

**Minutes**  
**North Polk United Soccer Club**  
**October 22, 2017**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, October 22, 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 7:00 p.m. In attendance were:

**Members:** Greg Bell, President; Josh MacLean, Vice President; Melissa Keys, Treasurer; Jodi Einck, Secretary; Kirk Haaland, Director of Registration; Noah Rasmussen, Director of Field Maintenance; Jason Chelsey, Director of Referees

**Guests:** Mike Farrow

**Approval of Board Minutes**

The Board approved minutes from the September meeting, previously provided for the Board's review by Jodi Einck. The Board also discussed that the website was updated to include links to the Club's by-laws, board minutes, and response to the spring survey.

**Treasurer Update**

Melissa Keys reviewed the financial results of the Club as of October 20, 2017, including an update on the profitability of the concession stand for the fall season. Keys also provided the Board with a projected budget for fiscal year 2018.

**Referee Update**

Jason Chelsey provided the Board with an update of games for the remainder of the season. The Board discussed ideas such as a rescheduled game template and a master practice schedule to aide in the process of finding available field space and referees for make-up games.

**Equipment Update**

Josh MacLean discussed possible dates for coaches to turn in equipment following the fall season. Equipment will be inventoried and resubmitted for the spring 2018 season with additional cones and pinnies purchased this fall.

**Field Maintenance Update**

Noah Rasmussen discussed possible dates for field tear down following the completion of the fall season. A date will be communicated later for tearing down nets, marking corners, and moving goals. The Board also discussed the need for additional help with mowing and caring for fields for the spring 2018 season.

**Field Development Update**

The Board discussed possible field placements for the spring 2018 season, including additional locations not used this fall. The Board will need to assess the field at Lakeside Fellowship after winter to see if it is

playable following the improvements made this fall. Field inventory will be required by Iowa Soccer sometime in February.

#### **Director of Coaching Update**

The Board discussed expectations for a hired professional coach and the feasibility of hiring a coach based on the Club's budget. Bell will continue to gather information from other clubs that utilize a professional coach and will present to the Club the information obtained.

#### **Bids for Photographer**

The Board discussed soliciting bids for a photographer for the fall and spring seasons from the NPU community. The Board will finalize expectations of a photographer at the November meeting.

#### **Preparation for Spring Season Registration**

The Board discussed the following topics in preparation for the spring season:

- Possible dates for spring registration based on the timeline set by Iowa Soccer
- Adding a new registration group for Level 2 players
- Removing the "Pay by check" option at registration
- Which age groups could support a Level 2 team along with a Level 3 team. Emails will be sent out to those age groups to determine whether there is enough player interest as well as a volunteer coach interest (E-license required).

#### **Adjournment**

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

Jodi Einck, Secretary