

BV United Soccer Club
Monthly Board Meeting Minutes
January 21, 2024 @ 8:00 pm

Present – Chris Boys, Allison Nachand, Akin Falade, Kelly Breuer, Greg Holker, Brandt Holte, Chris Gangl

Absent – Toby Cadwell, Mandee Kanikula, BJ Keller, Robyn Schoenbauer, Ted Cahill

1. Meeting called to order 8:02pm
2. Consent Agenda approved

OLD BUSINESS

1. November Board Meeting Minutes reviewed and approved for posting

NEW BUSINESS

2. November and December 2023 Treasury Reports reviewed and approved.
3. 2023 Fundraising Summary (Allison) – Chris went through donations & fundraising proceeds for 2023. BVU Cup 2023 financials reviewed.
4. Storage Unit Break-in – no items of value were taken, lock was replaced
5. Updates from DOC/Technical Director- Status Updates – U19 boys coach is in place. U11-12 tryouts were completed this weekend, and went well. Teams are set, 1 U11 girls (in good shape) U12 girls (1 team, may need a couple more players to add), BU12 (16 for volt) U11 boys (2 teams – 20 players) looking forward to U9-10 tryouts next weekend.
6. BAC Coordination – Chris has been attending BAC board meetings, which has been helpful to get an idea of how other sports in our area are faring. BAC will be hosting “Try Sports Free” day – March 16th at Burnsville High School – plan to man a table at this event to help with recruiting efforts, host some soccer-related activities & games. Would like to have some kind of paper flyer to have available at that event.
7. BVU Cup 2024 – Registration is open now. Working on getting updated graphics from Karina to complete website updates. We are increasing fees to \$525 U9/10/\$600 U11+ for registering teams. We will start working on fields and other details through the winter.
8. 2024 Planning/Needs – Communication of increased volunteer deposit amount will need to go out as we are getting into season planning for our Summer Travel teams.
Discuss bringing back in-person meetings a few times per year, could use Chris’s building in Eagan, as City Hall in Burnsville will not be available for use on Sundays.
Looking for any ideas for direct marketing that fits within our club size & market.
 - Things to think about

9. Meeting adjourned 8:44pm

10. Next Meeting: February 18, 2024