

BV United Soccer Club
Monthly Board Meeting Minutes
August 20, 2023 @ 7:00 pm

Executive Committee – Chris Boys, Toby Cadwell, Jay Dahlin

Directors - Brandt Holte, *Volunteer*, BJ Keller, Robyn Schoenbauer, Chris Gangl

Coordinators- Tournament, Mande Kanikula, Kelly Breuer

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

1. Approve Consent Agenda

OLD BUSINESS

1. Review and Approve July Minutes – **Minutes reviewed and approved**

NEW BUSINESS

2. Review and Approve Treasury Report – **July treasury report was tabled to September meeting pending discussion**
3. Updates from DOC/Technical Director- Status Updates – N/A
 - **No updates as both DOC and Technical Director were absent**
4. BVU Cup 2023 Discussion
 - Financial Report (Still being compiled)
 - Volunteer Checks for 2023-2024
 - **Board opened discussion on increasing the amount for the volunteer checks to improve volunteer**
5. Burnsville Festival (Firemuster Beer Tent)
 - **Board voted and agreed that the volunteers for Firemuster would count as volunteer shifts**
6. Sponsorship Document
 - **President was still reviewing document to be forwarded to the larger committee.**
7. Organizational Chart Development
 - **Discussion about developing a more improved organizational chart with job descriptions/tasks. Tabled to September meeting.**

8. Recreational Update

- Brant Holte updated the

9. Questions – Meeting Adjourned at 8:11 pm

10. 2023 meeting dates: 3rd Sunday at 7pm (meetings will be virtual until further notice)

Next Meeting: September 17, 2023