

BV United Soccer Club
Monthly Board Meeting Minutes

March 19, 2023

Present – Chris Boys, Allison Nachand, BJ Keller, Brandt Holte, Joe Devine, Akin Falade, Mandee Kani-kula, Robyn Schoenbauer, Chris Gangl, Ted Cahill, Toby Cadwell

Absent – Greg Holker, Sarah Patterson, Jay Dahlin, Molly Sheeley-Melton

1. Meeting called to order at 8:01pm
2. Consent Agenda approved.

NEW BUSINESS

1. Introduce new members
 - a. Akin Falade - DOC
 - b. Chris Gangl – Fields Director
2. February Minutes reviewed and unanimously approved.
3. January 2023 & February 2023 Treasury Report reviewed and approved.
4. Updates from DOC/Technical Director- Status Updates – We are working on getting a school gym schedule finalized for all travel teams by this week, so we can get that out to coaches to post to TeamSnap.
5. Update on fields status – City Council is discussing changing the field allocation process. BVU is confident that we should remain in Tier 1 status, due to affiliation with BAC and community contribution of the organization. BVU should keep community focus of our organization in mind as we move forward.
6. BVU Cup 2023, June 23-25, 2023 – See page 3 of minutes for detailed tournament update report from Dan Dietzel.
7. Other Director Reports –
 - a. Team Manager – Team manager meeting happened last week. It was well attended, and link to meeting was sent out to everyone. Emphasized the updated process for reschedules, so manager are aware!
 - b. Recreational Update – U10 boys will be in-house, rather than co-op for Spring. Numbers are looking good at most levels. We still have a week of early bird, and a few weeks until kickoff camp, so we are in good shape. Kickoff Camp is 3rd weekend in April.

- c. Equipment Director – We will schedule a time for several board members to work with BJ to clean out U-Haul units and get a donation of unneeded equipment donated/disposed of.

8. Meeting adjourned 8:48pm

9. 2023 meeting dates: 3rd Sunday at 7pm (meetings will be virtual until further notice)

Next Meeting: April 21, 2023

BVU Cup – Tournament Report – 3/19/2023

Month 1 Progress

1. Registration / Communication / Administrative

- a. Chris and Allison got me up to speed and I have access to email and Gotsport
- b. Registration was opened in January.
- c. Allison and I have updated some of the payment codes to minimize the needs to handle checks and bill teams when registering, which is common. Allison has been updating me on checks received from earliest registrations.
- d. Working with Karina Devine on website update and future social media marketing
- e. Logo has been provided for the event and the T-Shirts
- f. I will send out periodic messages to last year teams as reminders as the date gets closer.

2. Fields

- a. We have a list of last year's fields. Chris Boys is sending Dan an updated confirmed list.

3. Awards

- a. We will be issuing T-shirt's to Championship teams.
- b. Logo has been created and we are looking at vendors to have these made
- c. Awards – Dan has award contact for medals and will follow up on that

4. Apparel vendors

- a. We have secured Northwest Designs for the tournament. They will do onsite custom printing which is a popular item for players attending the event. BVU will receive a share of the proceeds. They do other tournaments in the area.

5. Registration Numbers

- a. Despite Gotsport being down for about a week, registrations for events is earlier than normal and the BVU Cup is seeing this as well.
- b. 94 teams registered – 74 Non-BVU Teams**
- c. Teams registered last year at this time **33**

Next Steps

1. Verify final fields and calculate total capacity of teams
2. Monitor registrations to not exceed registration levels
3. Get awards – T-shirts and medals ordered
4. Discuss Food Vending Options – What have you had before. What's needed.
5. Team communications – Verify team levels for bracketing purposes – Get clarity on contradictory entries
6. Goal is to turn around a schedule ASAP this year once we are near capacity so we have optimal time for referee assignments.