



BAFC Board Meeting Agenda

Wednesday, November 19th, 2025; 7:00 PM

120 E J Street Benicia

Zoom:

<https://us06web.zoom.us/j/82103532123?pwd=6V5a6TIktbvGhQCDKSYJJbQcgztiAt.1>

1. **Roll Call Board Members Present:** Ben, Derek, Karly, Yann, Dana. Emma is excused
2. **Roll Call Guests Present:** Gene Rivera, Todd Tanner, Peyton McClean
3. **Meeting called to order: 7:03**
4. **Review November 2025, Meeting Agenda :** Passed
5. **Approve September 2025 Meeting Minutes :** Passed
6. **Public Comment:**
 - Gene: coming here to observe before commenting. Rec parent that would like to see some more effort put into the team formation. Big discrepancy in skills. My team didn't win a game. Fields are not great, but sharing field 1 with comp was a bit tense. Coaches' invitational was cool. Down side was the uniform itself (adult T-shirt). May need better swag for the kids.
7. **President Report:**
 - **Review Action items for November/December**

	<u>November</u>		
Last Rec Game	1st Week	November 1	
Coaches Invitational Practice	1st Week		Rec Coaches
Coaches Invitational Games	2nd Week	November 8	Rec Coaches
End of Season Picnic (merge with Coaches Invitational)	2nd Week	November 8	
Identify and Confirm Candidates for Open Board Positions	2nd Week		President
Give All Parents and Guardians 30 Days Notice re: Voting	2nd Week		Secretary
Board Meeting	3rd Week	November 19	Board

	<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 17	Board

- **Club Organization Plan Proposal**

Ben's proposal is being passed around (see attachment). The idea is to have a paid staff for the club.

Positive reaction to playing soccer year-round.

Concerns about field space

Concerns about rec kids being lost to academy

Licensing of the coaches. \$450 for D license (7-8 coaches). This was already approved earlier (reimbursement up to the C license).

8. Vice President Report -

- Nothing to report

9. Select/Comp Coordinator Report:

- TDs have to be better
- Spring registration is opening
- Congratulations to Karly and Ben for all they do
- We'll get the light for RSE

10. Technical Director Update:

- Not present

11. Recreation Coordinator Report:

- Meetings with coaches happened
- Good feedback for the program
- Jack London field could really use benches
- U6: teams should be smaller and not split them
- Start practices at 4:30
- Need education on what sort of cleats the players can wear
- Lost-and-found at JL
- Sand bags needed for the goals (anchors are sometimes forgotten in the grass and damage mowers)
- U10 coaches could use additional training at the beginning of the season
- More support needed from the league
- Did not like mercy rule
- Complaints about some coaches
- Would support some program for rec kids to play in the spring (could be academy, could be a clinic)

12. Registrar Report:

- Spring comp registration will open next week

13. Treasurer Report:

- Excused. Financials were circulated

14. Secretary Report:

- Election email will be sent tomorrow

15. Next Meeting: Wednesday December 17th, 2025, at 7 pm

16. Open Session Meeting adjourned

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

18. Meeting Adjourned: 8:48