

BIFC 2025 Board Meeting
Monday January 13, 2025

Meeting called to order @

Attendance - **NOT TAKEN**

President - David Johnson
Secretary - Heather Jo Kochevar
VP Rec Soccer - Tatiana Epanchin
Registrar - Liming McMillian
Junior Board Member -
Director of Coaching - Ian McCallum
Trustee Board Member - Ben Dugan

Vice President - Jeff Shepard
VP Select Soccer - Rebecca Ringdahl Miller
Treasurer - Bret Deits
Director of Volunteers - Jim Handy
Junior Board Member -
Director of Fundraising - Anne Hodges

***Please excuse format will refine for next meeting.

Upcoming stuff -

Winter DA starts in 2 weeks

Pre DA program starting in 2 weeks at Halilts and Ordway

DA teams practice MW @ woodward - S kitsap will have 3 coed teams - tracyton and 2 NK will have teams. Mtg on 16th w/ Sara Canfield(sp?) NSYSA

Winter select end of Feb - Early April - now in leagues w/ games

Tryout dates finalized for select to be on website soon changing due to championship

Highschool boys coaches hoping to announce next week.

Jake Hughes (2007/08 boys)- new (sequim) try to schedule with Juan Carlos(2009 boys)

2010 - phil

2011 - ian

Coaches overseeing all kids in age group to show continuity

State cup for older boys 2nd weekend in Mid Winter break

Summer camps newsletter this week

Spring soccer - promotions

Coach education finalized - WYS slow

D license for all coaches in May & June - Washington Youth Soccer Clubs

- Need to determine prerequisites

Emphasis on coaching education - high level of coaching staff

Positive Coaching Alliance education - schedule for March or May

Board, coach and parent education

Coach education - invited coaches from around kitsap.

Evaluations for Players and Coaches align with core values

Coach evaluations - driven out of core values

Hear from coaches what they would like to be evaluated on.

No official rubric at this time.

Zoom reports for player feedback - what do we use for player feedback and how do we get effective response from players.

How do we use feedback

More formal eval - JC to start

Core Values and how we make them present - how to role out

How to message -

Code of conduct - re-write

Where do we want to infuse core values -

- A. How to promote girls game - will send out something to the board for thoughts/recommendations.

US Soccer -

All need to play nice to make it work.

Founders cup meeting - BIFC not invited to the meeting

- B. Tournament schedule - not on website yet - newsletter coming

Skagit to Whidbey w/ transportation

- C. Grow boys/girls development and select teams for 2025 - 3 growth objectives

- Elementary schools - RR reached out to PTO
- Boys and girls club going into schools

- D. Camps

Residential camps - Whidbey 28 currently registered

Taken over by YMCA - they are opening it all up

BIFC and outside coaches

- 5. Park & rec update

- a. Want to break away from Parks and rec as much as possible

- i. Don't market for us - not their job - we need to stand out
- ii. Mailer by teridal(sp?) same as last but add broader reach with socials.
 - 1. Quarterly mailing - increase budget

- iii. Starting with Camps

- b. Self registration for all camps - Jim to notify Parks

- c. Paint shed at Woodward - make it ours! Logo etc.

- d. BPP - no upgrades for fields -

Zakuani - working with Round Glass Living - app for mental health - FREE trial

What are they doing with data - HIPAA? Lots of questions to clarify before we decide

- 6. How to grow and improve rec soccer 2025

Treasurer

Proposed budget increase fees - itemize all included in fee - what is covered.

Transparency is key

Travel ideas for older age groups - travel tournaments like other sport clubs are doing - part of future planning

How can we do this - community building

Insurance - cover full premium \$660

Brett to follow up with Jim and Ian regarding numbers

Approve budget by February meeting -

Rec Soccer update - no discussion

Personnel committee

Communications

Jim and Erica meet on Wednesday

30, 60, 90 day plan

Operational update - core values

World Cup - involvement

Junior highschool board applications went out - 2 applicants, one more reminder and shut down by end of week.

Adjourn