Rec Coordinator

Send offers to comp players	4th week		Comp Coordinator
Open Comp registration	3rd Week	Pushed to June 1st week	Registrar
<del>Rec info Night</del>	<del>4th week</del>		<del>Rec coordinator</del>
Rec Regular Registration Ends - Ok to close registration	May 31st	May 31	Registrar
Board Meeting	4rd Week	May 28	Board
	<u>June</u>		
Rec Wait List Opens	1st Week	June 1	Registrar
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
Rec Coaches Meeting	2nd Week	Moved to July 20th	Rec Coordinator
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	4th Week	June 25	Board

**8. Vice President Report - Nothing to report**

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

- Great spring season
- Good tryouts
- Some teams have disappeared, but overall good health
- Teams are formed and invitation letters were sent
- Uniforms are finalized today. New logo and right color for patch
- 

**10. Technical Director Update: Absent**

**11. Recreation Coordinator Report:**

- 465 kids for rec (very low compared to last year).
- Not enough U8 girls (maybe 2 teams). Will separate U7 (no longer co-ed)
- U12 girls may play 7v7 in order to play more teams
- No draft this year. Trying to work out availability of coaches and even out teams as much as possible. 42 teams so far.
- Jack London is getting pretty full for practices. May need to send some teams to Semple

**12. Registrar Report:**

- As of June 1st, we will not be using Sports Engine any more
- Both sides of the club will be on Playmetrics

**13. Treasurer Report:**

- Reports were sent
- Will Robert Doeland's contract be extended past may? Ben to follow up
- Chris, Isaiah and Josh's contracts end in May
- What contracts will be renewed? Some of those will be on contracts for camps, then will resume TD contracts in August. Ben will send schedule for referees for May and all updated summaries
- Ben to send receipts for balls to Emma
- Assignor is working well. All refs are getting paid when their information is entered in the system.
- Question: do families getting financial aid get to add also the family discount? No.

**14. Secretary Report:**

- Scholarship awards went well.

**15. Next Meeting Wednesday June 25th, 2025, at 7 pm**

**16. Open Session Meeting adjourned**

**17. Closed session (board members only)** Closed session happened

**18. Meeting Adjourned:**