

**Minutes**  
**North Polk United Soccer Club**  
**July 15, 2018**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, July 15, 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 6:00 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; Mike Furrow, Director of Coaching

**Concessions**

Melissa Keys discussed plans to coordinate with Erin Flemmer again this fall in regards to providing a concession stand at the sports complex.

**Field Maintenance Update**

The Board discussed the current status of the proposed improvements at Beautiful Savior. The fields at Lakeside Church that have undergone improvements appear ready for use for games only. The Board discussed field usage for the fall season, including practice fields at the United Methodist Church, Beautiful Savior Church, and the sports complex and game fields at Lakeside, the sports complex, and the high school.

**Equipment Update**

Josh MacLean discussed his plan to order new goalie gloves, corner flags, and size 3 and 4 balls. An additional set of goals and nets will also be needed. MacLean will coordinate Porta-Johns for the fields at Beautiful Savior, the United Methodist Church, and possibly Lakeside to be ready for the fall season.

**Registration Update**

Kirk Haaland discussed current registration numbers and plans to develop rosters. Rosters plan to be out by the beginning to middle of August. The Board discussed the shortage of coaches and suggested it may be due to the new system requiring coaches to register. The Club will take care of game scheduling for 5U-8U and have decided to only schedule games with our partner Bondurant should they need any games.

**Skills Nights**

As we have been unable to hire a professional coach to run Skills Nights, the Board has determined there will be no Skills Nights this fall. The Board did discuss possibly holding one Skills Night even for ages 5U and 6U, possibly coordinated with pictures.

**Fall Season Kick-Off Event**

The Board discussed hosting a kick-off event prior to the beginning of the season. Athletes of all ages are invited to attend and complete soccer challenges, enter a raffle for drawings of free soccer goodies, and enjoy a cool summer treat. Photographer Lon Monahan will take team and individual photos for 7U-10U teams. A schedule will be released later with those teams' assigned picture times. The Board discussed having pictures for 5U and 6U teams at the discussed Skills Night. Monahan will coordinate pictures for 11U and above teams.

**Adjournment**

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

Jodi Einck, Secretary