



BEND FC TIMBERS

BOYS AND GIRLS PREMIER SOCCER CLUB // BEND, OR

Bend FC Timbers Board Minutes January 15, 2019

1805 Meeting in Session

Build It Forward Campaign

- Looking at Lender options and their requirements for a loan, and respective interest rates for the fields project.
- A list of potential Lenders being provided by Belinda Adler.
- January 28th meeting with BMPD to discuss funding of project costs to maintain MOU.

ED Report

- Discussion of the High School program and policy wording.
- DOC to be invited to the next BOD Meeting to discuss HS numbers and coaching staff

Financials

- numbers are down for the BPC. Ergo decreased revenue. Partially due to new tournaments in the Portland area and smoke the past two August's.
- Fundraising is on track to meet our net income budget

Committee Reports

- Events committee met and provided Jen Davin with input for F3
- Sponsorship will be creating a general video for the Club and reworking the collateral
- Volunteer committee is connected with Financial Aid. The committee will determine how to implement required hours.
- Membership Advisory committee will meet in the next week or two.
- Outreach committee will consist of Brent Bradley, Dan Cheeseman and Paul Goldsborough



- Governance committee will review and propose edits of By Laws by the March BOD meeting.

Other business

- Discussion of Document Retention Policy, Employee Handbook Manual, Board Responsibilities, Whistle Blower Policy
- Whistle Blower Policy to be approved at the February Board Meeting

Motion to approve the November and December Minutes.
Motion Approved

Tara Bilanski and Adam Carrol to meet and discuss the calendar dates for the ED Self Evaluation and the ED Board Evaluation.

Next Board Meeting February 19, 2019

1950 Motion to Adjourn
Adjourned

