

BV United Soccer Club
Monthly Board Meeting Agenda
June 16, 2024 @ 7:00 pm

Executive Committee – Chris Boys, Toby Cadwell, Jay Dahlin

Directors - Brandt Holte, BJ Keller, Robyn Schoenbauer, Chris Gangl, Kelly Breuer

Coordinators- Tournament, *Volunteer*

Staff - Greg Holker, Akin Falade, Allison Nachand, & Ted Cahill

1. Approve Consent Agenda

OLD BUSINESS

1. Review and Approve April, May Minutes **Approved May Minutes**

NEW BUSINESS

2. Review and Approve Treasury Report (April, May)
3. BVU Cup 2024 **Chris Boys presented on the status of BVU Cup 2024. Planning was on time and no issues were reported.**
 - Rain Contingency Plans
 - Overall Updates
 - i. Food Trucks
 - ii. T-shirts/Medals
 - iii. PortaPotties
 - iv. Referee Refreshments
 - v. Volunteer Sign Up
 - vi. Fields
4. BAC Coordination **No changes or Updates, presented by Chris Boys. Chris Boys has been attending regular monthly BAC meetings to represent BVU**
 - No changes/Updates
5. Updates from DOC/Technical Director- Status Updates **Akin Falade presented on updates and plans for the newsletter and website changes.**
 - Newsletter

- Website Changes
- Summer Teams Update Akin also presented on the summer 2024 teams which were finishing the season. Discussed briefly plans for Tryouts for Fall 2024 and Summer 2025

6. 2024 Planning/Needs

i. Kick Off Camp

1. Consider adding the event to the Traveling coaches contracts
2. Schedule Skills stations

7. Director Reports

- VAA Changes Discussed potential new leadership at VAA and the potential for closer cooperation. Contact had been made to get BVU more present on the VAA website as a traveling partner.

8. Questions

9. 2024 meeting dates: 3rd Sunday at 7:30pm (meetings will be virtual until further notice)

Next Meeting: July 21, 2024