

BIFC 2024 Board Meeting
October 14, 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 (excused)

Director of Coaching - Ian McCallum

Trustee Board Member - Ben Dugan

Vice President - Jeff Shepard

VP Select Soccer - Rebecca Ringdahl Miller

Treasurer - Brett Deits (excused)

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 October 2024 Board Meeting
 - b. Introduction / Welcome
 - c. Meeting Objectives
 - d. Approval of September 2024 minutes

- 2. Safesport Compliance** - Dave Johnson/Liming McMillan
 - a. Coaches are compliant
 - b. One board member remaining

- 3. Treasurer's Report/Budget** – Liming McMillan
 - a. Helpful if coaches get expenses in earlier
 - b. Conversation about gathering hotel and travel fees at registration for tournaments

- 4. Doc Report** – Ian McCallum
 - a. attached below

- 5. Community Core Values** - Tatiana Epachin/Rebecca Rindahl-Miller
 - a. Will be on October 20th - discussion on how to get communications out and format

- 6. Finalize AGM Agenda and Bylaws Amendments** - Sarah Dugan/Ben Dugan
 - a. 2023 AGM Minutes/2024 Agenda Review
 - b. AGM will be November 18th in the Sakai Library

- 7. Park & Rec Update** - Jim Handy/Liming McMillan
 - a. Currently quiet, indoor futsal is happening now
 - b. Battlepoint turf is almost unusable

- 8. Personnel Committee/Organizational Discussion** - Anne Hodges/Dave Johnson
 - a. Meeting on Thursday

- 9. Fundraising Update** - Anne Hodges/David Johnson
 - a. Email went out from what is needed from Board before event

10. Interim Executive Director Vote

- a. Vote on Jim Handy as Interim Executive Director - unanimous

11. Questions and comments by BIFC members

- a. None

12. Adjournment of Open Meeting

****Online vote for adoption of BIFC's Core values (Belonging, Integrity, Fun and Community)
- passed unanimously on 10/21/2024**



Bainbridge Island Football Club

Director of Coaching - Technical Report

OCTOBER 2024

- Attending An Evening with Steve Zakuani on Tuesday, 15th October @ BHS.
 - [Click to register](#)

 - **Select Soccer**
 - *Season is well underway. Positive feedback from the coaches.*
 - [Click for NPSL Standings](#)
 - *Winter/Spring Program DA & Select Registration is open*
 - **NEW** *Winter/Spring Pre-DA program registration opens Dec via BI Parks*
 - [Click to view newsletter](#)

 - **BHS Boys Varsity Soccer**
 - Mark Nowak was appointed BHS Varsity Coach
 - Mark is not able to coach boys teams 7th grade and older after he starts with BHS.
 - BHS is looking for a JV Boys Coach

 - **Recreational Soccer:**
 - The season has been going really well.
 - Coaches are committed, energetic and making things fun!!
 - [The Coaching Manual](#) Curriculum is being well received by coaches
 - Kids are constantly on the go!
 - Big thank you to everyone that has been able to come out and support
 - Speaking with NKSC regarding setting up games between NK and BIFC for the 3-4 grade girls
 - Spring 2025 - Registration is open

 - **Adult Recreational Soccer:**
 - Adult Soccer: 8 teams - Season is going well.

 - **Coach & Referee Education:**
 - *September 26th: Rec & Select coaches from BIFC, NK and SK attended*
 - *2025 Coach Education coming soon*

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

 - **DOC Calendar:**
 - *October 22 - 27: On Vacation*
 - *Mark covering B08 training sessions, no game.*
 - *Annie & Tom covering G13 training sessions and the game on Oct 26.*
 - **Help Needed:**
 - *We need someone to lead last day of TOPSoccer*
 - *We need folks to help set up for Recreational Soccer (Brody @ PSAT)*

 - **Equipment & Facilities:**
 - *Shed still needs to be painted - We need to get this done before the weather turns.*
 - *Big shout out to Ben Dugan for adding lights to both sheds.*

 - **Summer Camps:**
 - *Dates set on club calendar*
- NEW BUSINESS:**
- *The HS Board Application process needs to be opened.*