

BV United Soccer Club
Monthly Board Meeting Agenda
January 16, 2022 @ 7:00 pm

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

Directors - Brandt Holte, Sarah Brandner, Sarah Patterson, Mary Berg, BJ Keller

Coordinators- Tournament, Molly Sheely-Melton, Mandee Kanikula

Staff - Greg Holker, Allison Nachand, & Ted Cahill

1. Approve Consent Agenda

Old Business

2. **Review and Approve** December Board Minutes

3. COVID-19 Update and Season Updates

- a. Will provide updated document for the Website **Chris will update the Covid protocol**
- b. Highlights
 - i. Mask in and Mask out, Parents mask always
 - ii. If positive, out for 5 days from symptom onset (if vaccinated)
 - iii. If close contact (family member), continue on unless symptoms, recommend get tested at 5 days after exposure

4. 2021-2022 Program Updates

- a. Partnering with other BAC Sports for marketing

NEW BUSINESS

1. Review and Approve December Treasury Report- (Allison) **December Treasury report was approved unanimously**

2. Discuss Board Membership/Renewals **Chris will map out who is up for renewal in 2022 and 2023 and update the list of board members**

3. 2021-2022 Program Updates

- a. Partnering with other BAC Sports for marketing

4. Uniform Planning

- a. Major Sponsor Opportunity **GLNC will provide a major sponsorship fro up to \$25K (\$15K minimum) for each of two years. Jay asked that a process be formed that at least the Exec Committee review sponsorships to insure that the Board approves the sponsorship.**
- 5. BVU Cup 2022
 - a. June 24-26, 2022
 - b. Search for Tournament Director
 - c. What Fields in AV and Burnsville?
- 6. Referee Assignor Items **Ted presented on these items. No actions were necessary. Board suggested waiting until the financial obligation of the club was known before proceeding. Ted will update next board meeting.**
 - a. Referee Training in April
 - i. Requesting to BVU help subsidize the event.
 - 1. Dome space \$2400. Mentors \$700-950. Will be splitting expense with PRL and SSA.
 - 2. Approach AV American Legion 1776 with specific request?
- 7. Recreational Update **Brandt reported in that Rec registrations were proceeding and he was getting the season organized.**
- 8. Sponsorship/Marketing Update
 - a. Park Dental- \$2000 **Both of these sponsorships were discussed and approved. Park Dental will be on U6 uniforms for Rec**
 - b. Medica- \$900
- 9. Updates from DOC/Technical Director- Status Updates **No updates**
- 10. Other Director Reports **No updates.**
- 11. Questions
 - a. Remaining Virtual in 2022
- 12. 2021 meeting dates: 3rd Sunday at 7pm (meetings will be virtual until further notice)
Next Meeting: January , 2021 (Annual Meeting)