

BV United Soccer Club
Monthly Board Meeting Minutes

November 20, 2022

Present – Chris Boys, Allison Nachand, Jay Dahlin, Mandee Kanikula, Robyn Schoenbauer, Greg Holker, BJ Keller, Ted Cahill, Mary Berg, Brandt Holte

Absent – Joe Devine, Toby Cadwell, Sarah Patterson, Molly Sheeley-Melton

1. Meeting Called to order at 7:01
2. Consent Agenda Approved

Old Business

3. September Board Minutes reviewed and approved for posting

NEW BUSINESS

1. September & October Treasury reviewed and approved.
2. Thank you to Mary Berg for all her awesome work as Fields director!! Chris and Mary will coordinate to plan a date to get everyone together to thank her in person in the next few weeks.
3. Planet Soccer Uniform Update – Previously backordered sizes have come in and Planet Soccer is contacting families directly to pick up. BVU/Allison will take whatever is not picked up after a certain date to use to fill in gaps for next season as needed.
4. Winter Training- Skills Training session 1 begins November 30th at Eagle Ridge Middle School. All other training programs begin in January.
5. Team Development/Recruitment – Tryout dates for U9/10 and U11/12 have been finalized and registration is open. We need to work to drive registration to get kids signed up prior to Tryouts. Getting info into schools prior to any in-person event would be valuable. Chris is working with a ISD191 committee to advocate for getting advertising for community sports back into schools.
6. Open Board Positions
 - a. Fields Director –Chris will finalize this offer to Chris Gangl this month.
 - b. Team Manager Director – Board voted unanimously to approve Robyn Schoenbauer as Team Manager director.
 - c. Tournament Director – We will plan to get some promotion in place in December to find a new Tournament Director for 2023 season.
 - d. Volunteer Director – Sarah P is willing to stay in the role and slowly transition away as we are able to locate a new candidate.

7. DOC Open Position – Search in progress for new DOC for the club. Goal is to have someone in place by end of January for tryouts. Publicize position on an online service to find some external candidates. Chris and Greg will work to get that going in the next few weeks.
8. Board Activities/Planning for end of year
 - a. Parent Education for 2023 – how do we want to utilize the Soccer Parenting Function. How do we want to set the share and emphasize club values for new, incoming families? Focus on parent education on a team by team basis as well as club-wide, to communicate behavior expectations.
 - b. Programming – Do families want more training out-of-season? Is the break between season too long? In the past, we had 5 weeks of training indoor in Nov/Dec. Look to establish team-level expectations in order to maximize value of training. Work to improve regularity of club-wide communication.
 - c. Advertising for Tryouts in January/February
9. Director Reports - None
10. Ref Assignor Report – Ted has submitted spreadsheet with financial considerations for upcoming season. We will review and re-evaluate fee structure for Summer 2023. Do we want to offer any incentives for refs that work a certain number of games for the club.
11. Meeting adjourned at 8:12pm
12. Next Meeting: AGM - December, 11, 2022, 7:00pm