

BV United Soccer Club
Monthly Board Meeting Minutes
February 18, 2024

Present – Allison Nachand, Chris Boys, Robyn Schoenbauer, Brandt Holte, Kelly Breuer, Jay Dahlin, Akin Falade, Toby Cadwell, Ted Cahill

Absent – BJ Keller, Chris Gangl, Greg Holker, Mande Kanikula

1. Meeting called to order at 7:02pm
2. Consent Agenda approved

OLD BUSINESS

1. January Minutes reviewed and approved for posting

NEW BUSINESS

2. January Treasury Report reviewed and approved
3. Board Changes – Mande Kanikula will be resigning from the board effective February 2024. We will look to fill her Marketing Director position. Thank you for all your work with the BVU Board, Mande!

Jay Dahlin will transition out of his Girls Traveling Director role over the next months. Board will look to fill the Traveling Director position, and determine if this will be filled by 2 individuals (Boys and Girls) or consolidate that into 1 position of Traveling Director.

4. 2024 Sponsorship – Medica will offer \$1500 sponsorship for 2024. We will have their logo on our U6 Recreational uniform jerseys. Great Lakes Neurobehavioral Center will continue sponsorship of our traveling uniforms.
5. BAC Coordination
 - In-person registration for Spring – coordinated with CE/BAC/191
 - Try Sports Free Day – BHS – 3/16 (11-1pm)
 - i. We will have to staff a table/have some activities
6. Updates from DOC/Technical Director- Status Updates – looking for players at U9& U10 boys, can take more girls at the U9/10 level as well.

MNUFC – Youth Sports Day – March 2nd – MNUFC encourages youth players to attend this game. Also, Akin as set up a group ticket opportunity for the club. We will advertise these tickets (June 1 vs Sporting KC) within teams.

7. BVU Cup 2024 – Registrations are coming in. We will work on fields in early March.
8. 2024 Planning/Needs
 - i. In-Person Meetings
 1. Burnsville City Hall?
 2. GLNC Building (Pilot Knob Road in Eagan)?
 - ii. Advertising/Marketing
 - iii. Other ideas?
9. Recreational update – registration numbers are looking good at this stage of the pre-season. Look to increase messaging to recreational families regarding the transition to travel as players reach the U9 age level. We will look into bringing back the joint rec/travel practice dates that we have done in past seasons.
10. Team Manager Updates – All travel teams have a manager in place. We will work on getting teams registered for tournaments as soon as possible.
11. Meeting adjourned 7:53pm
12. Next Meeting: March 17, 2024