

Minutes
North Polk United Soccer Club
January 21, 2018

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, January 21, 2018, at the Polk City Community Room. A quorum of members being present, the meeting was called to order by the President, Greg Bell, at 4:00 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; and Jason Chelsey, Director of Referees

Guests: Mike Furrow, Mayor Jason Morse, Rob Sarchet

Discussion Regarding the Potential for Future Field Developments

Members of the Club had previously been in contact with the city to discuss the possibility of any land being available for additional soccer fields. After a number of these conversations, Mayor Jason Morse and City Councilman Rob Sarchet came to discuss their thoughts on future developments within Polk City and whether any of those developments could potentially result in areas to be utilized by the North Polk United Soccer Club.

Field Update

The Club discussed using space from the Kiwanis for practices, as well as space at Beautiful Savior, United Methodist Church, and the complex. Games will be played at the complex, United Methodist Church, and the high school in Alleman. The fields at Lakeside Fellowship that went through improvements in the fall will not be ready for the spring season.

Field Maintenance Update

Noah Rasmussen discussed additional supplies needed for the spring season. The Club also discussed field maintenance for the spring season for fields at the United Methodist Church and Lakeside Fellowship.

Equipment Update

The Board discussed equipment needs for the 2018 spring season, including nets and corner flags. The Board also revisited the need for a bigger shed to store equipment. Equipment handout for coaches will be decided at a later date, possibly in conjunction with the coaches meeting.

Director of Coaching Update

The Board again 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.

Registration Update

Kirk Haaland discussed current registration numbers.

Bids for Photographer

The deadline for bids from potential photographers are due at the end of February.

Approval of November's BOD Meeting Minutes

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

Adjournment

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

Jodi Einck, Secretary

