

**Minutes**  
**North Polk United Soccer Club**  
**May 20, 2018**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, May 20, 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 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; Matt Boelman, Director of Field Development; Jason Chesley, Director of Referees; and Mike Farrow, Director of Coaching.

**Treasurer Report**

Melissa Keys gave an update on the Club's financials. The Board discussed Keys' information. Keys also provided an update on concessions and the use of volunteer Erin Flemmers in organizing concession volunteers.

**Referee Update**

Jason Chesley provided an update on referees. There are approximately 10 possible make-up games left requiring referee assignments.

**Field Development Update**

Matt Boelman gave an update on field development. Boelman is working with the City of Polk City to get the improvements of the fields at Beautiful Savior approved. The improvements will take place in three phases to still allow use of some of the fields there. Boelman anticipates that the fields at Lakeside Fellowship will be ready for "soft play" this fall. Following some additional reseeding, the fields should be ready for full play in the spring of 2019. The Board discussed the most efficient use of the fields for "soft play" and tabled the discussion until the next meeting.

Greg Bell also presented the Board with the possibility of using some land space in Elkhart. Bell will express interest and provide the Board with more information at the next meeting.

**Field Maintenance Update**

Noah Rasmussen provided the Board with an update on field maintenance. The Board discussed tearing down fields following the last games of the season. Rasmussen also provided an update on the purchase of a new shed for the Complex.

**Equipment Update**

Josh MacLean provided the Board with an update on equipment. The Board decided on a full turn in of equipment following the completion of the spring season, inventory, and redistribution in the fall.

**Registration Update**

Kirk Haaland gave an update on registration. The Board discussed repercussions of Iowa Soccer's fee increase for team registration from \$25.00 per team to \$40.00 per team. An email will be sent to the Club at the end of the season that will include information for fall registration.

### **Skills Day Challenge**

The Board discussed the upcoming Skills Day Challenge on June 2, 2018. An additional email will be sent to remind the Club; request volunteers; and also advertise the music, food, and opportunity to pick up pictures.

### **Spring Pictures**

The Board discussed feedback received regarding spring pictures. Overall feedback was positive except for timing of pictures due to weather-related issues.

### **Level 2 Teams**

The Board discussed the current status of Level 2 teams. Try-outs will be held on June 4, 2018 and June 6, 2018. The 15U team requires no try-out as numbers interested are at appropriate roster numbers.

### **Paid Coach**

The Board discussed the efforts to still research the possibility of hiring a paid coach.

### **Adjournment**

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

Jodi Einck, Secretary