



## BAFC Board Meeting Agenda

Wednesday, October 22nd, 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, Emma, Carly, Yann, Derek, Dana
2. Roll Call Guests Present: Todd Tanner
3. Meeting called to order: 7:03
4. Review October 2025, Meeting Agenda
  - Approved
5. Approve September 2025 Meeting Minutes
  - Approved
6. Public Comment:
  - No Public
7. President Report:

### 7a. Review Action items for October/November

	<u>October</u>		
Order Rec League Trophies	1st Week		Rec Program Coordinator
Coaches Submit Rec Player Rankings	2nd week		Rec Program Coordinator
Coaches Select Players to Compete in Coaches Invitational	3rd week		Rec Program Coordinator
Board Meeting	4rd Week	October 22	Board
	<u>November</u>		
Last Rec Game	1st Week	November 1	
Coaches Invitational Practice	1st Week	Moved to End of october	Rec Coaches
Coaches Invitational Games	2nd Week	November 2	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

**8. Vice President Report -**

- Dana and her coaches had issues due to a Benicia parent, who got into a heated confrontation during a game against Ballistic. Met during a team meeting. Not the first incident. The discipline committee is likely to issue a suspension.

**9. Referee Coordinator Report:**

- Not present

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

- Things are good. Getting ready for the state cup.
- Looking forward to spring already
- Most teams are signing up for futsal
- Academy: 2 teams that practice 3 days a week, and play up a year in rec. Could feed a team in spring.
- Spring comp registration: will be set up in November/December

**11. Technical Director Update:**

- Not present

**12. Recreation Coordinator Report:**

- Trophies arrived, will be distributed at last practice.
- Coaches have to return equipment to get trophies and medals
- Coaches will have a recap meeting (split in three sessions)
- Coaches invitational: need a helper to make sure the games are running smoothly
- All parents will get a survey to give feedback on coaches/practices/overall experience
- U14 and U16 girls are going to the super rec cup.

**13. Registrar Report:**

- Academy parents were not charged for the club fee, but all of them have a child in another team.
- All rec coaches, team manager and assistant coaches have been refunded. The volunteer reporting feature on Playmetrics is great, and parents have been using it to report their hours.

**14. Treasurer Report:**

- Financials were sent
- CPA was contacted regarding getting taxes done

**15. Secretary Report:**

- One coach results missing

**16. Next Meeting: Wednesday November 19th, 2025, at 7 pm**

**17. Open Session Meeting adjourned**

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

**19. Meeting Adjourned:**