

**BV United Soccer Club**  
**Monthly Board Meeting Minutes**  
**July 21, 2024**

Present – Chris Boys, Allison Nachand, Greg Holker, Toby Cadwell, Brandt Holte, Akin Falade, Chris Gangl, Kelly Breuer,

Absent – Ted Cahill, Robyn Schoenbauer, BJ Keller, Jay Dahlin

1. Consent Agenda approved

**OLD BUSINESS**

1. Meeting Minutes reviewed and approved - April, May, June 2024

**NEW BUSINESS**

2. June Treasury Report reviewed and approved
3. BVU Cup 2024 Financials – Discussed in detail the breakdown of revenue and expenses for the tournament. Net revenue of ~\$35K for the 2024 event. Discuss adjusting fee to accommodate credit card processing fees for future events. Discuss requesting a % back from food truck vendors for future events. Discuss adjusting the volunteer requirement to be 2 shifts per player (or family?) to have better coverage of sites.
4. BAC Coordination – BAC card was mailed out to local families from BAC, BV United is listed prominently. Try Sports Free Day – Aug 3<sup>rd</sup> 11am-1pm at BHS – BV United will host a table at this event.
5. VAA Collaboration – new rec soccer commissioner will be starting this fall. We will be able to be listed on their website for future registrations/tryouts, and listed as preferred soccer club on their site. This will help with visibility for AVHS & Eastview HS.
6. Potential Board New Members – We have an individual interested in as stepping in as Recreational Director, as well as Volunteer Coordinator. Possibly someone interested in Marketing Director as well.
7. Updates from DOC/Technical Director- Status Updates
  - Newsletter – Akin has worked with Karina to put together a visually attractive newsletter, which was sent out via MailChimp.
  - Website Changes

- Tryouts/Registration Update – Girls U9/10 will not have a team for Fall – only 4 registrations. Boys have a healthy 29 kids registered for U9 & U10 age groups. Coaches are all in place for Fall teams.

8. 2024/25 Planning/Needs

- Fall Rec Kick Off Camp – with new Rec Director, we will need to work to communicate and develop the best format for player activities for the Kick-Off Camp for Fall Recreational season.

i. Schedule Skills stations

- Continue to foster VAA collaboration

9. Director Reports – Board members & all coaching staff will need background check and SafeSport approval for the 2024-25 season. Allison will contact those that need pass approval once that is set up in the system.

10. Meeting adjourned at 8:40pm

Next Meeting: August 18, 2024