

BIFC 2024 Board Meeting

April 18, 2024, 8:00 PM

Meeting called to order at 8:07PM

Attendance:

President - David Johnson

Secretary - Sarah Dugan

VP Recreational Soccer (vacant)

Registrar - Liming McMillan

Junior Board Member - Elsa Dow (excused)

Director of Coaching - Ian McCallum

Safety Officer - Meghan Frazier (excused)

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

Trustee - Ben Dugan

- 1. President's Report** - David Johnson
 - a. Welcome to April 2024 Board Meeting
 - b. Introduction / Welcome
 - c. Meeting Objectives
 - d. Approval of March 2024 minutes (unanimously approved)

- 2. Rec Soccer Update** – Ian McCallum, Brett Deits
 - a. Spencer has gotten rec started
 - b. Adult soccer starts tomorrow night
 - c. 270 Rec kids have signed up so far

- 3. Select Soccer Update** - Ian McCallum
 - a. Girls High school Teams are heading to state cup
 - b. International Tour recap
 - c. Select soccer parent meetings have happened
 - d. Open Practices on Tuesday and Thursday this week
 - e. Tryouts start April 30th
 - f. May 13th - Board Education
 - g. Blackhawks are coming for a week tour
 - h. 05/08 is the Far West Regional tournament
 - i. Summer Tournaments are set
 - j. Referee clinic on 05/04 - MLS Goalie from Poulsbo coming to visit
 - k. Coaches will be doing a diploma course

- 4. Treasurer's Report/Budget** – Brett Deits / Liming McMillan
 - a. Approval of new CD accounts with Kitsap Credit Union
 - b. Need to determine the signers (name & title) of the accounts
 - c. Motion to open accounts for CD, checking and saving - motion put forth and approved for president and treasurer for Kitsap Credit Union
 - d. We have a number of reservations for BI Hoops (summer camp)
 - e. Club Tax Return - ready for anyone to review

5. Questions and comments by BIFC members

a. None

6. Adjournment of Open Meeting 8:42pm