

Minutes
North Polk United Soccer Club
January 20, 2019

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, January 20, 2019, 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; Jason Chesley, Director of Referees; and Mike Furrow, Director of Coaching.

Referee Update

Jason Chesley provided an update on referees. Referees who were due for recertification were notified and will be ready for the spring season.

Field Development Update

Greg Bell shared the field update provided to him by Matt Boelman. Boelman is still working diligently with the City to get the plans for improvements of the fields at Beautiful Savior approved. He's hoping to begin Phase 1 of these improvements in spring of 2019.

Field Maintenance Update

Bell shared the field maintenance update provided to him by Noah Rasmussen. Field assignments for the spring season have been decided and sent to Iowa Soccer. Changes include the fields at Lakeside being used for 11U & 12U games only. 5U-8U games that were previously played at Lakeside will now be played at the Polk City Sports Complex. Tentative field set-up will be somewhere around the week of March 17,2019.

Treasurer Update

Melissa Keys provided an update on the current financials of the Club. She will check with our contact at Beneventi Chevrolet to see if there is an opportunity to participate in the Chevy Sponsorship again.

Bell presented the Club with the idea of refunding volunteer coaches 50% of their child's registration fee. Following discussion, the Board

Voted:

To approve a 50% refund to volunteer coaches for the registration of the child coached to be paid upon completion of the season and after equipment has been turned in.

Equipment Update

Josh Maclean provided an update on equipment. Following the successful completion of equipment turn-in, Maclean was able to determine more goalie gloves and jerseys are needed. More cones and

pinnies in multiple colors will also be purchased. Maclean will also coordinate porta-potties for the spring season for fields at Beautiful Savior, United Methodist Church, and Lakeside Fellowship.

Spring Registration

Kirk Haaland provided an update on the current spring registration numbers. He discussed difficulties with the new system and changes to be made going forward. The Board will continue to assess registration to determine team numbers prior to submitting to Iowa Soccer. The need for the partnership with Bondurant for 7U and 8U girls this season based on numbers was also considered. The Board also discussed registration numbers to determine the possibility of any upcoming Level 2 teams. Emails will be sent soon to assess interest at applicable age levels.

Spring Pictures

The Board discussed pictures for the spring season and Keys will contact Lon Monahan about creating a schedule for outdoor spring pictures.

Adjournment

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

Jodi Einck, Secretary