



BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

Bend FC Timbers Board Meeting February 22, 2018

1810 start

Build It Forward Campaign

Presented to BMPD

-fundraising plan

-Sponsorship opportunities

- Botanical Developments to provide landscape design plans by March. Ashley and Vance (Engineers) putting design in site plan

- Contribution "Asks" are beginning

- pre - permit application meeting suggested with the City of Bend.

- Project Manager needed. Met with John Skanska. Also, John recommended contacting Knife River.

Need to make sure all landscape elements are in place before meeting with Knife River -Past Board

Members have been approached to help rekindle past relationships for the Build it Forward Campaign

- We are looking for a Grant Writer. A couple of candidates have been interviewed and will be providing proposals. BIF will initially hire someone for 90days as a contract employee.

January Minutes were approved

Executive Director Update

- The new Director of Coaching has started. Paul Gouldsbrough immediately took to the fields. Tara believes he is a very good fit for the Club -High School survey had 40 responses. All responses have been reviewed by the ED and the DOC. There is a wide range of customers in the HS Programs.

Communication and consistency are high priorities.

- COSL is doing well. Numbers are up.

- Dan Cheeseman is taking the Jr. Academy to a higher level

- Sponsorships are being sought

- OYSA - Adam was our representative on the AGM call. He has not been contacted since then.

Financials

Christi presented the financial reports. She is working on the Budgeting with Tara; both month to month and yearly.



For more information, go to www.bendfctimbers.com
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Discussion on Board Organization

- reviewing insurance for the BOD and the Organization
- By-Laws update

Board is to review, discuss and vote

Organizational Assessment with Laura Fritz

- capacity building
- education of Board members to identify responsibilities
- review rolls and responsibilities of the staff

2000 hours Meeting adjourned



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