

BV United Soccer Club
Monthly Board Meeting Minutes

October 15, 2023, 7:00 pm

Present – Chris Boys, Greg Holker, Allison Nachand, Ted Cahill, Brandt Holte, Chris Gangl, Mande Kanikula, Robyn Schoenbauer, Akin Falade, Kelly Breuer

Absent – BK Keller, Toby Cadwell, Jay Dahlin

1. Consent Agenda approved

OLD BUSINESS

1. August Meeting minutes reviewed and approved for posting.

NEW BUSINESS

2. Treasury Report (Jul/Aug/Sept) reviewed and approved.
3. Updates from DOC/Technical Director- Status Updates
 - Fall teams – overall performance all looks level-appropriate, U12 boys finish first at TCSL Final 4
 - U13-14 Fall only – should we move to year long commitment for this age group? Other area clubs no longer have a fall-only option
 - Coaching vacancies for Summer 2024 season – U17 girls, some U9-12 spots as well.
 - Tryouts & winter training – website up to date with training and tryout dates. Allison will set up emails to send in sequence for registration for those programs sent to age eligible kids.
 - U9-12 age group coaching coordinator as a possible staffing addition – work with potential qualified parent coaches at these age levels.
 - BVU directors can reach out to potential qualified candidates for parent coaching as needed.
4. Discuss Volunteer Checks for 2023-2024
 - Volunteer deposit will be increased from \$100 to \$250 per player for the 2024 season. Approved by unanimous board vote.
5. Boys Traveling Director/Open Positions

- Joe Devine has stepped down as Boys Traveling Director. We thank him for his years of service to the club as he moves on!
- Boys Travel Director and Volunteer Coordinator positions are open on the board. Please forward contact information for any interested individuals to Chris Boys.

6. Sponsorship Document

- Kelly Breuer has created a sponsorship document, to help standardize the sponsorship process club-wide.

7. Organizational Chart Development

- Create a BVU organization chart, to offer a more transparent idea of roles, and to include responsibilities of each board position.

8. Recreational Update

- Possible field reconfiguration – request Wolk or Echo Park or Alimagnet be laid out for U12 9v9 for next season. Would need 2 9v9 fields.
- RecFest moved from 10/14 to 10/21 due to field conditions.

9. Questions

- FireMuster 2023 – City was very pleased with BVU volunteers & inventory management. 57,000 units sold over the weekend evening events.

10. Meeting adjourned at 7:57pm

11. Next Meeting: November 19, 2023 7pm