BIFC Board Meeting Minutes

November 14, 2022, 8 PM

Via zoom

Board Members in attendance: Peter Murchie, Ben Dugan, Jim Handy, Savannah Mabee, Jeff Shepard, Ellie Murray, Ryan Daugherty, Brett Deits Liming McMillan, Phil Avison

President’s Report (Peter Murchie): Peter noted the upcoming Annual General Meeting this month, and reviewed the Board positions up for a vote. He thanked the outgoing student board members.

On a motion duly made and seconded, the October minutes were approved unanimously. The Board also noted that on October 24, the board unanimously approved (via email vote) a contract with Everton FC to hold a summer camp in 2023.

The Board next turned to a discussion of Jim Handy joining as Director of Volunteers for 2023. The Board agreed to vote on his appointment at the December meeting

Financial Report (Brett Deits and Liming McMillan): Brett and Liming reported that for 2022, BIFC is still in good shape; there has been no material changes from prior months. They are forecasting $60-70K net income for year end. The 2023 budget is in progress, and the Board plans to vote on it at the December meeting. The Board generally discussed club priorities and proposals to hire additional staff members, as well as a need to identify clearly job descriptions. The Board also discussed that it would be useful to compare BIFC to other local sports/soccer clubs in terms of fees and whether we should consider family discounts for those with multiple players.

Fundraising (Ryan Daugherty): Ryan reported on preparing an end-of-year fundraising communication particularly focusing on matching contributions provided by many employers.

On a motion duly made and seconded, the meeting adjourned at 9:16PM