

BIFC 2024 Board Meeting

May 13, 2024, 8:20 PM

Meeting called to order at 8:20PM

Attendance:

President - David Johnson

Secretary - Sarah Dugan

VP Recreational Soccer - Tatiana Epanchin Troyan

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

Treasurer - Brett Deits (excused)

Director of Volunteers - Jim Handy

Junior Board Member - Jeremiah Klco

Director of Fundraising - Anne Hodges (excused)

Trustee - Ben Dugan (excused)

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

- 2. Field Update** - David Johnson
 - a. David gave update on conditional use permit for Woodward
- 3. UW Communication Task Force** - David Johnson
 - a. David is meeting with them to improve communication for external communication
- 4. Board Retreat** - David Johnson
 - a. Find some dates/times work
 - b. integrate feedback from women's committee at meeting
- 5. Rec & Select Soccer** -
 - a. 285 Rec players - largest number since before Covid
 - b. Adult soccer players have signed up to help coach
 - c. Discussion about maintenance on the fields
 - d. Discussion about feedback forms
 - e. Wed/Thurs tryout 5:30-7 at Woodward
 - f. 05 and 07 girls went to semi-finals but did not advance, they were well fought and played games
 - g. Girls will have a potluck on Saturday to celebrate seniors leaving
 - h. Coach education took place last weekend - worked with the 08 boys
 - i. Two boys teams going to far west regionals - practices will be starting soon
- 6. NSYSA Update** – Liming McMillan & Sarah Dugan
 - a. Update on last NSYSA board meeting
 - b. Need to find a representative to attend as board rep
 - c. Exec board of NSYSA will be updating bylaws

- 7. Treasurer's Report/Budget** – Liming McMillan

a. Tax Returns have been filed and accepted

8. Questions and comments by BIFC members

a. Comments from coach and parent member

9. Adjournment of Open Meeting