

BV United Soccer Club
Monthly Board Meeting Minutes
February 19, 2023 @ 7:00 pm

Executive Committee – Chris Boys, Toby Cadwell, Jay Dahlin, & Joe Devine

Directors - Brandt Holte, Sarah Patterson, BJ Keller, Robyn Schoenbauer

Coordinators- Tournament, Molly Sheely-Melton, Mandee Kanikula

Staff - Greg Holker, Allison Nachand, & Ted Cahill

Present – Allison Nachand, Chris Boys, Robyn Schoenbauer, Toby Cadwell, Ted Cahill, Greg Holker, BJ Keller, Brandt Holte

Absent – Jay Dahlin, Joe Devine, Molly Sheeley-Melton, Mandee Kanikula

1. Meeting called to order at 7:08pm
2. Approve Consent Agenda – consent agenda approved

Old Business

1. Burnsville Fields Mtg Update – Burnsville Parks & Rec is going to adjust their field allocation system to TIERS, like in Apple Valley. Our relationship with BAC should help us retain our current status. Upcoming meeting in February with City Council, with park board presenting the findings they gathered with meeting with affected organizations.

NEW BUSINESS

1. January Board Meeting Minutes reviewed and approved.
2. January Treasury Report is not accessible due to GotSoccer outages – will move approval to March Meeting.
3. DOC Search Update – Several DOC candidates were interviewed, one 2nd interview & offer made and accepted 2/19/23. Broad range of coaching both genders with club and high schools, marketing & development manager with Thompson Reuters.
4. Field Director – Chris Gangl has agreed to step in as Fields Director. Chris Boys & Mary will meet with Chris G to discuss the role and transition information to Chris.
 - a. Vote to approve Chris Gangl as Fields Director - unanimously approved.
5. Updates from DOC/Technical Director- Status Updates
 - a. Update of status of teams/coaches – coaches & assistant coaches in places for all Summer 2023 teams. Adding players at a few levels to fill out rosters.

6. BVU Cup 2023 – registration is open for BVU Cup 2023. Logo being developed for tshirt and medals. Discuss providing a payment stipend to someone who could do the bulk of the tournament planning. Will reach out to a BVU parent who may have interest in stepping in. Also, will contact a local tournament planning service offered by Dan Dietzel, of Shakopee
 - a. June 23-25, 2023
 - b. Search for Tournament Director/Discuss paying someone
 - c. Registration Cost/Tshirts/Medals/Fields
 - d. Registration is open and teams are registering (paused now due to GotSport outage)
 - e. Logo being developed to be able to order t-shirts and medals
 - f. Discuss Fields (AV has other people interested in that weekend, but gave us right of first refusal)
7. Referee Assignor Items – Incentive program approved by board. New referees that work 10 league games for BVU will have their certification fee (\$80) reimbursed by BVU at end of summer season. Information will be given to Karina to get a graphic info package put together for the promotion.
8. Recreational Update – Registration is open, registrations are coming in. U12 teams have Echo Park, U13+ Echo Park School. Will co-op with Eagan at U10 if needed, U14 with Apple Valley. No in person sign up scheduled at this time.
9. Other Director Reports –
 - a. Manager Director – 2 teams looking for managers for summer season. Robyn & Allison will continue working on finding volunteers. Manager meeting will happen in the next few weeks to get managers up to speed and answer any questions.
 - b. Equipment Director – no updates.
10. Questions – Northern Life Wellness had offered team sponsorship for arranging a presentation of their clinic services offered. Teams can decide individually if they wish to have them come present. \$150 is the amount of sponsorship. Molly is point of contact, Robyn & Molly can get in touch with Northern Life to arrange best way to communicate.
11. 2023 meeting dates: 3rd Sunday at 7pm (meetings will be virtual until further notice)

Next Meeting: March 19, 2023