

BIFC 2024 Board Meeting

March 11, 2024, 8:00 PM

Meeting called to order at 8:05PM

Attendance:

President - David Johnson

Secretary - Sarah Dugan

VP Recreational Soccer (vacant)

Registrar - Liming McMillan (excused)

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

Director of Volunteers - Jim Handy

Junior Board Member - Jeremiah Klco (excused)

Trustee - Ben Dugan

- 1. President's Report** - David Johnson
 - a. Welcome to March 2024 Board Meeting
 - b. Introduction / Welcome
 - c. Meeting Objectives
 - d. Approval of Feb 24 minutes (unanimously approved)

- 2. Update on Uniform Vendor Transition** – David Johnson
 - a. We have a signed contract with Adidas for uniforms and the club can place orders
 - b. Dave will continue to move the uniform ordering forward
 - c. Discussion about sponsorship for the new uniforms
 - d. Sponsor information is due next week

- 3. Treasurer's Report/Budget** – Brett Deits
 - a. Budget has been approved
 - b. Brett discussed additional expenses and refunds associated with the recent budget
 - c. David discussed his interest in splitting our goal of lights and field space into future phases

- 4. DOC Report** – Ian McCallum
 - a. Discussion about Parks and Rec canceling their winter program
 - b. Discussion about try-out dates
 - c. Ian discussed coach hiring
 - d. Director's report attached below

- 5. Select Soccer Update**
 - a. Communication Plan
 1. There will be some pre tryout meetings in April that Ian will be setting up and he encourages board members and anyone interested to attend. In addition, there will be additional BIFC community events coming up this spring as well.

2. Open training sessions the third week of April

6. Rec Soccer Update – Ian McCallum

- a. Rec Soccer proposal has been submitted to the Parks Department, we're waiting to hear back from them.

7. Board Recruitment – Jeff Shepard, Rebecca Ringdahl-Miller, David Johnson

- a. There are a number of people that may potentially be interested in the open board positions, talks with them are continuing.

8. Communication Planning – David Johnson

- a. David would like to add a board role for communication, the board agreed that was a good idea

9. Conduct Review Process Overview - Ben Dugan

- a. Ben Dugan discussed that we should make sure that when people have conduct related matters, they submit them through the online form regardless of whether the report came to them in person, through email or text. Making reports via the form creates a more consistent record for the club.

10. Questions and comments by BIFC members

None

11. Adjournment of Open Meeting



Bainbridge Island Football Club

Director of Coaching - Technical Report

Our HS girls teams continue in their NSPL league games. Off the field, we are in planning mode for spring soccer (April-June), International tour (Mar-April), Select tryouts (May), Summer camps, Select player/parent feedback and lots more.

March Newsletters (coming soon)

- Spring Program Registration
- Select Tryout
- Summer Camp
- Island Cup
- HS Senior College Scholarship applications

➤ Upcoming Events:

- March 17th: Girls 2005 Senior Recognition @ BHS.
- April: Woodward Turf Field Celebrations.
- Club Tryouts (May)
 - Parent Information Meetings
 - Open Training Sessions

- **Social Media:** Please visit and like posts, etc on our Facebook and Instagram pages. Help get the good word out!

➤ Staff:

- Vacation:
 - Liming McMillan In Spain (Mar 8-18)
 - Phil Avison: In the UK (Mar 3-17)
 - Ian McCallum: In UK (Mar 22 - April 7) *BIFC UK Tour Mar 28 - Apr 7.
 - Mark Nowak: In UK (BIFC UK Tour Mar 28 - Apr 7)
- Select Seasonal Coaches:
 - Completion target date: March 21st.
 - Updated seasonal agreement document received.

➤ Seattle Reign:

- Seattle Reign / BIFC Game Day: <https://fevo-enterprise.com/event/Bifc>
- 22 Players will get to walk out with the teams (12 years and younger).
- 24 Players will be Ball kids at the game.
- BIFC will get an announcement.
- BIFC seats will be located near the entrance to the field, to allow everyone to see our players and the Reign players.
- Meeting with Reign, they are unable to discuss partnership until club sale goes through.

➤ Equipment & Facilities:

- Broken 7v7 and 9v9 goals have been removed from Woodward.
- Woodward Turf needs repaired, BISD has been made aware.
- We will review whether or not we need any replacement goals in April.

- **Updated Select Uniform Page:** <https://www.bifc.net/uniform>
- **Island Cup:**
 - *Co-Tournament Directors: Rebecca Ringdal-Miller & Ian McCallum.*
 - *Tournament Fees: U9/10: \$495, U11/12: \$595 & U13/14: \$695*
 - *Tournament Sanctioning Application Approved, [click WYS tournaments](#)*
 - *Canadian teams will be invited.*
 - *Link [Island Cup Newsletter](#)*
- **Recreational Soccer:**
 - *Announcement to the club regarding Ast. Director of Coaching - Recreational Soccer*
 - [Welcome Spencer Cutright Newsletter](#)
 - Youth registration numbers: **210** (target 300).
 - Mini Kickers: 30 (36 target).
 - Kindergarten: 14
 - 1-2 Grade: 73
 - 3-4 Grade: 50
 - 5-8 Grade: 43
 - Adult registration numbers: 62 (target 100).
 - Review of BI Parks & BIFC Partnership
 - Emails sent to BIPC
 - Voicemail left at Madison Collins (Mar 7)
- **Select Soccer:**
 - *HS Girls Winter Season:*
 - [Link to standings and schedules](#)
 - *Sunday, 17th March: 1:40pm - Senior Celebration @ BHS*
 - *HS Girls Presidents Cup: Games start in April.*
 - *Boys President's State Cups Tournaments Update:*
 - [Click for the tournament website.](#)
 - **NEW:** *WYS will pay \$1200 and NPSL will pay \$400 towards the tournament fee.*
 - *Boys 2005 - Will attend USYS Regionals: June 13-18, Salt Lake City*
 - *Boys 2008 - Will attend USYS Regionals: June 13-18, Salt Lake City*
 - *In addition to BIFC sending our Technical Director and DOC to the event (coaches and club leadership). We're asking that the club will also cover travel and hotel expenses for the team Ast. Coaches:*
 - *Expected coaches: Ben Dugan (08) and Peter Murchie (05)*
 - *Flights roughly \$400, hotels \$190 per night*
 - *We are awaiting confirmation from the tournament management on the room cancellation policy.*

- *International Tour Guide: [Click to view](#)*
- *Highlights:*
 - *Liverpool v Manchester City Women's Game*
 - *Liverpool Stadium Tour*
 - *Blackburn v Ipswich Town Game*
 - *Burnley v Wolves Game*
 - *Manchester City Training Session*
 - *Manchester City Stadium Tour*
 - *Manchester City v Aston Villa Game*
 - *Youth Games*
 - *6v6 Tournament*
 - *National Football Museum Tour*

- **Development Academy**
 - *2024 Season Registration Open.*

- **Referee Coverage:**
 - *Overall coverage has been very good.*
 - *May 4: New referee course for anyone aged 13 years and older.*
 - *Click to register for Bainbridge Island FC referee course.*

- **Goalkeeper Training:** *Updated schedule coming soon.*

- **Summer Camps & More:** *Lots of summer camp info on the website, more programs to be added.*

Coach Education:

- *The club will host a United Soccer Coaches - National Diploma over the weekend of May 3-5.*
 - *This will include online training prior to field and classroom sessions (May 3-5).*
- *Additional online training for each of the following Recreational and Select age group coaches:*
 - *7v7*
 - *9v9*
- *Positive Coaching Alliance:*
 - *Parent Presentation: May*
 - *Coach Presentation: June*
 - *Coach & Parent Presentation: September*