

BIFC 2024 Board Meeting
September 9, 2024, 8:00 PM

Meeting called to order at 8:00PM

Attendance:

President - David Johnson

Secretary - Sarah Dugan

VP Recreational Soccer - Tatiana Troyan

Registrar - Liming McMillan

Junior Board Member - Elsa Dow (excused)

Director of Coaching - Ian McCallum

Vice President - Jeff Shepard

VP Select Soccer - Rebecca Ringdahl Miller

Treasurer - Brett Deits

Director of Volunteers - Jim Handy

Junior Board Member - Jeremiah Klco

Director of Fundraising - Anne Hodges

1. President's Report - Jeff Shepard

- a. Welcome to September 2024 Board Meeting
- b. Introduction / Welcome
- c. Meeting Objectives
- d. Approval of August 2024 minutes (unanimously approved)

2. AGM Next Steps - Sarah Dugan

- a. Discussed date and location of next AGM meeting in November
- b. Will be sending out the bylaws for any potential modification to be voted on at AGM
- c. We will have a few open positions that we should advertise so people can be elected at the AGM - open positions are Vice President and Secretary

3. Doc Report – Ian McCallum

- a. Girls went to Oregon - potentially consider for future tournaments
- b. Canadian tournament was fun and good competition
- c. Additional info attached below

4. Park & Rec Update - Jim Handy/Liming McMillan

- a. More field space on Saturdays at BPP and Sands
- b. There have been overlapping reservations on fields that we've talked with Parks about and they are addressing it
- c. The Park's rec league was canceled

5. Island Cup Follow up - Jim Handy

- a. Received a lot of positive feedback
- b. Optimum number of teams is 86 and we had 98
- c. Grass fields got a bit worn with weather
- d. Many comments on quality referees
- e. Overall big success

6. Operational Update - Rebecca Ringdahl-Miller/Tatiana Epachin

- a. Met with board of local club
- b. Community Core Values - will be setting up a date for this
- c. Rec & Select Curriculum - Rebecca and Tatiana will be working on this

d. Parent & Coach Feedback - Currently working on this

7. Treasurer's Report/Budget – Brett Deits / Liming McMillan

- a. Running as expected
- b. Majority of registration fees have come in

8. Fundraising Update - Anne Hodges/David Johnson

- a. Sounders Night Out
 - 1. Will be giving out the tickets, game will be on Oct 19th - Playing Portland
- b. Fall Fundraiser - December 6th - 6:30-10:30pm
- c. Fields of the Future - met with Peter Murchie to come up with Capital campaign strategy

9. Questions and comments by BIFC members

- a. None

**An executive board vote was done electronically and finalized on 09/30/2024 to create an Interim Executive Director Position



Bainbridge Island Football Club

Director of Coaching - Technical Report

SEPTEMBER 2024

➤ **Select Soccer**

- Coastal Cascadia Cup:
 - G06 Champions
- Tye Cup:
 - B09 combined team was invited to play for free & won the tournament.
- Island Cup:
 - Island Cup report to follow.
- International Premier Cup:
 - Tough Competition
 - B06 White Champions

➤ **Recreational Soccer:**

BI Parks had contacted Jim and I about allowing their teams to play against our age groups, we had set up a meeting but a few days later, BI Parks contacted us to let us know that they had to cancel a number of their soccer age groups and as a result we have lots of late registrations for BIFC programs. This has delayed our final rosters and schedules going out but this has now been done.

- First Days:
 - Wed 4th Sept & Mon 9th Sept: 5-8 Grades.
 - Wed 4th Sept & Wed 11th Sept: Kindergarten
 - Friday 5th Sept & Mon 9th Sept: 1-2 & 3-4 Grades
- Spencer has created all the rosters, schedules and communications to all the families.
- We have a full coaching staff but are open to move assistant coaches.
- Coach education and support: [Click the Coaching Manual](#)
- First Games Wednesday, 11th Sept (5-8) and Saturday, 14th Sept (Kind - 4th Grade).
- Challenges: Woodward field scheduling: Lots of Select, Recreational and WW Track practices.
- HELP NEEDED:
 - Field set up/break down on Monday, Wednesday & Friday
 - Saturday set up: Brody McCallum will work set up/break down.
 - Player jersey handouts: Wednesday 11th & Friday 13th
- Please review the web updates that Spencer has sent to families: [Click BIFC Recreational Soccer](#)

➤ **Adult Recreational Soccer:**

Similar to youth soccer, BI Parks have now canceled their adult soccer league and are directing players towards BIFC. The BIFC Adult league will start Sept 27th, and currently has 6 teams scheduled. Spencer will be sending out rosters and schedules shortly.

➤ **Coach & Referee Education:**

- September 26th: USSF FREE COURSE

➤ **Club Calendar:**

- August:
 - Coastal Cup
 - Peninsula College - Men's Soccer event.
 - Island Cup
 - International Premier Cup

➤ **DOC Calendar:**

- Aug 9-11 @ Coastal Cascadia Cup
- Aug 23-25 @ Island Cup
- Aug 30-Sept 2 @ International Premier Cup
- **October 22 - 25: On Vacation**



Bainbridge Island Football Club

Director of Coaching - Technical Report

- **Equipment & Facilities:**
 - *Shed needs to still be painted*
 - *Lights have been delivered and working*

- **Development Academy**
 - *Both summer Jamborees were a big success, NKSC and Darcy have done an amazing job hosting. It's a great location.*

- **Summer Camps:**
 - *Good numbers for all our camps, we'll do a review shortly for 2025 dates.*