



# BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

## BFCT Board Meeting Minute- August 2020

### I. Call to Order

BFCT Pine Nursery Fields- Picnic Pavilion 6:00 p.m. 8/18. Meeting called to order by BOD President, Michelle Hart, 6:05 p.m.

### II. Roll Call

Attendees- Tara Bilanski, ED; Kelly Sparks (via phone), Christy Schmidt (Treasurer), Leila Carter, Joe Walsh, Michelle Hart (President).

### III. Order of Business

#### A. Reports

Executive Director- Tara and Financial Report- Christy

- Discuss options for an internal club tournament
- Discuss options for a regional tournament with cities matching the same COVID metrics of Deschutes Co.
- Back to school and what that looks like for the club. Perhaps offer after school soccer programming for kids seeking more touches and training
- Researching Indoor spaces for winter training programs
- Begin discussions for the F3 fundraiser and decide if modifications are likely
- 3 v 3 Halloween Tournament initial talks
- The club remains financially sound after a delayed spring/summer season
- Review applications for vacant board seats
- Schedule Zoom interviews with BOD applicants
- Discuss newsletter content and message regarding departing President, Adam Carroll, and ways to thank him for his service to the club over the course of years
- Review COVID safety protocols

### IV. Closing

Next meeting September 15<sup>th</sup> 6 p.m. same location if weather permits. Meeting Adjourn 7:53 p.m. by President, Michelle Hart, at 7:08 p.m.



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

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