



BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

BFCT Board meeting: 5/19/20 meeting called to order 6:17pm

Attendees: Brent, Leslie, Christy, Joe, Adam, Leigh, Leila, Chris and Tammy Ambrose

Motion to approve board minutes for April 2020...motion approved.

ED reports: Discussed model of leadership changes. No word from OYSA on possible return to play. Discussed financial projection in relation to losing COSL, 3v3 tourney, and Bend Premier Cup. One possible action is to delay loan interest repayment by one year. Discussion ensued regarding possibly holding town hall meetings for AGM.

Board recruitment: Two new persons have approached Tara about possibly joining the board. Discussion ensued regarding recruitment outreach strategies.

Financials: Refer to financial spreadsheet. Christy Schmidt(treasurer) recommends asking investors to postpone interest payments x 1 yr(skip first year and double 2nd year, then return to normal repayment). Discussion ensued regarding legal ramifications.

Meeting adjourned at 8:25 pm.



For more information, go to

www.bendfctimbers.com

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