

BIFC 2024 Board Meeting
August 12, 2024, 8:00 PM

Meeting called to order at 8:00PM

Attendance:

President - David Johnson

Secretary - Sarah Dugan

VP Recreational Soccer - Tatiana Troyan (excused)

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 (excused)

Director of Fundraising - Anne Hodges

1. President's Report - David Johnson

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

2. Island Cup - Liming McMillan/Ian McCallum/Jim Handy

- a. Reviewing schedule and will post now
- b. Fields look good
- c. Discussion about Sani-Cans
- d. BPP, Woodward and Sands fields will be used
- e. North Kitsap will lend us their goals and Jim rented truck to move goals
- f. Need more field marshals and parking people
- g. We can start moving goals the Tuesday before tournament starts
- h. Food vendors are getting lined up
- i. Smoke is likely to be an issue - in the past we used "Air Now" app for smoke numbers - 100 is water breaks and 150 is when games are called

3. DOC Report

- a. High School boys went to Peninsula College soccer clinic
- b. Girls tournament in Astoria - 08's played well against older teams
- c. 06 girls won their final game 3-1
- d. Tournament organized bonfire
- e. May open it up to other teams next year
- f. Upcoming Labor day tournament in BC
- g. NPSL meeting - all teams are where they were asked to be
- h. Schedules will be out in about a weeks time
- i. 08 boys will be scrimmaging with Sequim

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

- a. New bank account at B of A for international tours

5. Fundraising Update - Anne Hodges/David Johnson

- a. 12/6 at Islandwood for fundraiser - mark it on calendars
- b. Potential grant from donor to help cover high school game

6. Questions and comments by BIFC members

- a. None