

BIFC 2024 Board Meeting
July 29, 2024, 7:30 PM

Meeting called to order at 8:09PM

Attendance:

President - David Johnson

Secretary - Sarah Dugan

VP Recreational Soccer - Tatiana Troyan (excused)

Registrar - Liming McMillan

Junior Board Member - Elsa Dow

Director of Coaching - Ian McCallum

Safety Officer - Meghan Frazier (excused)

Vice President - Jeff Shepard

VP Select Soccer - Rebecca Ringdahl Miller (excused)

Treasurer - Brett Deits

Director of Volunteers - Jim Handy

Junior Board Member - Jeremiah Klco (excused)

Director of Fundraising - Anne Hodges

1. **Garza Presentation** - Garza Wootan
 - a. Garza presented his personal history about being the first executive director at a club in Portland, OR

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

3. **Doc Report** - Ian McCallum
 - a. Attached
 - b. Summer BBQ August 27th - open to all families

4. **Park & Rec Update** - Jim Handy
 - a. Jim and Liming met with the new contact person at Parks and discussed field time. They have told their coaches they can have access whenever they want but they've asked what days/times would work for us within their boundaries. They offered us time on Saturday which we said we would take. However, they said they won't give us any space for mini-kickers because it's a direct competitor to one of their programs.

5. **Treasurer's Report/Budget** – Brett Deits / Liming McMillan
 - a. Discussion about financial position

6. **Fundraising Update** - Anne Hodges/David Johnson
 - a. Thinking about Sounders fundraiser game in October
 - b. Fall fundraiser - either Wing point or Islandwood
 - c. Potential stand at summer BBQ selling BIFC gear

7. **International Tour** - Brett Deits
 - a. Discussion about credit

8. **Questions and comments by BIFC members**
 - a. None



Bainbridge Island Football Club

Director of Coaching - Technical Report

➤ **Select Soccer**

- Skagit Firecracker:
 - 10 Finalists
 - 5 Champions
- XFire Premier Northwest Cup (July 12-15)
 - G06, B08, B09 & B06 attending
- Crossfire Select Cup (July 26-28)
 - 5 Teams playing in the Championship Game
 - 4 Champions: B08 White,
- BIFC/Reign FC Game Day 7th July - Player Walkout
 - Huge shout out to Annie Hodges for all her work and support on this event, it would not be happening without her!! Yeah Annie!!!

➤ **Recreational Soccer:**

- Fall Registration open

➤ **International Tour Recap:**

- Link: <https://sites.google.com/bifc.net/international-tour/welcome>

➤ **Volunteer Reach out - The following individuals have asked about helping:**

- Webpage: Craig Brookes
- Lissa Kelly: Communication
- Sarah Mann: Social media

➤ **Coach & Referee Education:**

- Aug 3rd - Referee Course

➤ **Club Calendar:**

- July:
 - July 1-7: Rest & Recovery week - No training.
 - 7th - Seattle Reign Game
 - Xfire Premier Challenge
 - Crossfire Cup
 - Everton FC - Camp
 - Coach Education: Coaches Call Friday, 8/2
- August:
 - Coastal Cup
 - Peninsula College - Men's Soccer event.
 - Island Cup
 - International Premier Cup

➤ **DOC Calendar:**

- July 12-15 @ Xfire Premier
- July 16-19 on vacation
- July 26-28 @ Crossfire Select
- Aug 9-11 @ Coastal Cascadia Cup
- Aug 23-25 @ Island Cup
- Aug 30-Sept 2 @ International Premier Cup

➤ **Equipment & Facilities:**

- **OUTSTANDING -**



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- **Lights & a storage shed for the lights need to be organized by August.**

➤ **Island Cup:**

- *Liming has confirmed medals and pins logos.*
- *98 Registered*

➤ **Development Academy**

- *Starts Tuesday*
- *Jamboree - Wednesday 22 July @ NKSC - Huge Success*
- *Jamboree - Wednesday 7 Aug @ NKSC*

➤ **Summer Camps:**

- *Aug: World Cup*
- *Aug: Mini Kickers*
- *Aug: Girls Camp*
- *Aug: Girls HS Prep Camp*
- *Aug: Summer's End Camp*
- *Aug: Sports Camp*