



BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

Board of Directors Meeting

Tuesday, December 12, 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, Mike Armstrong, Christy Schmidt, Adam Carroll, Tara Bilanski, Matt Hillman

Staff/Guests in Attendance:

Chris Ambrose, Tammy Ambrose, Mike Malmquist, Collin Robinson, Jen Davin

6:00 pm Meeting Convening & Public Questions/Comments to the Board – n/a

- Introduction of all in Attendance and new Board Members

6:10 pm Build It Forward Committee Update – Tammy & Tara

- Met with Ron Kidder of Botanical Developments and showed board schematics on field landscaping
- Construction drawings – 100% complete with Bend Parks and Rec (BPRD), but still some construction specs to iron out. Hope to submit to County by January 2018
- We have a grant writer to help with writing grants.
- We have a Bend Chamber of Commerce membership; Tammy and Tara will invite board members to attend meetings with them
- We will have an information page in the December issue of BPRD *Play Guide*. It has a 3-4 mo. shelf life.
- We need to present our Fundraising Plan to BPRD in January 2018. Tammy and Tara want to present the Fundraising Plan to BFCT board for approval prior to presenting to BPRD.
- Tina made motion to move the January Board meeting to Monday, January 23rd. Kelly seconded. January Board meeting will be moved.

6:40pm Website Construction Update – Jen & Collin

- Collin walked the board through the website
- This new website will go live in January 1, 2018
- Board had various questions and requests for final modifications prior to being released
- Collin will be meeting with the staff for training and input on Thursday, December 14.

7:30pm Board member Executive Committee positions

- Teresa stood for Secretary Position. Matt motioned to nominate Teresa as the Secretary and Tina seconded. Motioned approved.
- Christy stood for Treasurer Position. Matt motioned to nominate Christy as the Treasurer and Tina seconded. Motioned approved.





BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

- Adam Carroll has agreed to pursue a position on the OYSA Board to represent the Eastern part of Oregon and our club.
- Matt made a motion to accept Brent Bradley onto the board. Teresa seconded. Motioned was approved.

7:40pm Approve October Minutes – Rod motioned to approve and Teresa seconded motion.

7:41pm ED Report – Tara

- Overall
- Competitive Program (U11+)
- Central Oregon Soccer League/ BURSL
- JR Academy
- Winter Training
- Sponsorship
- Administrative

8:10pm Financials Update – Tara & Christy

- Everything is up to date through November
- Tara went over a few things that jumped out to her and Christy in the P&Ls.

8:30pm Adjourn

Next Board Meeting: Monday, December 23, 2018

