

BV United Soccer Club
Monthly Board Meeting Minutes
November 17, 2024, 7:00 pm

Present – Chris Boys, Allison Nachand, Chris Gangl, Toby Cadwell, Ted Cahill, Robyn Schoenbauer, Kelly Breuer, Akin Falade

Absent – Greg Holker, BJ Keller, Brandt Holte

1. Meeting called to order at 7:04pm
2. Consent Agenda approved

OLD BUSINESS

1. September Board Meeting minutes reviewed and approved for posting

NEW BUSINESS

2. September & October Treasury Reports reviewed and approved (September/October)
3. Update Board Members Term Status – Address before AGM when terms are expiring. Per bylaws, 2 consecutive terms for president. President 2nd 3-year term is expiring 2024. Board would need to vote on any change to those rules by end of year to approve additional time if we want to extend Chris Boys' term. Begin to think about a transition plan for future cycles if we are looking for any change.
4. BAC Coordination – No updates at this time.
5. New Board Members – Confirm new rec director candidate Ken Von Blinder is ready to go in time to install for AGM in December. Allison will contact Brandt to check status of that hand-off plan.

Plan for Travel Director position – discussed changing role over to age division vs. gender. We would look for U9-12 travel director and U3-U19 director to serve as board members. Post on website and send out email/social media notification (Allison, Karina, Akin, Chris) of that change as well as to look for new candidates.

We would like to also start looking for someone to step in for BJ Keller as Equipment Director.

6. Referee Fees (Ted Cahill) – Local clubs are planning on raising pay rates for 2025 season. Discuss raising our referee pay rates to keep pace, stay in median range for ref pay.

Proposed pay schedule approved by unanimous board vote

U9/10 - \$40

U11/12 - \$46/\$37

U13/14 - \$56/\$46

U15/16 - \$68/\$58

U17+ - \$80/\$80

7. BVU Cup Update – No change to contract with Dan Dietzel for tournament administration for BVU Cup 2025. Exposure Soccer app proposed to administrate 2025 BVU Cup by Dan. No objections from board. Chris will follow up.

BVU Cup dates will be June 20-22, 2025

proposed 5% increase for 2025 – \$525 increase to \$550 for U9/10; \$600 increase to \$645 for U11+

Fee changes approved by unanimous board vote.

2025 BVU Cup fees - \$550 for U9/10, \$645 for U11-U19

8. Updates from DOC/Technical Director- Status Updates
Website format update is done and looks great. Akin continues to work on getting newsletter sent out on a monthly basis. This has been well received. Winter Training – Skills session 1 has started, and was successful.
9. Director Reports – none
10. Meeting adjourned 7:50pm
11. 2024 meeting dates: 3rd Sunday at 7:00pm (meetings will be virtual until further notice)

Next Meeting: 7:00 December 15, 2024 (AGM)