

**Minutes**  
**North Polk United Soccer Club**  
**July 21, 2019**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, July 21, 2019, at the Water's Edge. 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; Kirk Haaland, Vice President; Melissa Keys, Treasurer; Jessica Bormann, Secretary; Jody Eink, Director of Registration; Jason Chelsey, Director of Referees; and Mike Furrow, Director of Coaching.

**Innovative Player Clinic**

Camp will be held August 5-8 (6U-10: 5:30-6:45 / 11U-19U: 7:00-8:30). Approximately 24 kids have signed up to date and Jody will send a reminder to sign up this week.

**Coaches Update**

The board is in progress of completing rosters; however, there is still a need for an additional Girls U8 coach. An email was sent out on July 22 requesting volunteer coaches. A paid coach will be managing the practices, so the coach will primarily be managing games. Also discussed coaching education requirements.

Striving towards sharing rosters by August 2. The coaches clinic will be held on August 6<sup>th</sup>.

**Equipment Update**

Melissa Keys will assemble coaches bags prior to season kick-off. Bags to include: 2 sets of pinnies (different colors), 40 cones, goalie jersey and gloves for U9 and above, a ball

**Uniforms & Attire**

Soccer Master in Urbandale will continue to be the North Polk United uniform supplier. Adidas warmup apparel will be available through Soccer Master, all orders must be placed by 8/19/19. There will be an opportunity to try them on during the Soccer Kick Off event on August 17 & 18 at the Sports Complex. The board will also work with P&M Apparel for coaches shirts, referee shirts and additional fan gear.

Warmup Order Link:

<https://myuniform.soccermaster.com/store/clubdisclaimer/north-polk-united-spirit-wear-p-ia>

### **Field Update**

The board discussed a variety of field prep tasks prior to season kick-off:

- Exploring renting lights for the Sports Complex and Alleman
- Securing porta potties from August 12 to November 11<sup>th</sup> for Alleman, Methodist, Beautiful Savior and Lakeside
- Managing concessions

### **Referee Update**

Jason Chesley gave an update on referees and suggesting implementing a mentor program for new referees.

#### **Voted:**

To approve Field Marshalls and will order yellow Field Marshall shirts.

### **Kick Off Event**

Event is scheduled for August 17 & 18. The board discussed event activities, team photos and raffle prizes.

### **Adjournment**

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

Jessica Bormann, Secretary