



BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

Board of Directors Meeting

Tuesday, January 23, 2018 - 6:00 pm

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

Board Members in Attendance:

Brent Bradley, Rod Buzzas, Adam Carroll, Tina Davis, Matt Hillman, Amy Ochander, Kelly Sparks

Staff/Guests in Attendance:

Chris Ambrose, Tammy Ambrose, Tara Bilanski, Collin Robinson

6:03 pm Meeting Convening & Public Questions/Comments to the Board – n/a

Build It Forward Committee Update – Tammy & Tara

- Tara recapped the history of the field project for newer board members
- Tammy noted that BFCT's 30-year lease with Bend Parks & Recreation District (BPRD) began in 2015
- How do we fund? A mixture of individual donations, club fees, in-kind donations, grants, sponsorships, and a loan
- Kelly spoke to the fact that competition is fierce for donor dollars, but there are opportunities for corporate sponsors as well as grant funding for capacity building, scholarships for inclusivity, and capital outlays
- Fundraising plan: looking to fund \$3.2M through a mixture of grants/donations/sponsorships (roughly \$880,000); in-kind donations (roughly \$500,000); and a loan for the remainder
- 30-year operating plan: the club operating plan includes income from club fees, winter training, summer camps, tournaments, gifts, and grants. The field operating plan includes income from club rental fees, non-club rental fees, club fees, events, and sponsorships
- Board decision point: Kelly feels that Build It Forward will need a loan to progress
- Tina motioned that BFCT pursue a fundraising plan that includes the seeking of a loan for the Build It Forward project; Adam seconded. The motion passed unanimously.
- Matt motioned that BFCT institute an incremental Build It Forward field fee of no more than \$250 per competitive player annually; Kelly seconded. The motion passed unanimously.

December Minutes Approval

- Tina made motion to approve the December board minutes without changes; Matt seconded. The motion passed unanimously.

Executive Director Update

- Competitive program: evaluation of high school program





BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

- COSL: more than 300 players enrolled for spring 2018
- BURSL: ended with 2,010 players on 150 teams; largest enrollment yet
- Winter training: all enrollment numbers up from 2017
- Sponsorship: The Center signs on for another two years with a \$3,000 sponsorship increase; Bend Broadband will not continue sponsorship of COSL, making another sponsor essential; Focus Physical Therapy and Redmond Proficiency Academy have been added as sponsors

8:28 pm

Adjourn

Next Board Meeting: Tuesday, February 20, 2018



For more information, go to www.bendfctimbers.com
Bend FC Timbers PO Box 8340 Bend OR 97708
541-749-0462