

Minutes
North Polk United Soccer Club
January 12, 2020

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held on Sunday, January 12, 2020. 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; Kirk Haaland, Vice President; Melissa Keys, Treasurer; Jessica Bormann, Secretary; Jody Einck, Director of Referees; and Mike Furrow, Director of Coaching.

Registration

Spring 2020 registration is currently open and will close **February 7, 2020**. There will be a \$20.00 late fee per registrant. In an effort to promote volunteerism across all members of the NPU soccer community, NPU will be implementing a volunteer buy-out program. Registration will require you to elect how you would like to volunteer to help NPU or if you are unable to volunteer, there will be an option to buy-out of volunteering at a cost of \$10.00 per registrant.

The board also reviewed and evaluated the fee structure of other clubs in the area.

Future Field Maintenance

The board discussed increased demands with field maintenance and will need more support and volunteers for the Spring season.

Field Update

The board is reviewing options and evaluating space to best utilize fields this spring. A few tentative changes for this Spring:

- Lakeside: 8U and under
- Sports Complex: 9U-12U
- Beautiful Savior: 12U
- High School: 13U and Older
- North Polk Middle School Fields: practice

Coaches Update

The board discussed feedback from GPS and coaches and will implement a variety of changes this Spring:

- All coaches will receive the GPS lesson plans
- Coaches will have the option to opt out of the GPS sessions
- U9 & U10 teams will have 1 practice with GPS and 1 practice without to allow time to work on individual team needs

We currently have three girl select teams (U11, U12 and U15). There has been discussion around expanding Select teams to more age groups. However, at this time there has not been enough interest to create additional teams.

Uniforms & Attire

The board is evaluating current uniforms and exploring options for the Fall 2020 season. P&M Apparel will host a United soccer attire store this Spring with a new collection of fan gear.

Referee Update

Jason Chesley gave an update on referees and expressed concerns with having enough referees available due to the continued education requirements for referees.

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