

**BV United Soccer Club**  
**Monthly Board Meeting Minutes**

**November 19, 2023**

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

Absent – Jay Dahlin, Chris Gangl, Mandee Kanikula

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

**OLD BUSINESS**

1. October Minutes reviewed and approved for posting

**NEW BUSINESS**

2. October Treasury Report reviewed and approved
3. Updates from DOC/Technical Director
  - Open soccer date for U9-12 players - Jan 6 10-1130 Girls, Jan 7<sup>th</sup> 6-730 – needs to be publicized via email and social media
  - Tryouts for Summer teams for U9-12 dates are set and posted on our website
  - Will work with Karina to push registration for younger age groups via all media channels, as well as through schools as possible
  - Team training is set up for all teams for Winter practices
  - New coach for girls U17 has been hired. Looking for BU19 coach currently.
4. BAC Coordination
  - In-person registration for Spring – coordinated with CE/BAC/191. Chris will get in touch with those that need to be on site once date has been confirmed (likely February)
5. Organizational Chart Development
  - Chris and Kelly are working on this Development chart, as well as a listing of critical dates throughout the year.
6. Referee Assigner

- Ted is reviewing new providers for game scheduling. Timeline for new provider will be early 2024. All 2023 referee payments will be processed through GameOfficials.

7. Recreational Update

- No update.

8. AGM- December

- Allison will request City Hall space for December 17 so we can host AGM in person, if possible. If not, we will host AGM via Zoom, 7-8 pm 12/17/23.
- We should think about getting some in-person board meetings on the calendar for 2024.

9. 2024 Planning/Needs

- Things to think about
  - i. Coach/Parent program
  - ii. Advertising, Marketing & Board involvement for ongoing growth of the club
  - iii. Changes for the board in 2024, terms expiring for President, possibly Recreational Director
  - iv. Contact Chris with any other ideas you may have to help improve the club.

10. Checks for FireMuster donations to the club from City of Burnsville should be to the club soon.

11. Meeting adjourned 7:37pm

12. Next Meeting: AGM – December 17, 2023