

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

Meeting called to order at 8:00PM

Attendance:

President - David Johnson

Secretary - Sarah Dugan

VP Recreational Soccer - Tatiana Epanchin

Registrar - Liming McMillan

Junior Board Member - Elsa Dow

Director of Coaching - Ian McCallum

Director of Communication - Erica Bayer

Vice President - Jeff Shepard

VP Select Soccer - Rebecca Ringdahl Miller

Treasurer - Brett Deits

Executive Director - Jim Handy

Junior Board Member - Jeremiah Klco (excused)

Director of Fundraising - Anne Hodges

- 1. President's Report** - David Johnson
 - a. Welcome to December 2024 Board Meeting
 - b. Introduction / Welcome
 - c. Meeting Objectives
 - d. Approval of November 2024 minutes (approved electronically through email)

- 2. Nominations** - David Johnson
 - a. Erica Bayer - nomination as Director of Communications - unanimously voted in

- 3. Compliance** - Dave Johnson/Liming McMillan
 - a. Season is over and next year will be a good idea to have them come for a pre-season meeting where the documentation and requirements are completed

- 4. Treasurer's Report/Budget** – Liming McMillan
 - a. No surprises in the budget for this month

- 5. Executive Director Report** - Jim Handy
 - a. Parks asked us to get rid of shed at BPP by end of year and we decided to donate it to them
 - b. Spike removed from BPP field and Parks fixed some spots
 - c. Parks will not replace fields until 2026 - per their board meeting
 - d. Indoor futsal for 2018 and 2019 is in the catalog - currently 8 girls and 14 boys signed up

- 6. Doc Report** – Ian McCallum
 - a. Attached below
 - b. Discussion about finding people to referee games and ways to engage people to take those spots

- 7. Personnel Committee** - Anne Hodges/Liming McMillan
 - a. Director of Recreation recommendation - interview for potential candidate
 - b. When doing future interviews - recommendation is to do shared notes and questions. Procedures for hiring are on the docket for the future.

- c. Future plan is to put more direct responsibility on staff now that we have them and integrate the personnel committee into that process, thus having less board responsibility (or less “working board” type set up) as was planned.
- d. Volunteer Coordinator Role
 - 1. Two people are potentially interested in splitting the volunteer coordinator position
- e. Board Secretary Role
 - 1. Number of people are interested in the Secretary position
- f. ED search update

8. Fundraising Update - Anne Hodges/David Johnson

- a. Successful Trivia Event -
 - 1. a lot of generous donors and many wonderful volunteers
 - 2. Getting everyone together and the camaraderie was amazing
 - 3. The Board sends its thanks to all volunteers and donors
 - 4. Still some backend stuff to do
 - 5. Annie will be writing up notes on the process

9. Questions and comments by BIFC members

- a. None

10. Adjournment of Open Meeting



Bainbridge Island Football Club

Director of Coaching - Technical Report

DECEMBER 2024

➤ Represented the club at Good Play America event

➤ **Select Soccer**

- [Click for NPSL Standings](#)
 - B06 Blue Champions
 - B09 Blue Champions
 - B15 Blue Champions
 - B13 Blue Champions
- G08 & G08 started their season
- Patiently waiting for WYS to release State Cup schedules.
- Winter/Spring Program DA & Select Registration is open
 - [Click to view December newsletter](#)
- Staff call - Dec 2
- Individual Staff meetings - scheduled for January

➤ **Recreational Soccer:**

- Winter Indoor Registration is open via BI Parks
- Spring 2025 - Registration is open

➤ **Adult Recreational Soccer:**

- Spring season registration open

➤ **Coach & Referee Education:**

- Dec 7th - Referee clinic @ Woodward MS (32 attended)
- 2025 Coach Education:
 - April & May: USSF D License
 - April: 7v7 & 9v9
 - April: Positive Coaching Alliance

➤ **Club Calendar:** [Click to view club calendar](#)

➤ **DOC Calendar:**

- Dec 26-24: Will be in the Netherlands

➤ **Equipment & Facilities:**

- Shed still needs to be painted - We need to get this done before the weather turns.

➤ **Summer Camps:**

- Dates set on club calendar

NEW BUSINESS:

- The HS Board Application process needs to be opened.
 - Click to review application form: <https://forms.gle/FQJhmvSk9XJocJ7M8>