

BV United Soccer Club
Monthly Board Meeting Minutes
September 18, 2022, 7:00 pm

Present – Chris Boys, Allison Nachand, Mary Berg, Molly Sheeley-Melton, Mandee Kanikula, Toby Cadwell, Greg Holker, Ted Cahill, Sarah Patterson, Brandt Holte, Jay Dahlin

Absent – BJ Keller, Joe Devine

1. Meeting called to order 7:06pm
2. Consent Agenda approved

Old Business

3. August Board Minutes reviewed and approved for posting.

NEW BUSINESS

1. August Treasury Report reviewed and approved.
2. Firemuster Beer tent Update – Event went well. Tip income was up from last year! Approx \$330
Thanks for all the help from our volunteers! Final donation to club from FireMuster will come in later in 2022.
3. Fall Season Underway – NPL teams have started off strong. No issues have been brought up to board so far. North River Hills fields being unavailable was handled smoothly.
4. Open Board Positions – We will finalize offers to Fields Director and Team Manager Director positions and get on agenda for confirmation by board in the next couple months.
 - a. Fields Director – candidate has been approached
 - b. Team Manager Director – will need to get a confirmation and a board vote
5. DOC Open Position – Target December AGM to have someone new in place. Discuss targeting some fundraising \$\$ toward a “coach retention” fund to help incent our experienced coaches to stick around.
6. Board Activities/Planning for end of year –
Save the date for AGM and explanation of how AGM works sent out in October & November
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Communication timing for February tryouts earlier. Allison has programs for Summer Travel U9-U12 ready to go, so we will communicate that information along with plan for tryouts in late September to capture players before fall teams disband.

Winter Training program page will be updated soon, plan to communicate that information before end of Fall Travel season as well.

7. Director Reports

Recreational Soccer – Partnership with Eagan is rough this season. EAA is new to running the recreational program without the aid of travel Wave program leadership.

Referee numbers have been low for Fall Travel season. Ted has done a lot of work to get coverage for all games. Good work, Ted – You are appreciated!!

Work continues on year-long calendar outline for club activities/deadlines.

8. Meeting adjourned 7:49pm

9. Next Meeting: October 16, 2022 @ 7pm