

Bainbridge Island FC



***Mission Statement** Promote the love of the game of soccer by providing quality training and appropriate competition for all ages and abilities in a safe and supportive environment, while developing the highest standards of player growth and fair play.*

October 9, 2017 @ 7:15 PM - The Marge Williams Center

MEETING NOTES IN YELLOW HIGHLIGHT

I. **Board Members:**

Attendees: Liming (Business), Bill (Pres) Ron (VP of Comp), John, (VP of Rec) Brenda (Fundraising Director), Pam (Volunteer Director), Ian (DOC), Phil (TD)

II. **Administrative** - Roll call and quorum established at ____7:25 pm____

III. **Minutes Review and Approval:**

Need to correct the meeting minutes to have AGM for November 27 not November.
Approved by BOD with corrections.

IV. **Special Topic/New Business**

All Board members need to re-register on Bonzi. Bill completed live.

V. **Officer's Reports:**

• **President (Bill)**

- Status on Board Retreat – create annual calendar of event
 - Doodle pole sent out – 4 hour block before end of October - BOD decided to wait until after AGM and elections and do the retreat after the new year.
 - Possible topics: player counts per Phil's report - rebuild the rec program, events we may participate in ie; 4th of July Parade, other office/housekeeping, Structure of team (org chart) – “coach – assist coach – team manager”
- - Action: reach out to Bill Tomer to chat about opportunity. – Bill to ask him about ref role and VP of Rec. Email was sent.

Due to conflicts in scheduling and discussion that it makes sense to have the most recently elected BOD members, Will push the BOD retreat out to after season sometime in later Feb or early March Will create a Doodle Polls. After mid-winter break. Just set this up for March 3 2018.

• **DoC (Ian)**

- How is the determination of the tournaments working on families for summer schedule? Seemed to be ok but need to review - gig harbor vs cross fire etc. Hope to have earlier determination
- Rec Coordinator – Bill Tomer would he do season & Island Cup?
 - o Ref'ing certification
- Coaches on board
 - o Goalie coach –

Stephen Stranger – Ian and Craig noted that he is been working out well as goalie coach. Good feedback from players so far.

- Wooden Spoon – Ethan is taking this one this year with oversight – newsletter/posters, schedule score tracking.

- Still waiting to hear from district for what fields we have for training – reservation info in for a while.
- **Action:**
 - o follow up with coaches for Zoom Reports
 - o Player Safety Plan
 - o look into shed options - Sponsor? Short box container

Ian – sent out DOC report.

Wooden spoon went well, 33 teams in total. Ethan did the schedule and coordination.

Rec season is proceeding well. B05 team is struggling a bit.

B01 team had a red carded player. Ian and John talked to coach and will continue to work with players.

U8 ad U10s moving to the High School for practices. Feedback from families so far on the season has been positive.

One player on the B05 select team was suspended for 2 games and 1 week of practice due to behavior. BOD supports the decision made by Phil (coach) on the suspension in accordance with the Player Code of conduct (NSYSA). BOD noted that the BIFC player code of conduct should be beefed up. Ron will take up the action to update this.

Ian noted that BIFC parent behavior has been good, no problems to report

- **TD (Phil) –**

- Player Feedback – have a couple coaches that have not responded – need coaches to be able to document – parents/board/players expectations – tracking tool

Phil presented the TD monthly report.

Noted that coaches Zoom reports have improved. Ian will talk to Zach about status of his feedback reports.

- **VP Recreation (John)**

- Sched meeting – investigate other options for Rec.# of players is shrinking(declined 580-300's) – need to increase marketing efforts – Calendar
- Results of NSYSA Meeting

- **Went to NSYSA meeting. Key topics were: Referees need to control matches more. Complaints about the BIFC Rec team – a culture of Aggressive play**
- **Reminder: Rec coaches need to print out NSYSA rosters.**
- **BIFC needs to have a strong representative on the NSYSA BOD**
- **Recommendation to have BIFC look at Plan B for alternative regional association in case of any longer terms issues with NSYSA – for BOD retreat.**

Fundraiser Director:

- **New Sponsorship interest:**
- **New uniform cycle to start for next season – will still with Nike**
- **2 year cycle**
- **Need artwork by end of January**
- **Brenda working on sponsors for new Jerseys**
- **Cookie Dough – prizes picked out, date and location determined for Pick up.**
 - o **Brenda suggested that we have an on-line process to place orders**
 - o **Send out printed forms to the coaches this weekend**

- **VP Select (Craig)**

- Assistant coaches – do we require select coaches to have assistant coaches – or just be sure to get coverage if you can't make it.
 - o What are other benefits – strong encouragement for right fit - has been up to coach in past
 - o Opportunity to train & give potential new coaches.
- No new topics

- **Dir of Comms (Johannes) – not present**

- **Treasurer (JP)**

- Working on Bank account. Deciding on Plan of action
- Not present today, no updates. Financials were sent out by Liming

- **VP Competition (Ron) –**

- Hire consultant to do a real analysis – who was this
- **Action:** Cost – dimensions – get the facts
 - o Ian taking Greg out to field options

Provided update on the BI Parks and Rec Sakai property process.

Also started conversations with BI HS – kacee Taylor.

Ron will talk DA Hogan about initiating assessment of 2 facilities – BIHS and Woodward for Turf/lighted fields.

- **Dir of Volunteers (Pam)**

- Follow up in meeting –
- Cookie dough volunteer for the 10th of November

Added specific events and tournaments for volunteer options, during player registration on the BIFC web site

- **Registrar (Liming)**

- Jerseys – nike sent contract – liming and Ian are asking for more benefits from Nike.
 - 2 year cycle ok. – negotiating terms
 - Competitive options – other vendors already explored.
- Bill to sign contract from Nike.

Financials sent out

AGM

Set up Meeting on 27th of November. Ian will reserve BIHS library

Positions up: Pres, VP Rec, VP Comp.

Special topic for next meeting – position recruitment.

Communication within 30 days, by October 27. Bill will put together the communication.

Roles up for the vote:

The President (John is interested in running)

Registrar (Liming)

VP of Recreational Soccer (Bill Tomer?)

Treasurer – Bill will check with JP

Will be elected at the Annual General Meeting and assume office the following January of even numbered years.

Appointed positions:

- **Volunteer**
- **Communication**
- **Fundraiser**
- **Director of Referees**

Agreed upon location: BIHS Library. Ian will reserve.

VIII. Adjourn: at 9:10 pm