

Minutes
North Polk United Soccer Club
October 28, 2018

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, October 28, 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 7:30 p.m. In attendance were:

Members: Greg Bell, President; Josh MacLean, Vice President; Jodi Einck, Secretary; Kirk Haaland, Director of Registration; Noah Rasmussen, Director of Field Maintenance; Jason Chesley, Director of Referees

Field Maintenance Update

Noah Rasmussen provided a field maintenance update. Field tear down is Saturday, November 10, 2018 at 9:00 am.

Equipment Update

Josh MacLean provided an update on equipment. MacLean have Port-a-Pots removed and discuss the possibility of a better location at Lakeside. The Board discussed the need for a garbage can at Lakeside going forward. A turn-in of all equipment will be requested so inventory can be taken and needs can be assessed. The Board discussed getting new flags for the high school field.

The Board also discussed the benefits of the Chevy sponsorship. The sponsorship benefited the Club in the amount of \$2,000 in cash and equipment.

Registration Update

Kirk Haaland discussed spring registration. Registration will be open as soon as possible and notification will be put in the school newsletters. The Board discussed the possibility of partnering with Bondurant again for the spring 2019 season. The Board also discussed ideas for team creation in anticipation of lower spring numbers.

Field Development Update

The Board discussed using the old football field in Alleman. Greg Bell will take to the North Polk School Board for approval. The improvements at Beautiful Savior are again on hold following more requests from the City.

Skills Day Challenge

The Board discussed moving the annual Skills Day Challenge to coincide with the Fall Kick-Off Event. The Board also discussed the benefits of having pictures during the Kick-Off Event as was done for the fall 2018 season.

Merchandise

The Board discussed having North Polk United Club items available for purchase through P&M again in the spring of 2019.

Website Maintenance

The Board discussed the need for updates to the website. The Board also discussed the necessity for a Board member to be educated on how to upload items to the website.

Paid Coach Search

The Board discussed ideas regarding hiring a paid coach. The Board discussed desired characteristics of a paid coach and responsibilities. The Board also discussed the possibility of having assigned practice times by age group.

Community Forum

The Board discussed possibly hosting a community forum for Club members to ask questions, voice concerns, and provide feedback. The Community Forum would also serve as a call for more volunteers.

Adjournment

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

Jodi Einck, Secretary