

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

**March 20, 2022**

Present – Allison Nachand, Chris Boys, Mande Kanikula, Molly Sheeley-Melton, Greg Holker, Brandt Holte, Sarah Patterson, BJ Keller, Mary Berg, Ted Cahill, Sarah Brandner

Absent – Toby Cadwell, Jay Dahlin, Joe Devine, Greg Holker

1. Meeting called to order at 7:01pm
2. Consent Agenda approved
3. January board minutes tabled until April meeting (pending creation of the document by Chris). February Board Minutes approved.
4. COVID-19 Update and Season Updates – All districts in our area have removed masking requirement. We will update our protocol to reflect that masks are recommended but not required at indoor activities, optional for outdoor activities, to player's comfort level. Players not choosing to mask, coaches/adults should work to create an environment that is comfortable for all.

Protocol for COVID positive test – player out for 5 days from onset of symptoms, if vaccinated  
Close contact protocol – Player may continue to attend activities if asymptomatic, recommend testing at 5 days post-exposure.

5. Community Ed catalog advertisements were completed and look good! Ad appeared in both ISD191 and ISD 196 summer programming catalogs.

**NEW BUSINESS**

1. February Treasury Report- reviewed and approved  
Will contact our accountant regarding question about reporting year. BVU By-Laws state August-July. Post meeting – we have confirmed that bylaws were updated to Jan-December financial reporting.
2. We will continue to work with BAC Sports for marketing efforts.
3. Uniform Planning – Sponsor agreement for GLNC has been executed. Uniform Store is open, order deadline is today, 3/20. Store will remain open after deadline, but delivery not guaranteed by start of season.
4. BVU Cup 2022 – June 24-26, 2022. Registration open and on pace with last year. Logo is in the works for tournament – looking potentially for a design that can easily be reformatted year to year. On-site t-shirt vender has been contacted to print shirts for us without up front cost.  
Fields – JCRP/Rose/Red Oak U13+ fields, NRH U11/12 fields, Cliff Fen U9/10 fields  
Discussion about how to best leverage volunteers to keep events organized.

5. Referee Assignor Items – Working with Prior Lake to coordinate the April 16<sup>th</sup> training event at Savage Dome. Additional training event in Eagan May 1<sup>st</sup>.  
Discussed possibility for incentive program for referees for the Summer 2022 season. We will hold off on incentive at this time.  
Reminder to managers that they need to inform Ted of Team name, game number, option of at least 3 dates as reschedule options when requesting game reschedule.
6. Recreational Update (Brandt Holte) - \$2000 Park Dental sponsorship for logo on U6 jerseys  
We have received a Rec Program sponsorship for \$900 from Medica  
U14 age groups will operate as co-ed coop with Eastview & Eagan.  
U10 & U12 age groups will co-op with Eagan.  
Rec Kickoff Camp will be held at BHS Sunday 4/24 12:00-3:00
7. Other Director Reports  
Equipment – Will work with Mary to coordinate planning and distribution of nets for summer season  
Fields – need a list of what fields will be used so we can get nets pulled and distributed  
Managers – Still looking for managers for a couple U9 teams.
8. April Board Meeting is on Easter – April meeting will be moved to April 24<sup>th</sup>.
9. Meeting adjourned 8:19pm