



BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

Board of Directors Meeting

Tuesday, October 17, 2017 - 6:00 pm

Bend FC Timbers Office - 145 NE Lytle Street Suite 6, Bend, OR 97702

Board Members in Attendance:

Rod Buzzas, Amy Ochander, Teresa Cravens, Kelly Sparks, Tina Davis, Tara Bilanski, Matt Hillman

Staff/Guests in Attendance:

Chris Ambrose, Tammy Ambrose, Mike Malmquist

- 6:00 pm Meeting Convening & Public Questions/Comments to the Board - No public attendees
- 6:05 pm Build It Forward Committee Update – Tammy & Tara
- Committee will be meeting with Kelly about developing loan options and documents.
 - To be filled inplaceholder
- 6:15pm Website Construction Update – Jen & Collin
- Collin walked the board through the backside of the website that has been under construction
 - Discussion was had about needing progress on the front of the website.
 - It was agreed that it would be finished for the December 12, 2017 board meeting with Jen & Collin coming back to the meeting to showcase the finalized website.
- 6:45pm Approve September Minutes – Tina motioned to approve and Rod seconded motion.
- 6:55pm Financials Update – Matt & Tara
- Everything is up to date through September
 - Tara went over a few things that jumped out to her and Matt in the P & Ls.
- 7:15pm ED Report – Tara
- Overall
 - Competitive Program (U11+)
 - Central Oregon Soccer League/ BURSL
 - JR Academy
 - Winter Training
 - Sponsorship
 - Administrative
- 7:30pm Discussion of adding new board members
- Amy brought forward both Adam Carroll & Christy Schmidt to be added to the board of directors





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- Teresa made a motion to add both Adam and Christy to the board. Matt seconded the motion. All voted in favor of adding Adam and Christy to the board of directors effective immediately.

8:00pm Rod made a motion to move the monthly board meeting to the 3rd Tuesday of the month. Teresa seconded the motion.

8:05pm Adjourn

Next Board Meeting: Nov/Dec combined meeting will be on Tuesday, December 12, 2017



For more information, go to www.bendfctimbers.com
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