

BV United Soccer Club
Monthly Board Meeting Minutes
September 15, 2024 @ 7:00 pm

Present – Chris Boys, Allison Nachand, Ted Cahill, Brandt Holte, Roby Schoenbauer, Akin Falade, Kelly Breuer, Toby Cadwell, Greg Holker

Absent – BJ Keller, Chris Gangl

1. Meeting called to order at 7:01pm
2. Consent Agenda approved

OLD BUSINESS

1. April, June & July Minutes reviewed and approved.

NEW BUSINESS

2. July and August Treasury Report reviewed and approved
3. Fire Muster Beer Tent Fundraiser Update – Good volunteer turnout for Beer Tent. \$300 cash time, will receive 50% of credit card tips, Fire Muster donation to be determined in amount. Volunteers did a great job, good fundraiser overall.
4. Update Board Members Term Status – Between now and October meeting, get on paper whose terms are up at the end of this year, and get consolidated listing of when each position is up for renewal. Per by-laws, 2 consecutive terms can be served without a new vote.
5. BAC Coordination – Chris Boys continues to attend the BAC monthly meetings. It sounds like ISD 191 is getting more comfortable with physical flyers going to schools again. We should target getting a flyer to younger ages in elementary prior to spring tryout. Have Karina get something together for that purpose.
6. Potential Board New Members
 - Rec Director – Ken Von Bildner is interested in stepping in as Recreational Director. Board voted unanimously to approve this. He will be added to the email and website, and he can target taking over for Spring season.
 - Traveling Director – Jay Dahlin will be stepping back from his role as travel director at BVU. Discuss consolidating the current Boys/Girls positions into one position, or 2 non-gender specific positions. Will discuss further in October.
7. Updates from DOC/Technical Director- Status Updates
 - Director – Greg is working with BAC to get Dome time for winter training. Allison will work with ISD191 for gym time for Futsal (Wednesdays) Nov-March

- DOC – Fall travel season is running – 11 teams playing the TCSL fall season. Newsletter will be going out tomorrow to members, including Augsburg night and MNUFC ticket offer. Karina is working on updating the website formatting to improve user experience & navigation.

8. Director Reports

- VAA Collaboration – Currently, we have a 6th-8th grade co-ed group playing in the VAA league. There have been some issues with skill level differential in this group, and there is currently no game schedule for these players (1 team). Brandt will advise after meeting with team this week to determine if any refund will be required for this group.

9. Meeting adjourned 7:52pm

10. Next meeting 7:00pm October 20, 2024 (virtual)