

**Minutes
North Polk United Soccer Club
April 17, 2019**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Wednesday, April 17, 2019, at the Sandbar restaurant. 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; Jason Chesley, Director of Referees; and Mike Furrow, Director of Coaching.

Paid Coach

Greg Bell and Kirk Haaland gave the Board an update regarding their meeting with GPS, the new soccer club that the Club is interested in partnering with to obtain a paid coach. The Board discussed what GPS was offering and what expectations the Board has of a paid coach. The Board decided to continue moving forward with creating a contract between the Club and GPS.

DC-G Partnership

Bell updated the Board on his discussions with the Dallas Center-Grimes Soccer Club in regards to forming a partnership to play a few 7U and 8U games a season with them, similar to the agreement we have with Madrid and Bondurant.

Level 2 Update

The Board discussed the upcoming emails to be sent out for Level 2 try-outs for the appropriate age groups.

Policies and Procedures

The Board discussed revisiting the current bylaws in an effort to better align responsibilities of each board position with the needs of the Club.

Coaches' Reimbursement

The Board discussed the best way to reimburse coaches 50% of their registration fee for the team coached. The Board will reevaluate this at the next meeting.

Adjournment

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

Jodi Einck, Secretary