

**BV United Soccer Club**  
**Monthly Board Meeting Agenda**

**April 21, 2024 @ 7:30 pm**

Executive Committee – Chris Boys, Toby Cadwell, Jay Dahlin

Directors - Brandt Holte, BJ Keller, Robyn Schoenbauer, Chris Gangl, Kelly Breuer

Coordinators- Tournament, *Volunteer*

Staff - Greg Holker, Akin Falade, Allison Nachand, & Ted Cahill

1. Approve Consent Agenda **Approved Consent Agenda**

**OLD BUSINESS**

1. Review and Approve March Minutes **March meeting minutes were approved**

**NEW BUSINESS**

2. Review and Approve Treasury Report (March) **March treasury report was reviewed and approved**
3. BVU Cup 2024 **Dan Dietzel provided an update on the BVU Cup. Registration was essentially closed with the exception of a few specific teams needed to fill a bracket or two. Fields are confirmed, awards/t-shirts were ordered**
  - Update from Dan Dietzel – Tournament Co-Director
4. BAC Coordination **Chris Boys provided information on a Day in the Park event hosted by BAC. BVU will have a statin in which kids can kick from the penalty spot or play on small sided fields.**
  - Parks Event on May 18 (Details to follow)
5. Fields Update **Chris Gangl provided update that fields are confirmed and net hanging volunteers were coordinated.**
  - Fields are Open
  - Net Hanging is scheduled
6. Updates from DOC/Technical Director- Status Updates **No significant update presented. Summer teams are formed and preparing to start outdoor practice. No updates yet on the website.**
  - Newsletter
  - Website Changes
  - Summer Teams Update

7. 2024 Planning/Needs

- i. In-Person Meetings **Board recommended continuing with virtual meetings.**

- 1. GLNC Building (Pilot Knob Road in Eagan)

- ii. Kick Off Camp

- 1. Consider adding the event to the Traveling coaches contracts

- 2. Schedule Skills stations

8. Director Reports **No issues discussed**

9. Questions

10. 2024 meeting dates: 3<sup>rd</sup> Sunday at 7:30pm (meetings will be virtual until further notice)

Next Meeting:        May 19, 2024