

BV United Soccer Club
Monthly Board Meeting Agenda
March 17, 2024 @ 7:00 pm

Executive Committee – Chris Boys, Toby Cadwell, Jay Dahlin

Directors - Brandt Holte, *Volunteer*, BJ Keller, Robyn Schoenbauer, Chris Gangl, Kelly Breuer

Coordinators- Tournament,

Staff - Greg Holker, Akin Falade, Allison Nachand, & Ted Cahill

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

Absent – BJ Keller

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

OLD BUSINESS

1. February Minutes reviewed and approved for posting

NEW BUSINESS

2. February Treasury Report reviewed and approved.
3. Board Changes – Discussed how to handle replacing the marketing Coordinator vacated last month. Could this be rolled in to one of the existing staff roles? We need to focus on putting word out to locate an individual to fill the Volunteer Director vacancy.
4. BAC Coordination – Try Sports Free day was well attended. We were able to add a couple travel players, as well as several recreational sign-ups. It would be helpful for future events to have a Spanish-speaking representative available on site. There is plan to hold this event again in the Fall for Fall Sports, and BVU was asked to attend. Details to come.

Another potential in-person registration in coordination with Community Ed later this spring. Details TBD.

At BAC meeting this month, there was discussion about tolerance for abusive and racist language – there was an incident at the Grade State Boys basketball tournament. Discuss developing a policy for how to deal with situations like that for the club, as well as how to relay expectations to coaches and club leaders.

- In-person registration for Spring – coordinated with CE/BAC/191

- Try Sports Free Day
 - i. Event was a success
 - ii. Very good attendance, some registrations
 - Basketball Tourney issue
 - i. Statement on Zero Tolerance policy for Racism
 - ii. Additional Training considerations
5. Fields Update – Net hanging volunteers are in place for the season. We are waiting for City of Burnsville to give the OK to open fields.

We are working with Apple Valley & ISD 196 to finalize field information for BVU fields, that is on schedule for our June tournament.

- Net Hanging
6. Updates from DOC/Technical Director- Status Updates

Open Dome on Friday was well attended. Akin was able to talk to some families about joining travel or rec programs.

Discuss offering rec rate for players interested in moving over to travel at key age levels where we need to add some players – BU9, BU10, BU11

Can we market via social media to target these open slots?

MNUFC & USWNT tickets offers were extended to our club, and offer was sent out to all rec and travel players.

Akin would like to put out a monthly newsletter with upcoming events and opportunities. This more frequent communication will be helpful to keep everyone engaged on our calendar.

- Need Boys u9 and u10
7. BVU Cup 2024 – Registration is open, and we are ahead of last year’s pace. 105 teams currently registered. Planning on more teams at U9-10 ages. Dan has ordered medals.

Next steps will be volunteer planning, concessions, field planning.

We will have a club-level email to go out to families explaining the fee increase for volunteer hold check.

8. 2024 Planning/Needs

Chris would like to plan the April 21 meeting as in person. GLNC in Eagan or Clive's in Burnsville have been offered as options.

9. Director Reports

Rec Director – Kickoff Camp – Brandt would like to book help/staff for this event in advance, to allow time to get coaches a good start to the season. Brandt will work on getting BVU signage up over the next week. Rec registration is on track. Co-op with VAA will be discussed soon.

Burnsvillesoccer.com is I Got Skills advertising. Signs are up around the city.

10. Meeting adjourned 8:10pm

11. Next Meeting: April 21, 2024