

**BV United Soccer Club**  
**Monthly Board Meeting Minutes**  
**February 16, 2025 @ 7:00 pm**

Present – Chris Boys, Allison Nachand, Toby Cadwell, Robyn Schoenbauer, Akin Falade, Kelly Breuer, Chris Gangl, Ken von Blidner

Absent – Ted Cahill, Greg Holker

Open positions – Equipment, Volunteer, Marketing, Traveling Director

1. Meeting called to order at 7:03pm
2. Consent Agenda approved

**OLD BUSINESS**

1. January Minutes reviewed and approved for posting

**NEW BUSINESS**

2. January Treasury Report reviewed and approved
3. BAC Coordination – BVU participated in BAC’s Try Sports Free Day on 2/2. This was successful in adding kids to both recreational and travel programs. Note for next year to bring informational handouts.

BVU worked with BAC to hand out stickers to kids at Gideon Pond to promote all sports on 1/30.

- Try Sports Free Day 2/2 (1-3pm)
    - i. Next year, bring informational handouts
  - Handing out Registration Stickers at Gideon Pond (1/30/2025)
4. New Board Members – Still looking to add for multiple positions. Candidate in the pipeline for Travel Director position. Need Equipment Director (Chris G is covering for now). Possible candidate for marketing position, may require a stipend. Chris will work to get a formal job description created for this position.
    - Traveling Director
    - Equipment Director
    - Marketing Director/Position
      - i. One person interested, but would require a stipend
      - ii. Has access to VAA and 196 through existing connections

5. BVU Cup Update – Make decision to secure turf fields in advance of tournament. Chris Boys will talk to Chris G about getting a reservation in place.
6. Updates from DOC/Technical Director- Status Updates – U9-10 teams formed
  - Girls - 1 team U9-10 (still taking players)
  - Boys U9 – 2 teams (still adding players)
  - Boys U10 – 2 teams (still adding players)

Karina will get social media post for openings on travel teams. Allison will send email to current registered players to spread the word of openings as well

7. Director Reports
  - Equipment Report – Team coaches have what they need at this time. Discuss updating the U8 frames at some point
  - Rec Program – We will work to create social media blast for Recreational registration. Chris/Ken will work with Karina to get this done.
8. Board held a vote to extend the term of Chris Boys beyond the 2 term limit as directed by by-laws. Board voted unanimously to extend term thru calendar year 2025, to be revisited at end of 2025 if no new candidate is nominated.
9. Meeting adjourned at 7:39pm
10. 2025 meeting dates: 3<sup>rd</sup> Sunday at 7:00pm (meetings will be virtual until further notice)

Next Meeting: March 16, 2025