

Minutes for May 2022 BIFC Board meeting

Meeting called to order at 7:33

- Present: Peter, Ben, Phil, Liming, Jeff, Ryan, Savannah, and Elli
- President's report:
 - Reviewed background check and compliance process
 - Year-round fields review - Parks has received a quote to turf Strawberry Field, will vote on budget at an upcoming meeting, hoping fields to complete by spring 2023. Also, Bainbridge schools is moving forward with a turfing project in the fields north of the stadium, although this is at least 3 years out.
- April minutes approved unanimously
- Financials: Liming reported on financial health club, reviewed financial summary and expected revenues and collections
- TD report: Phil reported on upcoming tryouts; numbers throughout look good (possibly 4 teams at the boy's development academy; 37 girls at 2012)

Meeting adjourned at 8:06pm

DOC & TD report outline incorporated below:

DOC & TD Report:

- Spring Soccer:
 - Is underway @ BPP Park, we have a great group of coaches who are bringing energy and lots of fun to training sessions and games.
 - Challenges: Weather.
 - Challenges and Solutions: Equipment Storage. Following approval from BI Parks, we have purchased a shed. It will be placed on the concerte area closest to the water tower. We're in discussion with a local contractor to put together the shed and paint it.
 - Adult Coed Soccer: Going well.
- HS Girls State Cup: Following great performances from all our 07, 06 and 05 girls teams, the 05 girls have advanced to the Semi-final of Presidents Cup Div 1. The girls will play at Starfire on Saturday 14th.
- Island Cup & Shield: Committee Conference call Monday, 16th May.
- Adult Cascadia Comp Team:
 - Partnering with BHS boys soccer for BHS field fees
 - Discussing sponsorship to cover referee fees.
 - First Game: Saturday, 14th May - 2.30pm @ BHS. Bainbridge Island v Kirkland
 - 30 players currently on roster.
 - Players pay their own registration fee
 - Team is training on Thursday evenings.
- Select Coach Education & First Aid Training
 - Friday 4rd - Sunday 5th June

TD Report:

1. Up to the end of April we have held 20 open house practices ahead of tryouts for the 2012-2008 age groups. We have 10 more at the beginning of May before we start the cycle of tryouts on 10th May. We have had around 180 kids attending each week.
2. We have 382 players registered for tryouts as of the end of April. 334 for Select Soccer and 48 for DA. At this time we are projecting 27 teams in total, which would be our most ever. Lots of work in the background to recruit players, educate parents and prepare for the tryout process.
Pre-tryout parent meetings a) Select b) DA were both held in April.
3. We have organized the tryout evaluators for each night of the tryout process but will be seeking support from our board members to assist with the check-in process.
4. Started the preparation for the summer camp program.
 - World Cup Camps - Sold Out on 1st day - 180 kids signed up on day 1
 - SAQ Camp - Full
 - Defenders Camp - 70% full
 - We have our two 4v4 events but have added a 3rd Girls Only event called Joga Bonita.
5. Working with the coaches and Anfield Shop to outfit our coaching staff with our new Hummel gear. Organizing equipment for the 1st June start of Select Soccer.