

BV United Soccer Club
Monthly Board Meeting Minutes

April 24, 2022

Present – Allison Nachand, Chris Boys, Greg Holker, Jay Dahlin, Mary Berg, Molly Sheeley-Melton, Toby Cadwell, Sarah Brandner, Mandee Kanikula, BJ Keller, Sarah Patterson

Absent – Ted Cahill, Joe Devine

1. Meeting called to order at 7:00pm
2. Consent Agenda approved

Old Business

3. **Review and Approve** January/February/March Board Minutes approved for posting

NEW BUSINESS

1. March Treasury Report reviewed and approved
2. COVID Updates - Chris will put together a club-wide message regarding COVID updates – masking optional, make sure that players choose to wear masks, environment is welcoming. No change in quarantine protocol.
3. Uniform Update – some sizes of items from Nike were not delivered by supplier in time for printing - Youth Volt jerseys, women’s shorts. These will be arriving in May (per Planet Soccer), and will be distributed to teams as they arrive and are printed. Players with missing items were comped a substitute item to use until stock arrives.
4. BVU Cup 2022 – Registration pace is equal to last year on a week to week basis. 85 non-BVU teams currently registered.
Championship shirts will be ordered in advance through Custom Apparel. We will work with an outside vendor for all other tournament merchandise. Chris is working on a couple contacts to finalize that vendor
Field needs will be finalized soon. Once finalized, Mary will contact Apple Valley with what we need from them. Plan is to work to minimize need for Apple Valley/JCRP fields, as there is a charge for those.
We need to decide where will tournament headquarters be, if we have minimal presence at JCRP.
5. Recreational Update (Brandt Holte) - U6/8 start play next weekend. Waiting for schedules from Eagan for U10/U12.
Park Dental sponsorship printed on U6 jerseys & looks great!
Registration numbers are looking great – roster sizes are up.
6. Other Director Reports

Chris - Discussion of potential 5v5 tournament during FireMuster (idea originated with I Got Skills). BVU involvement will be representation only. City Council/FireMuster board working to figure out logistics, and to determine if this is a viable idea. Chris is in discussion with Dan Keeley at City Council.

Sarah Brandner will be leaving her position as team manager director at the end of the Summer 2022 season. Search for replacement has begun.

Nets have been distributed for hanging. Fields will be open starting this week for practices. Nets will be hung next weekend by volunteers.

7. 2021 meeting dates: 3rd Sunday at 7pm (meetings will be virtual until further notice)

Next Meeting: May 15, 2022