

**Minutes**  
**North Polk United Soccer Club**  
**May 29, 2020**

A meeting of the Board of Directors (the Board) of the North Polk United Soccer Club (the Club) was held at Greg Bell's home on Friday, May 29, 2020. A quorum of members being present, the meeting was called to order by the President, Greg Bell, at 4:30 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.

**Board Update**

Following discussion of Noah Rasmussen resigning his position as Director of Field Maintenance, on a motion made and seconded, the Board

**Voted:**

To approve Dave Flemmer as the Director of Field Maintenance

**Registration**

As of May 28<sup>th</sup>, all Spring registrations have been refunded. The board would like to extend a thank you to the families who opted to donate their Spring registration fees to the club.

Fall registration will open early June. We will be utilizing Demosphere for Fall registration.

Since Spring season was cancelled and there is limited time for try-outs, the Select Teams will remain the same for Fall/Spring as they did in the Spring 2020 with a few exceptions. Coaches will reach out to families with updates week of June 1.

**Field Update**

As we return to play, the club is working closely with the City to define guidelines that are in compliance with the State of Iowa's Covid-19 recommendations. Coaches and families will have a summary of guidelines prior to the season beginning. We will continue to monitor Covid-19 recommendations and will update guidelines as needed.

With limited field space at the complex, the board is currently creating a vision for what a new soccer complex would look like and compiling a list of the ideal amenities.

The board is reviewing options and evaluating space to best utilize fields this Fall.

### **Coaches Update**

The board has made the decision to dissolve our partnership with GPS. For the Fall Season we will plan to provide all coaches with practice plans and are looking to implement a Skills Night to ensure all players continue to develop throughout the season.

### **Uniforms & Attire**

The board is finalizing a new uniform contract with Challenger Sports.

P&M Apparel will host a United soccer attire store this Fall with a new collection of fan gear. If there is specific fan gear you would like to see in the store, please reach out to the soccer board.

### **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