



# BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

Board of Directors Meeting  
Tuesday, July 11, 2017 - 6:00 pm

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

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Board Members in Attendance: Mike Armstrong, Teresa Cravens, Kelly Sparks, Tina Davis, Tara Bilanski

Staff/Guests In Attendance: Chris Ambrose, Mike Malmquist, Travis

6:01pm Meeting Convening & Public Questions/Comments to the Board - Tina

6:02pm Build It Forward Committee Update – Tammy & Tara

- There have been some challenges with the turf companies in terms of the turf substructure and engineering liability
- Tammy is researching other turf companies such as AstroTurf, Field Turf, and Synthetic Turf Consulting that can provide substructure specs and liability. Kelly recommended a few local companies that can do the geoengineering
- There may already be drainage engineering on file with BPRD.
- Next milestone of final construction plans on September 1, 2016
- Tammy and Tara have been working on the business plan.
- All BIF Campaign financing is very close to being separate from Bend FC Timbers books
- Tara met with Jay Campbell and received some good consultation around fundraising and business plan

6:40pm Approve June Minutes

- Tina motioned that board accept June Board Meeting Minutes as presented
- Teresa seconded
- June 2017 minutes were approved

6:45pm Bend Premier Cup – Tara

- Teams are down this year compared to last year
- OSU Cascades is providing 60 rooms for teams
- Hotel space and price is a constraint for teams registering for this tournament

6:55pm Board BBQ – Tara

- We are going to go with a Taco Extravaganza again and Longboard Louie's will be contracted to provide the food. Teresa will take on communication with Longboard Louie's pre-event.

7:25pm Financials Update – Tara

7:40pm ED Report – Tara





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

7:30pm Club Survey – Tina will drop the Bend FC Timbers club survey by July 20<sup>th</sup>

7:35 pm Adjourn

#### Upcoming Dates:

- Board/Staff Identity Workshop – August 8 – 6-8pm (No Board meeting; attendance is critical)
- Bend Premier Cup – August 11-13



For more information, go to [www.bendfctimbers.com](http://www.bendfctimbers.com)  
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