

**Minutes
North Polk United Soccer Club
August 12, 2018**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, August 12, 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; Matt Boelman, Director of Field Development; Jason Chesley, Director of Referees; Mike Furrow, Director of Coaching

Field Development Update

Matt Boelman provided an update on field development. The approval of improvements at Beautiful Savior is getting closer following submittal of a parking analysis and approval of a permit. Boelman also discussed maintenance plans for the Complex prior to the season starting and the most efficient use of the fields at Lakeside.

Fall Season Preparations

- Referees
 - Per Jason Chesley, there are approximately 60 referees for the fall season.
- Fields
 - Field set-up for Beautiful Savior, United Methodist Church, and the outfield at the Complex is Saturday, August 18, 2018.
- Equipment
 - Equipment will be handed out on Sunday, August 19, 2018 at the Fall Kick-Off Event
- Schedules
 - Level 2 schedules should be available next week
 - Level 3 schedules should be available within the next 2 weeks

Fall Kick-Off Event

The Fall Kick-Off Event is Sunday, August 19, 2018. Music will be provided by Mike Hurt. Lon Monahan will take pictures for U7-U10. Club athletes of all ages can participate in soccer challenges to be entered in a raffle to win apparel, balls, socks, etc.

Adjournment

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

Jodi Einck, Secretary