

**Minutes
North Polk United Soccer Club
February 18, 2018**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, February 18, 2018, at the New York Life Securities office. A quorum of members being present, the meeting was called to order by the President, Greg Bell, at 6:30 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; Mike Furrow, Director of Coaching

Guests:

Approval of Board Assignments

The Board approved a new officer position effective February, 2018:

Director of Coaching, Mike Furrow

Field Maintenance Update

Noah Rasmussen discussed the purchase of paint and nets for the spring season. Field set-up will be March 24, with U11 and U13 fields being painted the weekend of March 17.

Equipment Update

Josh MacLean discussed his plan to inventory all old and new equipment and possibly distribute at the coaches meeting. MacLean also discussed plans for Porta-Johns for the fields for the spring season. The Board discussed the need for a bigger shed to store equipment.

Registration Update

Kirk Haaland discussed current registration numbers. Registration at the time of the meeting was around 370 participants. Teams for U9 and up have been completed. Rosters plan to be out by early March. Haaland also discussed the new software to be implemented for fall 2018 registration.

Professional Coach

The Board discussed expectations and ideas for hiring a professional coach. The Board will continue to obtain additional information from outside sources regarding this position.

Photographer

Melissa Keys provided the Board with information from the bids submitted for photographer. The Board voted to use Monahan Photography as the Club's photographer this year.

Adjournment

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

Jodi Einck, Secretary