

BV United Soccer Club
Monthly Board Meeting Minutes

April 23, 2023

Present – Allison Nachand, Greg Holker, Jay Dahlin, Chris Boys, Ted Cahill, Akin Falade, Toby Cadwell, Robyn Schoenbauer, Tom Noonan

Absent – Sarah Patterson, Joe Devine, BJ Keller, Chris Gangl, Brandt Holte, Molly SHeeley-Melton, Mandee Kanikula

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

NEW BUSINESS

1. March Board Meeting Minutes reviewed and approved
2. March Treasury Report reviewed and approved
 - a. PPP Loan Update – Appeal submitted to SBA for forgiveness, using other operating costs, necessity of loan for our organizational survival. Loan is still outstanding and pending forgiveness review.
3. Updates from DOC/Technical Director- Status Updates
 - a. U10 travel girls – Akin reached out to Brandt to look for rec players willing to fill in roster spots on travel.
 - b. U8 girls (Rec) – very low numbers at the U8 girls level. This is an age group that was affected by COVID program shut down very heavily. Looking at marketing ISD191 schools more heavily. Discuss having meeting with ISD196 to talk about getting in to before/after school programs with them.
4. Update on fields status – hoping for field opening next weekend, we are waiting on the City of Burnsville to give the OK to open fields. Hope is with weather this week, fields can be lined and frames taken out before May 2. Volunteers for net hanging are ready to go once nets are out!
5. BVU Cup 2023 - June 23-25, 2023– See attached. Plan to have a schedule to Ted by June 1 for referee assignment. Looking for at least 1 more U13+ field to play on for that weekend. Tshirt Vendor will have 2 tents/trucks. Plan to house them at JCRP, other at either NRH or Cliff. Club will get 25% of the on site sales.
6. Recreational Update – Kickoff camp was 4/22 at BHS. Plan to send an email to rec families to clarify some details of start of season, uniforms, what coaches should plan for as to practices. U10 & U12 groups will be co-oping with Lakeville for the season.

7. Other Director Reports

Manager Director – no update today!

Technical Director – local club updates

Referees – 2100 referees state-wide, 40% of those are first year refs. Please remind families that sideline treatment of refs needs to be respectful, as they are learning as well!

8. Meeting adjourned 7:50pm

9. Next Meeting: Sunday, May 21, 2023

BVU Cup – Tournament Report – 4/23/2023

Tournament Update

- 1. Registration / Communication / Administrative**
 - a. Registration is open for U09-U12 teams.
 - b. Registration on-hold for U13+ due to being close to full.
 - c. I will send out periodic messages to last year's teams as reminders as the date gets closer.
- 2. Fields**
 - a. Dan has updated list of fields. Chris checking for additional fields for U13+. Full based on current field list.
- 3. Awards**
 - a. We will be issuing T-shirts to Championship teams.
 - b. Logo has been created and we are looking at vendors to have these made.
 - c. Awards – Medals have been ordered for participation awards for U09-U10. Allison sent payment.
- 4. Apparel vendors**
 - a. Northwest Design
- 5. Registration Numbers**
 - a. Registration is ahead of pace. Gathering good interest from more rural areas. Verifying space.
 - b. 174 teams registered.**
 - c. Teams registered last year at this time **72**

Next Steps

1. Verify final fields.
2. Monitor registrations to not exceed capacity levels.
3. Order T-shirts
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.