

**Minutes**  
**North Polk United Soccer Club**  
**October 6, 2019**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, October 6, 2019, at the Water's Edge. A quorum of members being present, the meeting was called to order by the President, Greg Bell, at 6:00 p.m. In attendance were:

**Members:** Greg Bell, President; Kirk Haaland, Vice President; Melissa Keys, Treasurer; Jessica Bormann, Secretary; Jody Einck, Director of Registration; Jason Chelsey, Director of Referees; and Mike Furrow, Director of Coaching, Noah Rasmussen, Field Maintenance.

**Coaches Update**

The board has received feedback from coaches on the new GPS coaching program and discussed challenges and benefits and shared a variety of ideas to improve the program for the Spring season. The board will host a post-season coaches meeting in November to gather additional insights. Look for an invite later this month.

There will be a 9V9 four hour coaching session in November, tentatively scheduled for November 10<sup>th</sup>. This is a great opportunity for anyone who would like to learn more about coaching soccer. It will be a requirement for anyone planning to coach at a Select level. We will need at least 8 people at the session, the club will invite the Madrid Soccer club to join.

The club also discussed additional Select teams for the Spring, they will reach out to current coaches to determine interest levels.

**Referee Update**

Jason Chesley gave an update on referees, it continues to be a challenge to fill the referee schedule for all of the games. The board discussed the increased education demand required to be an eligible referee.

**Field Update**

The board discussed the demands of maintaining each of the playing fields, including how much additional water is needed for the fields. Consistent rain has been a challenge for both Lakeside and The Complex this season.

There will be an End of Season Clean-up Day on **November 9<sup>th</sup>** to take down nets and pick up flags. Volunteers will be needed, look for an update later this month.

**Budget Update**

The board reviewed the current budget and dollars spent for the Fall Season, a majority of the budget was spent on these items:

- Iowa Soccer Player and Coaching Fees
- New equipment
- Watering Fields

### **Spring Registration**

Open registration will begin either late December or early January pending on Iowa Soccer date requirements. Spring registration fees will remain the same as Fall fees; however, **the club will enforce the late fee of \$20 for each late registry.**

### **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