

**Minutes**  
**North Polk United Soccer Club**  
**September 17, 2017**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, September 17, 2017, at the Polk City Community Room. A quorum of members being present, the meeting was called to order by the President, Greg Bell, at 6:45 p.m. In attendance were:

**Members:** Greg Bell, President; Melissa Keys, Treasurer; Jodi Einck, Secretary; Noah Rasmussen, Director of Field Maintenance; Matt Boelman, Director of Field Development; Jason Chelsey, Director of Referees

**Approval of August's BOD Meeting Minutes**

The Board approved minutes from the August meeting, previously provided for the Board's review by Jodi Einck.

**Treasurer Update**

Melissa Keys presented the financial results of the Club as of September 15, 2017. The Board reviewed the information presented.

Keys also provided an update on the fall concession stand. Fall concession stand scheduling was coordinated by volunteer Erin Flemmer. Flemmer used Sign-Up Genius disseminated to all in the NPU soccer community to solicit concession stand shift volunteers. The Board viewed this as a positive change to remove this task from Coaches.

**Field Maintenance Update**

Noah Rasmussen provided the Board with an update on field maintenance. The Board discussed the NP High School turf field rules and agreed compliance with the rules to be the joint responsibility of the Coaches, referees, and any Board members in attendance.

**Field Development Update**

Matt Boelman provided the Board with an update on field development. Boelman shared that the Lakeside Fellowship field had a couple sections regraded and seeded and that time and weather conditions will determine whether the field will be ready for the spring 2018 or fall 2018 season. Boelman discussed plans to regrade the far west field at Beautiful Savior this November and possibly waiting on improvement to the other field until later to ensure adequate field space for the spring 2018 season. Boelman will prepare an estimate for the regrade of both fields.

**Referee Update**

Jason Chelsey provided the Board with a referee update. Chelsey reported we have a record 51 referees this season.

### **Equipment Update**

The Board discussed equipment needs for the spring season and the need for additional cones and pinnies. Bell volunteered to order the equipment. The Board discussed moving away from uniforms for U5 & U6, but due to the fact that uniforms can be used for a number of seasons and passed down to siblings, the Board determined to stay with uniforms at this time.

### **Director of Coaching Update**

The Board discussed various coaching resources provided during the fall season. Discussion included the weekly skills nights, the Coaches' Clinic by Iowa Soccer, and the weekly lesson plans. The Board discussed the positive feedback and turn out to the skills nights, as well as the time intense nature of these duties and the need for the future. Bell volunteered to gather research related to how other clubs handle this position and the Board will continue discussion at the next meeting.

### **Preparation for Spring Level 2**

The Board discussed the preparations needed for Level 2 teams next spring. Communication will be sent to parents in December or January. The Board discussed new rules requiring Level 2 coaches to obtain their E-license.

### **Response to North Polk United Soccer Community Spring Survey**

Keys provided a summary of responses to the survey sent to the North Polk United soccer community this past spring. The Board discussed and approved the responses. Responses will be disseminated to the NPU soccer community.

### **Adjournment**

Following this action, there being no further business to come before the Board, the meeting adjourned.

Jodi Einck, Secretary