

Minutes
North Polk United Soccer Club
March 25, 2018

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, March 25, 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 5:00 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; and Mike Furrow, Director of Coaching.

Field Update

Noah Rasmussen gave an update on fields. All fields have been prepared for the spring season. All that is needed prior to the spring season is field numbers fastened to goals and nets and flags at the fields at Kiwanis. The Board also discussed the use of volunteers to check fields to alert the Club of field conditions and closings.

As a follow-up to the previous meeting's discussion about enlarging the current shed at the complex, Rasmussen presented the Board with research he had done in regards to purchasing a new, pre-built shed. Following the Board's discussion of Rasmussen's information, on a motion made and seconded, the Board

Voted:

To approve the purchase of a new shed for the complex.

Rasmussen also discussed plans for an irrigation line at the complex. Following discussion by the Board, on a motion made and seconded, the Board

Voted:

To approve the construction of an irrigation line at the complex.

Equipment Update

Josh MacLean gave an update on equipment.

Referee Update

Jason Chesley gave an update on referees. There are approximately 60 referees for the spring season.

Paid Coach Update

The Board discussed the idea of hiring a paid coach. Discussion included responsibilities of a paid coach including running Skills Nights and helping to run practices, especially for new coaches. A paid coach would primarily be utilized for the younger age divisions. The Board discussed details of paid coaches within other Clubs in the area.

Skills Nights and Skills Day Challenge

The Board discussed upcoming Skills Nights and the Skills Day Challenge. The Skills Day Challenge will be Saturday, June 2, 2018, with the boys challenge beginning at 3:00 pm and the girls challenge beginning at 5:00 pm. Sign-ups will be sent out to the Club soon.

Adjournment

Following this action, there being no further business to come before the Board, on a motion made, seconded and voted, the meeting adjourned.

Jodi Einck, Secretary