

Bainbridge Island FC Board Meeting Minutes

August 12, 2019

7:15 PM at Marge Williams Center

Board Members in Attendance: John Thornton (President), Ron Piland (Vice President), Ben Dugan (VP of Select Program), Liming McMillan (Registrar), Peter Murchie (Director of Fundraising), Ian McCallum (Director of Coaching), JP Werlin (Treasurer), Phil Avison (Technical Director) and Sherry LaMonica (Director of Volunteers)

Guests in Attendance: Chris Mosio (Cinematographer and Co-Producer of the film, "This Girl Wears Cleats"), John Decker (BIFC parent and Architect), Tina and Marty Pujolar and Lisa Hale (BIFC Girls 05 Select team parents), Austin Allison (Project Manager at Urban Soccer Park)

President John Thornton declared a quorum and called the meeting to order at 7:16 PM.

Guest Presentations:

1. Austin Allison, Project Manager at Urban Soccer Park, presented the benefits of the [Urban Soccer Park](#) custom field facilities.

Urban Soccer Park provides and installs small-sided, tailor-made soccer parks (fields). Unlike typical field development projects, their units are contained, requiring no pouring or foundation. As a result, they cut down on construction and set-up time dramatically. They are also customizable with amenities such as: lights for night play, turf, walls, goals, choice of fill materials, spectator and lounge areas, and restrooms.

Key benefits:

- Quick set-up
- Multi-sport use
- Customizable
- Space efficiency: provides maximum utilization of limited space
- Small-sided player engagement (more touches)
- Brandable: creates new revenue opportunities through local business sponsorships
- Ideal setting for community fundraising events and soccer tournaments

Details and Cost Estimates:

- LED light are 15 feet high and cost less than \$150/month to run full-time (dusk to midnight).
- For a complex with walls, nets, goals, doors, turf, lights, a shipping container for storage and installation - 1 field: 158K, 2 fields: 315K.
- Estimated 30-60 day installation process. Site preparation on concrete asphalt will be more time efficient than raw land.
- \$1000 to get started with standard package, and this is applied toward final cost of the total project.
- Maintenance costs: 2K/year per court + 5K/annually for replacement reserves.
- Estimates include a 3-month check-up and assistance with the city permitting process

2. John Decker, BIFC Parent and Architect, presented the design status of the Battle Point Park clubhouse

In the next 12 months, the Bainbridge Island Parks and Recreation District will replace the old bathrooms and storage shed the East of Battle Point Park turf fields. Ron approached Parks District to gauge their interest in creating a clubhouse facility and they agreed to review a proposal.

Architect Greg Hartmann created an initial sketch that included bathrooms, storage, and a community space. John Decker is expanding on the initial sketch.

Key Requirements Discussed:

- The Parks Department wants two family single bathrooms, and men and women's bathrooms.
- John Decker recommends eliminating blind spots in the initial design for child safety.
- Community room to accommodate up to 40 people, or several teams at once.
- Storage: At a bare minimum, we need crossbars in storage when we replace goals. Ideally, we'd consolidate all storage locations (Sands, Bainbridge High School and New Brooklyn storage areas).
- Prioritize community space over storage, but plan for both.
- Structure needs to serve the KidsUp play space.

Wish List Requirements:

- Create concession area for simple food preparation.
- Provide a covered outdoor space open to the south.

John Decker will follow-up by circulating a site plan incorporating these requirements to the BIFC BOD.

Board of Directors Reports

Ben Dugan (VP of Select Program)

The BIFC BOD retreat will be held Wednesday, 9/25, location TBD, from 6-10 PM.

At our last board meeting, BIFC Member 1 brought concerns to the board regarding their involvement with the film, "This Girl Wears Cleats". The BIFC BOD investigated the concerns and facilitated a meet-and-greet with the filmmakers and players.

To address Member 1's concerns, the BIFC BOD committed to improving its media consent policy, creating a social media policy, and ensuring [Safe Sport](#) compliance throughout the organization.

Washington Youth Soccer created a code of conduct to implement US Safe Sport policies. This code of conduct applies to BIFC but needs to be made explicit to BIFC's program and posted to the BIFC website. BIFC should also post Safe Sport policies to their website. Ben recommends we appoint a small committee to handle issues related to our media, social media, and Safe Sport compliance practices.

Motion: Peter Murchie moved to require the improved media consent policy as requirement to participate in the BIFC Program. John Thornton seconded the motion, and it passed unanimously. BIFC Members who do not wish to consent to the improved media consent policy may contact the BIFC BOD for more information.

Chris Mosio agreed to collect parent consent forms for “This Girl Wears Cleats” from the BIFC Girls 05 parent team directly.

Ron Piland (Vice President)

BIFC parent member Tara Moyer is interested in helping with club communications. Tara has a legal background and the experience to give our club media and communications a review. More generally, we should prioritize a discussion on how to effectively grow the BOD and supporting personnel bench strength to better meet the general and peak demands of BIFC operations.

Website Redesign: Chris McMasters has agreed to help Greg Troyan on the BIFC website redesign project.

JP Werlin (Treasurer)

Liming circulated the [July 2019 Financial Report](#). We are on track financially and in collecting 2019-2020 select soccer fees.

Liming McMillan (Registrar)

Any board members not Safe Sport certified must complete their certification immediately.

Peter Murchie (Director of Fundraising)

Recruited \$2000 in club and tournament sponsors, including Westside Pizza, Casa Rojas Express, April Murray (The AV Team, John L. Scott), and Hitchcock Restaurant.

Ian McCallum (Director of Coaching)

Island Shield: Overall a very successful event. During one particularly tense game, one of our players said something to a player on the opposing team that he later regretted. The game was aborted after a short scuffle.

Island Cup: We currently have 85 teams registered, and planning is on track.

Fort Flagler Camp: Very positive experience for all the players and staff that attended.

Seattle Reign Event: Fun club event for all involved.

Fall Select Soccer: NPSL fall schedule will be published next week. The league has grown to 450 teams. No standings for U10, U11, and U12 will be published, but this data may still be accessed to evaluate team performance.

Phil Avison (Technical Director)

Circulated July Technical Director report by email on August 12, 2019 (*See attachment: Technical Director Report – August 2019.docx*). Highlights discussed during meeting include:

Coaching discovery list: Working with Ian on a discovery list of potential future female and male staff members that can be educated and gain experienced for future year employment within BIFC.

Cross-Team Pollenization Effort: trying to build togetherness across the three B08 teams by merging players across practice and scrimmages, and foster a cross-connection

Coaching Clinic: Our entire coaching staff was in attendance. It was once again this year a positive environment where coaches could share experiences and could get to know each other and share a common theme of a wider club focus.

Adjournment: Ron Piland motioned to adjourn the meeting at 10:07 PM, Peter Murchie seconded the motion, and it passed unanimously.

