

# Bainbridge Island Football Club



## *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.*

BIFC February 2025 Board Meeting - MINUTES  
February 10, 2025 @ 7pm via Zoom

Present:

Dave Johnson, *President*

Brett Deits, *Treasurer*

Annie Hodges, *Vice President*

Tatiana Panchin, *VP of Rec*

Ian McCallum, *DOC*

Rebecca Ringdahl Miller, *VP of Select*

Jim Handy, *Interim Exec Director*

Liming McMillan, *Registrar & Administrator*

Erica Beyer, *Dir of Communication*

Heather JO Kochevar, *Secretary*

## 1. **Presidents Report**

- a. Welcome To Feb 2025 Meeting
- b. Island Cup Update Aug 15-17 set – **Battlepoint not available- district booking-ok - BHS cannot book until April – need to work on field layout – base will be at Woodward/Sakai – parking considerations – 86 teams manageable – accommodations being worked on**
- c. Summer 2025 tournaments & camps schedule (communication to families), *want to triple check we get this right* (Ian and Jim) – **Skagit, Crossfire(both)**
  - i. **Full summer schedule on website confirmed**
  - ii. **Mailer out next week**
- d. Current thinking about teams per age group to plan for in 2025 (based on 20254 experience and recent inquires)(Ian and Jim ). *right-size teams and avoid rosters with more than 15-16 players for 11v11*
  - i. **Great interest in new teams**
  - ii. **Team formations based on tryout numbers – keep eye on**
- e. Communication project progress(Erica), *a lot is going on here and I want to make sure Erica is getting the support and buy-in she needs*

- f. Spring tryout/helpline house food drive – *lets show our support for helpline house with a spring food drive, we need someone to own this one*
  - i. **Community outreach – food pantry for kids – May for timeline – player involvement**
  - ii. **Cleat drive – with good play and Flash**
- g. Woodward **Complex** Field Lights Project Update (Brett and Dave)
  - i. **Lights available to be installed – confirming install date.**
- 2. **Compliance** – Liming McMillan
  - a. **Almost done !**
- 3. **Treasurers Report/Budget** – Brett Deits / Liming McMillan
  - a. 2025 Budget review and approval (1 hr)
    - Approve by written consent – see presentation**
    - i. **Private donation toward lights**
    - ii. **Operationally good –**
    - iii. **Funds for Fields of the Future**
- 4. **DOC report** - Ian McCallum
  - Education:**
    - Hosting D License: April 26-27 & May 31 & June 1
    - Hosting 7v7, 9v9 7 11v11 Grassroots course: Dates TBA
    - Woodward MS Turf

**Winter Rec Soccer:**

- 45x K-1st grade program
- FREE FRIDAY - Adult Pick up starts Feb 28
- All players must complete this form: <https://forms.gle/rEbWq7bbhNHY5Lv96>

**Spring Rec Soccer Registration - OPEN:**

- Mini Kickers: <https://www.bifc.net/mini-kickers>
- K - 8th Grade: <https://www.bifc.net/recsoccer>
- Adult Coed: <https://www.bifc.net/adult-soccer-1>
- TOPsoccer: <https://www.bifc.net/topsoccer>

**HS Boys Tryouts:**

- Feb 25 & 27
- Click for Select Soccer Info: <https://www.bifc.net/selectsoccer>
- Click to register: <https://docs.google.com/forms/d/e/1FAIpQLSdx0VfIDoxjYqREisqLF58g2JhEKmG6fpHHxr9d-7KN-Tq4iw/viewform>
- Coaching Staff:
  - 2007/08 Boys Blue: Jake Hughes (Peninsula College Head Coach)
  - 2007/08 Boys White: Jake Hughes
  - 2009 Boys Blue: Juan Carlos Lopez (Peninsula College Ast. Coach)
  - 2009 Boys White: Juan Carloz Lopez
  - 2010 Boys Blue: Phil Avison (B License Coach)
  - 2011 Boys Blue: Ian McCallum (May tryouts - B License Coach)
  - 2011 Boys White: Ian McCallum (May tryouts)

**State Cup:**

**Founders Cup:**

2013 Girls Advance to Semi-finals  
2013 Boys White Advance to Semi-finals  
2009 White Advance to Semi-finals  
2010 Blue advance to Semi-finals  
2011 Blue advance to Semi-finals

**Presidents Cup:**

2009 Boys Blue advance to semi-finals  
2008 Blue still playing  
2006 White still playing

**Championship Cup:**

2006 Blue advance to quarter-finals

**Camps (click)**

*Residential camp – pool opening, gym lots of stuff to do, not just soccer.*

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[Residential Camp](#)

[Everton FC Camp](#)

[Mini Kicker Camp](#)

[World Cup Camp](#)

[Defender Camp](#)

[Goalkeeper Camp](#)

[Click for more camps](#)

**Player Safety**

Purchase 2-3 AEDs – **Rotary/BIFD**

Place outside Sakai, BHS Stadium & Woodward Turf

All Coaches add Pulse Point App to their phones.

Pulse Point App shows all AED across WA

First Aid training date TBD

**HS Board Member Applications**

3 applications

Recommendation to appoint Zane Hussein & Amand Herten

Adjust terms to:

March 2025 thru Feb 2026.

March 2026 thru Feb 2027.

March 2027 thru Feb 2028.

5. **Park & Rec Update** – Jim Handy/ Liming McMillan/Anne Hodges
  - a.
6. **Rec Soccer Update** -Jim Handy/Tatian Epachin
  - a. **Rec soccer included in mailer – next week**
  - b. **Open on website – players signing up**
  - c. **Logo date – end of march;**
  - d. **Sponsorship details**
7. **Personnel Committee** – Anne Hodges
  - a. **working on it**
8. **2025 Communication Discussion** - Erica Beyer
  - a. **30-60-90 day plan – see presentation for BRAND style guide**

- b. Food/coffee truck***
- 9. **Operational Update** - Rebecca Ringdahl Miller/ Tatian Epachin
  - a. IT items and Website update***
- 10. **Fundraising Update** – Anne Hodges
  - a. Auction funds – want new platform – venues***
  - b. Grants – foundations explorations***
- 11. **Questions and comments by BIFC members**
- 12. **Adjournment of Open Meeting – 8:43pm**