

**Minutes
North Polk United Soccer Club
May 19, 2019**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, May 19, 2019, at the Waters Edge 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; Melissa Keys, Treasurer; Jodi Einck, Secretary; Kirk Haaland, Director of Registration; Jason Chesley, Director of Referees; and Mike Furrow, Director of Coaching.

End of Season Wrap-Up

The Board discussed the approaching end of the spring season. Melissa Keys will coordinate with coaches to turn in their equipment bags and subsequently receive their 50% refund for coaching. The Board also discussed leaving the fields at Beautiful Savior and the United Methodist Church but closing fields at the complex and Lakeside for maintenance.

Fall Registration

The Board discussed opening fall registration in early June as teams are due to Iowa Soccer by early July.

Approval of Board Assignments

The Board approved new officer positions effective June 1, 2019:

Vice President, Kirk Haaland

Registrar, Jodi Einck

Paid Coach

Bell updated the Board on his discussions with the paid coach. They are working to finalize the assigned practice times for U5-U10 age groups and also a date for the camp GPS will hold in Polk City. The Board also discussed possibly coinciding the coaches meeting with the coaches clinic that GPS will also provide.

Fall Season Kick-Off

The Board discussed a tentative date of August 17 and 18 for the fall kick-off event. Keys will coordinate with photographer Lon Monahan about taking individual/team pictures on those days.

Level 2 Update

The Board discussed upcoming try-outs for the four Level 2 teams. The Board also discussed implementing a dual-roster option for qualifying players. Those players selected to be a dual-roster player would practice with Level 2 yet play on a recreational team. The dual-roster player would also potentially suit Level 2 games if there is availability and no conflict with their recreational games and practice with their recreational team if available.

Uniforms

Keys will discuss with P&M Apparel about possibly manufacturing the uniforms for the Club.

DC-G Partnership

Bell updated the Board on his recent discussions with his contact at DC-G. It was agreed that at this time, it would work best that we coordinate our U7 and U8 teams to play 2 games with DC-G (one home, one away), similar to the agreement we currently have with Madrid.

Adjournment

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

Jodi Einck, Secretary