BIFC Board Meeting Minutes

April 11, 2022, 8:00 PM

Via zoom

Board Members in attendance: Elizabeth Chambers, Ian McCallum, Jeff Shepard, Liming McMillan, Ryan Daugherty, Sherry LaMonica, Brett Deits, Ellie Murray, and Savannah Maybe

Opening (Elizabeth Chambers): Elizabeth reviewed the agenda and let the Board know that Peter would not be able to attend due to international travel conflicts. Liming added to the overview of background checks and timing. She will send a reminder around June 1 for those who need to take classes for background checks. After a motion duly made and seconded, the March minutes were unanimously approved.

Financial Report (Brett Deits and Liming McMillan): Brett and Liming presented an overview of the financials. Brett noted that select fees are coming in, and BIFC will be receiving money from the DA program from the Parks Department. BIFC also received a grant from NPSL for new goals.

DOC / TD Report (Ian McCallum): Ian noted that Phil is meeting this evening with select players and coaches. Ian reported that open practices for select start next week. Elizabeth, Ryan and Jeff volunteered to assist with uniform sizing at the 4/21 BHS soccer game. Ian noted that 3 girls high school teams are heading to the State cup, and that the teams have had to deal with many schedule changes due to no field availability. Rec starts next week, and the numbers are slightly down from years’ past, possibly due to the time of games.

Fields (Jeff Shephard): Jeff reported that the Fields for the Future committee continues to collaborate with the goal of providing a turf field with lights to allow the kids to play soccer and other sports in the late afternoon and early evening hours during the dark and rainy PNW winters.

There being no further business, on a motion duly made and seconded, the meeting was called to a close at 8:40 PM.