



# BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

BFCT board meeting 7/23/19

Meeting called to order 18:05

Attendance: Brent, Tara, Leila, Dean, Kelley, Adam, Tammy, Leigh, Christy

**Build it forward campaign:18:30** Waiting on city permit but ready to start the project as soon as permit clears. Investments: BFCT is only 129k short of fully needed funds(funds needed by November 1st 2019). Discussion ensued regarding sponsors, fundraising events, and possible hiring fundraising coordinator. BFCT will advertise event coordinator position.

Board discussed checks/balances system for payments/projections to field project for due diligence. Currently, Tara and Tammy sign off on checks/payments. Board agreed to draft policy of Adam/Michell(executive committee) overseeing and/or approving all bids/payments regarding field project. Board will approve all current/future contracts and change/orders.

Board discussed amendments to current contract with Knife River, Inc due to late start date of project.

Discussion ensued regarding signage at fields. It was agreed that once fields are built, possibly switching to shorter terms( 1 or 2 year terms). Phase 1 pricing: \$1500/yr x 1 year until fields completed, then restructure phase 2 pricing.

**Bend premier cup:** Discussion regarding offers/deals to teams.

**ED report:** France trip for 06'/07' girls team was a huge success. Discussion ensued regarding future elite training camps. Discussed possible blog post by ED( 300-500 words) from Trip to France for Women's World Cup and possible branding video for Bend Premier Cup.



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Bend FC Timbers 145 NE Revere Suite 6 Bend, OR 97701

**Financials**: Financials on track to meet and/or exceed budget.

20: 03: Motion to adjourn meeting  
Motion approved...meeting adjourned.



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