



BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

Board of Directors Meeting

Tuesday, September 12, 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, Tara Bilanski

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

- BIF campaign owes the Bend FC Timbers \$17,989.80. Options include:
 1. Loan the money from the Timbers to the BIF Campaign
 2. Donation of some sort
 3. An advanced payment to be used as field rental in the future.

- Committee will be meeting with Kelly about developing loan options and documents.
- Civil Engineering Selection – Cory does not carry liability insurance. Tammy and Tara have been interviewing Civil Engineering firms. The 2 firms that we have bids from include: 1) HWA Engineering and 2) Ashley and Vance Engineering. Some questions were raised regarding the Land Use and Site Plans as well as storm water fees. Once we get answers about these fees we can better compare the bids. Final decision will be made by the BIF Committee.
- Bend Parks and Recreation District – looking to get some inclusion of the Pine Nursey Field Project in the “Playbook” publication that goes out to all residents of BPRD.
- Tammy is researching OPRD grant (local government grant) that awards \$750,000 annually.
- Tara is not coaching a team this season and now that BPC is over has time to devote to BIF Campaign and to start working on a business plan for the BIF campaign.

6:45pm Approve July Minutes – Tina motioned to approve and Teresa seconded motion.

6:55pm Financials Update – Matt & Tara

- Everything is up to date through August
- 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/ BURSLL
- JR Academy
- Bend Premier Cup Review
- Club Survey results and feedback



For more information, go to www.bendfctimbers.com

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7:50pm Mike Armstrong gave an update of OYSA Board meetings and we will include a regular agenda item for OYSA updates moving forward.

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: October 17, 2017



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