

**Minutes
North Polk United Soccer Club
November 19, 2017**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, November 19, 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 6:00 p.m. In attendance were:

Members: Greg Bell, President; Jodi Einck, Secretary; Kirk Haaland, Director of Registration; Matt Boelman, Director of Field Development; and Jason Chelsey, Director of Referees

Guests: Mike Farrow

Approval of Minutes

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

Referee Update

Jason Chelsey provided the Board with a recap of the fall season in regards to referees. The Board utilized 45 referees for the fall season and all games were covered, including all rescheduled games. It was noted that many compliments were received about referees for the younger age divisions explaining the rules to players. The Board discussed ideas for improving the process of scheduling referees for make-up games.

Equipment Update

The Board discussed equipment needs for the 2018 spring season, including U-10 nets and corner flags. The Board also discussed the need for a bigger shed to store equipment.

Field Maintenance Update

The Board discussed the status of fields. All fields have been torn down and are ready for winter. The Board also discussed different options for the mowing of fields.

Director of Coaching Update

The Board revisited its expectations for a Director of Coaching and ideas for hiring a professional coach. Greg Bell will continue to obtain additional information from outside sources regarding this position.

Field Update

The Board discussed possible field placements for the 2018 spring season and the need for more space. Bell will contact the city about possibly using space on Davis Street and from Kiwanis for practice fields.

The Board has invited Mayor Jason Morse to attend the January meeting and discuss the program's need for more space.

Matt Boelman provided the Board with a proposal to improve the fields at Beautiful Savior. The Board unanimously voted in favor of Boelman's proposal and will begin the process of improving the fields, pending approval by Beautiful Savior's Board of Directors. The fields at Lakeside will be evaluated in the spring to see if they are ready for play following this fall's improvements.

Registration Update

Kirk Haaland discussed plans for registration for the 2018 spring season. Registration will run from November 25, 2017 to January 13, 2018 and will include a 4th option for Level 2. Communication will be sent to U-11 and U-13 girls regarding Level 2 try-outs in the spring. The U-12 boys are in need of a coach for a Level 2 team assuming there is enough interest in fielding a team.

Bids for Photographer

The Board discussed the email to be sent to the NPU community soliciting bids for a photographer for the fall and spring seasons.

Adjournment

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

Jodi Einck, Secretary

