

BV United Soccer Club
Monthly Board Meeting Minutes
February 20, 2022 @ 7:00 pm

Present – Chris Boys, Allison Nachand, Jay Dahlin, Mary Berg, BJ Keller, Sarah Brandner, Mande Kankula

Absent – Ted Cahill, Sarah Patterson, Toby Cadwell, Greg Holker, Brandt Holte, Joe Devine, Molly Sheeley-Melton

1. Meeting called to order at 7:04pm
2. Consent Agenda approved

Old Business

3. January Board Minutes approval tabled until February meeting
4. COVID-19 Update and Season Updates – no changes to current BVU policy. We will continue to evaluate policy as local circumstances change and develop.
 - a. Current Policy Key Points
 - i. Mask in and Mask out, Parents mask always
 - ii. If positive, out for 5 days from symptom onset (if vaccinated)
 - iii. If close contact (family member), continue on unless symptoms, recommend get tested at 5 days after exposure
5. 2021-2022 Program Updates – We will continue to access BAC marketing efforts. Advertisements are going to run in the Spring/Summer 191 and 196 Community Ed magazines. Discussion was had regarding using flyers/cards with QR code for website to ease parents getting to our page for registration.

NEW BUSINESS

1. December 2021 & January 2022 Treasury Reports reviewed and approved.
2. Uniform Planning – Sponsorship from GLN Clinic - minimum of \$15,000/year for 2 years with option for increase. Chris and Jay are working on another sponsorship opportunity for the club.

Uniform ordering will begin in March with planned mid-April delivery from Planet Soccer

3. BVU Cup 2022, June 24-26 2022– Registration is open. Email blast will go out this week. Ted recommends that we cap registrations at 180 to keep referee costs under control. Still in discussion about use of Johnny Cake fields due to cost. April McDevitt will be assisting with Tournament Director role with Chris.

4. Referee Assignor Items – TCSL is helping to sponsor the in-person training in April 5th @ Savage Dome.
5. Recreational Update – Registration is open for Spring 2022 Rec Soccer. Plan to co-op advertise with FireHawks Hockey. We will send out hockey email this week.
6. Sponsorship/Marketing Update
 - a. Park Dental- \$2000 – rec jersey sponsorship U6 teams
 - b. Medica- \$900 – rec jersey sponsorship U8 teams
7. Updates from DOC/Technical Director- Teams have been registered with TCSL for Summer Travel. We are still actively looking for a few younger players (U9-U10).
8. Other Director Reports

Team Manager - Discuss team allowance amount increase. We will get tentative rosters out for younger teams so team managers can be recruited. Older teams will start registering for tournaments soon.
9. Meeting adjourned at 7:59pm