

BFCT Board Meeting Minute- September 2020

I. Call to Order

Riverhouse Convention Center 6:00 p.m. 9/15. 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, Mary Bravo, David Lenke, Randy Broadbend, Andre Gregoriou.

III. Order of Business

A. Reports

Executive Director- Tara and Financial Report- Christy

- Welcome and introduce new board members: David Lenke, Andre Gregoriou,
 Mary Bravo, Randy Broadbend
- Goal for fluidity between all age groups
- After school soccer programming for kids and how it works
- Researching Indoor spaces for winter training programs
- Focus on budget
- Focus on programs to fulfill the budget
- 3 v 3 Halloween Tournament details
- The club remains financially sound moving into the winter months
- Discussion involving investor paybacks and when those are slated to occur

B. Unfinished + New Business

- Create committees to focus on fundraising events moving into 2021
- Announce open executive board seats to be filled immediately: Secretary, VP
- Welcome all view points and opinions from the BOD
- Started an ongoing discussion on ways to oversee budget
- Review COVID safety protocols















IV. Closing

Next meeting October 20th 6 p.m. Meet outside at fields if the weather permits otherwise zoom or Convention Center- if available.

Meeting Adjourn 7:53 p.m.











