**BIFC Board Meeting Minutes
June 8, 2020, 7:00 PM
Via Zoom Conference Call**

Board Members in Attendance: Peter Murchie, Ron Piland, Elizabeth Chambers, Liming McMillan, Sherry LaMonica, Ben Dugan, Brett Deits, Phil Avison, John Thornton, Greg Troyan, and Ian McCallum.

President (Peter Murchie):

Opened the meeting by acknowledging Ben, Phil, Ian and Liming for their support of the BIFC members and community. He specifically thanked Ben, Phil and Ian for creating return to play guidelines (*See attachment: May 21\_ BIFC Action Plan - Trusted Return to Play.pdf*).

Reviewed the agenda and meeting timelines.

Minutes Approval:
On a motion duly made and seconded, the May 2020 minutes were unanimously approved.

Treasurer (Brett Deits and Liming McMillan):

Brett reviewed the financials previously circulated by email (*See attachment: BIFC - Covid 19 Impact Summary - 2020.06.docx*). From an overall club standpoint, the cancelled summer tournaments offset losses from the cancelled spring recreational program. Summary:

* Predicted shortfall this year of 40K relative to the initial budget
* 26K loss from loss of spring recreational program
* 28K saved by not participating in cancelled tournaments
* 20K revenue impact if we don't hold the Island Cup and Island Shield tournaments
* BIFC Remains in strong financial shape, with ~$475 in cash assets
* The financial impact on the Club to date has been material
* Future impact of limited play unknown, and we have strong estimates as it relates to the reduction in club assets as it relates to the cancellation of various programs, tournaments and activities
* Important to generate revenues in order to continue developing the players within the club in 2020 and beyond

Brett will provide a revised shortfall depending on changes in other variables, and proposed we postpone to a future meeting to cover a more detailed COVID assessment.

Registrar (Liming McMillan):

Liming previously circulated the monthly financial report (*See attachment: BIFC Financial\_2020.05.pdf*). All board members must have a cleared background check and complete the relevant courses to serve on the board.  All coaches must have a cleared background check and complete the relevant courses to be present on the field. Liming will send an email with instructions on the background check process.

Emphasized the importance of transparently communicating the entire return to play plan in detail so members understand the value and goals of this year’s revised program. With board input, Peter will create a return to soccer update for members. The email will summarize efforts to keep the program as normal and robust as possible.

Director of Coaching (Ian McCallum) and Technical Director (Phil Avison):

Phil and Ian circulated their monthly reports by email. (*See attachments: Technical Director Report - June 2020.docx and June 2020 - BIFC Board Meeting DOC Report.docx*).

North Puget Sound League registration is open, and the season is expected to be held. We are still planning the Island Cup and Island Shield tournaments, although this is subject to change depending on public health guidelines.  We expect the planning climate to be evolving and dynamic.

With Kitsap County targeting Phase 3 by June 22nd, we are hopeful to begin team training sessions and summer camps. We will also begin select team assignment process for teams with a player pool. Based on Washington State’s phased reopening plan, we can hold sporting events and activities of up to 50 people in Phase 3.  Distancing measures will be followed according to our return to play protocols to minimize disease transmission risk.

To make up for the loss in other tournament competition (Crossfire, etc.), Ian is working with local clubs to develop a Peninsula Summer League which will ensure at least 6 games (3 home and 3 away) for our teams. In addition, teams will attend a residential day camp consisting of team-building and training sessions over the weekend previously scheduled for the July Crossfire tournament.

Over the coming weeks coaches will schedule Zoom team sessions to provide expectations, skills and conditioning assignments.

Phil is leading an effort to trial the previously discussed 360 Player service for our 2007-2002 teams in the late summer, when we start games.

Greg Troyan (Vice President of Recreational Soccer)

Greg is evaluating Veo video cameras to assess and aid player development. He circulated a detailed summary by email (*See attachment: Veo video cameras.eml*). The 360 Player platform encompasses organizational needs in terms of player tracking, coaching messaging, and administration tasks. It lacks a camera component but ingests films recorded in other ways.

The Veo cameras are portable and can be integrated into other platforms, including 360 Player. Features include:

* A "follow the ball" feature at which point the focal point of the video will be the ball and the activity around it.
* A manual mode that allows the viewer to control the focal point of the frame.
* Tagging of players in the footage, and when a player is tagged, that tag automatically appears under that player's profile. The player's profile can be flagged public so that player can send a highlight reel as a link to potential scouts and recruiters.

For 15 cameras, there is a 15K fixed cost and an annual recurring cost of 17K. The monthly cost decreases if we opt for a multiple year contract. (*For details, see attachment: Veo - Offer for Greg Troyan.pdf*). Veo also has an established partnership program.

The board discussed the benefits of incorporating camera technology into the program and the potential timing, e.g., now vs. later when economic circumstances are back on track. They offer a trial package: for $300, they will ship the camera for 6 days of use. Ian proposed we demo a camera during summer camps and scrimmages.

Motion:

Sherry motioned to spend $300 + shipping on a Veo camera for the 6-day demo period. John seconded the motion. Brett amended the motion to spend up to $500 for the 6-day Veo camera demo. Ron second the amended motion.

The motion passed with 1 dissention (Liming) and 1 abstention (Ben).

Adjournment:
On a motion to adjourn duly made and seconded, the meeting was called to a close at 9:15 PM.