

BIFC Board Meeting Minutes
March 14, 2022, 7:30 PM
Via Zoom Conference Call

Board Members in attendance: Peter Murchie, Ben Dugan, Brett Deits, Jeff Shepard, Ryan Daugherty, Ian McCallum, Liming McMillan, Phil Avison, and Sherry LaMonica

President's Report (Peter Murchie)

On a motion duly made and seconded, the January 2021 and February 2022 minutes were unanimously approved.

Peter provided a committee update regarding future fields. The group is preparing to be on the Bainbridge Island Parks District board meeting agenda in April or May. Peter also announced that the vice president role is currently open, and suggested the board develop a strategy for resuming in-person board meetings.

Financial Report (Brett Deits)

Brett discussed the club's financial status at the end of February. This period involves outgoing expenses related to funding payroll and equipment. Refer to [this URL](#) for the February 2022 financial summary.

Registrar Report (Liming McMillan)

Liming stated that board members are required to complete two different background checks, one for each of the umbrella organizations we belong to: USA Soccer and Washington Youth Soccer. The Safe Sports certification only needs to be completed once.

For the USA Soccer background check, board members will pay the fee upfront and receive reimbursement from the club. Liming will create accounts for each board member and provide URLs for both background checks. Peter set an April 30th deadline for both background checks.

Director of Coaching and Technical Director Report (Ian McCallum and Phil Avison):

The board discussed the items summarized below. Refer to [this URL](#) for the detailed report.

The new BIFC logo is now displayed on the bifc.net website.

The 2022-2023 select coaching staff will be finalized by March 23.

BIFC's Team Snap subscription is up for renewal in April, and Stack's Team App is being evaluated as a potential alternative. The cost for our existing TeamSnap subscription is \$800/year. Our Sports Connect subscription contains the free-tier version of Team App, which

includes advertisements, and we can choose to pay \$200/year to remove advertisements. The evaluation criteria includes basic functionality and usability for parents, players, and coaches. The board granted an advisory role to Brett, Peter, and Ben for Phil, Ian, and Liming to make the final decision.

The Cross Cultural Journeys international tour to Liverpool and Manchester, England is planned for March 30 to April 9, 2023. The group will spend 4 days in Liverpool and 4-5 days in Manchester.

Director of Fundraising Report (Ryan Daugherty)

Ryan presented the 2022-23 sponsorship cycle:

- Select home
 - main- Blue Canary- \$4k
 - sleeve- Sheldon Orthodontics- \$2k
 - sleeve- Up Top- \$2k
- Select away
 - main- Kitsap Credit Union- \$4k
 - sleeve- RC Cost- \$2k
 - sleeve- Blackbird Bakery- \$2k
- Training jerseys- Dana Fitzpatrick Realty- \$3.0k
- Recreational jerseys- KCU- \$3.5k
- Total- \$22.5k annual

This is an 11K increase in sponsorship revenue from the the 2020-21 sponsorship cycle:

- 2020-21 Cycle
 - Select
 - main- PCS \$4k
 - sleeve- Up Top \$2k
 - sleeve- Blue Canary \$2k
 - No training jerseys
 - Recreational jersey- KCU- \$3.5k
 - Total- \$11.5k annual

A motion to approve the 2022-23 sponsors was raised and seconded, and the motion carried unanimously.

Adjournment

On a motion duly made and seconded, the meeting was called to a close at 8:27 PM.

