



BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

Board of Directors Meeting
Tuesday, June 6, 2017 - 6:00 pm

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

Board Members in Attendance: Mike Armstrong, Rod Buzzas, Amy Ochander, Teresa Cravens
Kelly Sparks, Tina Davis, Matt Hillman, Tara Bilanski

Staff/Guests In Attendance: Tammi Ambrose, Paul Grignon, Barb Hendricks, and Mike Malmquist

6:00 pm - Meeting Convening & Public Questions/Comments to the Board - Amy

6:15pm - Build It Forward Committee Update – Tammy & Tara

- New Architectural renderings are up in the office
- Skanska has provided the club with preliminary costs of building phase 1 (2 fields)
- Now we can move forward with campaign knowing actual phase 1 costs
- Before we start any construction we need to have roughly 2/3 of the phase 1 costs in the fields fund
- Discussion about strategy and message continued

6:35pm - Approve April Minutes – Mike

- Tina motioned that board accept April Meeting minutes as presented
- Teresa seconded
- April 2017 minutes were approved

6:40pm - Changes to the Board – Amy

- Nils Eriksson has resigned from the board
- We will be embarking on a Club Identity workshop, starting on August 8 at the Bend North Training Center

6:55pm - Financials Update – Matt & Tara (*including state audit)

- Due to the meeting happening in the first week of the month, Matt and Tara have not yet met to review the P&Ls
- Audit – significant info that Audit highlighted is paying coaches as independent contractors is not legal and we need to pay coaches as employees moving forward. We will also need to pay taxes for the past 2 years (2015-2016). Paying workers comp will likely come as a part of this change. Tara will be researching coach contract and Workers Comp coverage.
- Board recommended club join the Bend Chamber of Commerce





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7:15pm - ED Report – Tara

Tara's report updates the board in the following subject lines:

- Overall
- Competitive Program (U11+)
- Central Oregon Soccer League
- JR Academy
- Bend Premier Cup
- Broken Top 3v3 Shootout
- Sponsorship – Tara would love to get a board committee or person focused on Sponsorship
- Administrative topics and fees for next season

7:45pm - Executive Session of the Board

Matt motioned to adjourn, Mike seconded the motion, meeting adjourned at 8pm.

Upcoming Dates:

- Broken Top 3v3 Shootout - June 10, 2017; Big Sky Park
- Club break, June 26-July 9, 2017
- Board/Staff Identity Workshop, August 8, 6-8pm (No Board meeting; attendance is critical) – Bend North Fire Station Training Center

