

Tuesday January 7, 2020 7:00 PM

#### **Board Members**

BOARD President: Kristina Smith, Co-Vice: Bobbie Johnson and Larry Miles, Secretary: Karen Hatch, Treasurer: Tonya Hoatson, Registrar: Eric Ryan, Coaching Director: Scott LeTourneau, At Large Board Member Members: Shad Connick and Christa Murrish, Immediate Past President: Bob Nitsch

#### Approval of November Minutes and November Financial Report

November Financial Report-Presented by Tonya Hoatson

November Minutes-November Minutes Attached to this email. Karen Hatch absent and unable to present.

#### Board

- 1. In Attendance- Kristina Smith, Scott LeTourneau, Tonya Hoatson, Ben Hoatson, Shad Connick, Eric Ryan, Eric Carter, Meredith Erbert, Brian Torres, Malik Lilard,
- 2. Appointment of Returning 2020 Officers: PRESIDENT-Kristina Smith, CO-VICE PRESIDENT-Larry Miles and Bobbie Johnson. COACHING DIRECTOR- Scott LeTourneau. SECRETARY-Karen Hatch. TREASURER-Tonya Hoatson. SHAD CONNICK-At Large Board Member. CLUB REGISTRAR-Eric Ryan.
- 3. Elected NEW Board Members MEREDITH ERBERT elected At Large Member to replace Christa Murrish.

#### Old Business

- 1. First National Bank CD-Voted to close this and move to NebraskaLand National Bank so everything is in same location.
- 2. Balanced Budget Committee: Shad Connick will lead committee and Tonya Hoatson has offered to help. Ongoing
- 3. Concerns about lack of full size 11v11 fields- plan to team up with AYSO to put together a field layout that will benefit both AYSO and United.
  - A. AYSO board meeting January 24<sup>th</sup> 630PM at Wild Bills meeting room \*requesting support from anyone who can attend
- 4. D&N Winter Practice Schedule posted
  - A. D&N unavailable- Thursday January 9<sup>th</sup> through Saturday January 25<sup>th</sup> Thursday February 6<sup>th</sup>

**New Business** 

1. Bobby Korkow- starting 2012 boys team

- 2. Coaches please contact Eric Ryan early about player passes he will be out of town frequently for work and may not be able to get them for you last minute.
- 3. Voted to move meetings to the second Tuesday of the month going forward keeping original time of 7PM

Meeting Adjournment

Meeting adjourned 748PM, next meeting will be Tuesday February 11th 7PM Hampton Inn



Tuesday February 11, 2020 7:00 PM

#### **Board Members**

BOARD President: Kristina Smith, Co-Vice: Bobbie Johnson and Larry Miles, Secretary: Karen Hatch, Treasurer: Tonya Hoatson, Registrar: Eric Ryan, Coaching Director: Scott LeTourneau, At Large Board Member Members: Shad Connick and Meredith Erbert, Immediate Past President: Bob Nitsch

Approval of January Minutes and January Financial Report

January Financial Report-Presented by Tonya Hoatson

January Minutes- Karen Hatch absent and unable to present.

#### Board

1. In Attendance- Ben Hoatson, Tonya Hoatson, Eric Carter, Shad Connick, Meredith Erbert, Scott LeTourneau, Kristina Smith

#### Old Business

- 1. First National Bank CD- needs moved to NebraskaLand National Bank so everything is in same location.
- 2. Balanced Budget Committee: Shad Connick will lead committee and Tonya Hoatson has offered to help. Ongoing
- 3. Concerns about lack of full size 11v11 fields-
  - A. Meeting with AYSO Tentatively set for Wed Feb. 19th 5PM- Plan field layout
    - Need a committee of parents to help line fields & possibly work concessions

       More info will be sent out in the next few days
    - 2. In exchange United will have access to goals and nets
- 4. D&N Winter Practice Schedule posted

#### New Business

- 1. Problems with registration being closed- will contact Eric Ryan,
- 2. Casper Wy. Coach looking to set up friendlies
  - a. U10-U14
  - b. Possible dates March 28, April 4, May 2<sup>nd</sup>
  - c. Meet in Scottsbluff

#### Meeting Adjournment

Meeting adjourned 7:38 next meeting Tuesday March 10<sup>h</sup> 7PM Hampton Inn

# MINUTES-MARCH

## North Platte United Soccer Club

Tuesday March 10, 2020 7:00 PM at Hampton Inn

#### **Board Members**

President: Kristina Smith, Co-Vice: Bobbie Johnson and Larry Miles, Secretary: Karen Hatch,

Treasurer: Tonya Hoatson, Registrar: Eric Ryan, Coaching Director: Scott LeTourneau

At Large Members: Shad Connick and Meredith Erbert, Immediate Past President: Bob Nitsch

#### Approval of February Minutes and February Financial Report

February Financial Report-Presented by Tonya Hoatson-Approved as Presented

February Minutes-Karen Hatch Absent February Minutes Attached for Meeting-Approved as Presented

#### Old Business

Discussion of Agenda Items: In an effort, to be time efficient and courteous please limit discussion of each item to 10 minutes. If more than 10 minutes is needed, we may need to consider forming a separate committee and letting them pursue resolution of the issues.

- 1. First National Bank CD-Voted to close this and move to NebraskaLand National Bank so everything is in same location.
- 2. D&N Practice Schedule- Practice going well. Remember to check for events scheduled at D&N.
- 3. Bobby Korkow- starting 2012 boys team
- 4. Coaches please contact Eric Ryan early about player passes he will be out of town frequently for work and may not be able to get them for you last minute.

#### New Business

- If your teams need new uniforms, now is the time to get them ordered.
   2020 Nike Dry Knit II Shorts AVAILABLE 3/15/20 phasing out Nike League Knit Shorts
   2020 Nike Dry Academy Jacket and Pants AVAILABLE 3/15/20 phasing out 2018 Version
- 2. Box Out Sports App- Discussion about using this app to help with a bigger social media presence and help recruit new club members.
- 3. Discussion regarding a volunteer to help Eric Ryan with some of the Registrar Responsibilities.

#### Meeting Adjournment- Meeting Adjourned 7:30 PM

Next meeting will be Tuesday April 14 7PM Hampton Inn



Wednesday April 15, 2020 Online Electronic Meeting

#### **Board Members**

President: Kristina Smith, Co-Vice: Bobbie Johnson and Larry Miles, Secretary: Karen Hatch,

Treasurer: Tonya Hoatson, Registrar: Eric Ryan, Coaching Director: Scott LeTourneau

At Large Members: Shad Connick and Meredith Erbert, Immediate Past President: Bob Nitsch

Approval of March Minutes and March Financial Report

March Financial Report-Presented by Tonya Hoatson-Approved as Presented

March Minutes-Presented by Karen Hatch-Approved as Presented

#### Old Business

In accordance with CDC Guidelines NP United will not meet in April. We will have a digital meeting. Documents will be sent to Board Members. Communication lines are open-but we will not meet in person.

- 1. First National Bank CD-Voted to close this and move to NebraskaLand National Bank so everything is in same location.
- 2. D&N Practice Schedule-As recommended by the Governor, all Extracurricular Activities for High School and Club Sports have been suspended until May 31. Nebraska State Soccer has not extended their date to May 31, but in accordance with state recommendations, it should be on the way.
- If your teams need new uniforms, now is the time to get them ordered.
   2020 Nike Dry Knit II Shorts AVAILABLE 3/15/20 phasing out Nike League Knit Shorts
   2020 Nike Dry Academy Jacket and Pants AVAILABLE 3/15/20 phasing out 2018 Version
- 4. Box Out Sports App- Discussion about using this app to help with a bigger social media presence and help recruit new club members.
- 5. Discussion regarding a volunteer to help Eric Ryan with some of the Registrar Responsibilities.

#### New Business

This is definitely uncharted territory for all of us.

It has been difficult to watch as activities and opportunities have been limited.

We have put the health and safety of our club members and coaches at the heart of the compliance with the recommendations to take a step back from soccer.

Thank you everyone for helping in this difficult time

#### Meeting Adjournment- Meeting Adjourned 7:30 PM

Next meeting will be Tuesday May 12-most likely a digital meeting as well



Tuesday May 12, 2020 Online Electronic Meeting

#### **Board Members**

President: Kristina Smith, Co-Vice: Bobbie Johnson and Larry Miles, Secretary: Karen Hatch,

Treasurer: Tonya Hoatson, Registrar: Eric Ryan, Coaching Director: Scott LeTourneau

At Large Members: Shad Connick and Meredith Erbert, Immediate Past President: Bob Nitsch

Approval of April Minutes and April Financial Report

April Financial Report-Presented by Tonya Hoatson-Approved as Presented

April Minutes-Presented by Karen Hatch-Approved as Presented

#### Old Business

In accordance with CDC Guidelines NP United will not meet in May. We will have a digital meeting. Documents will be sent to Board Members and Coaches. Communication lines are open-but we will not meet in person.

- 1. First National Bank CD-Voted to close this and move to NebraskaLand National Bank so everything is in same location.
- 2. Nebraska State Soccer has suspended sanctioned tournaments through the summer, and into fall.
- 3. Discussion regarding a volunteer to help Eric Ryan with some of the Registrar Responsibilities.

#### New Business

Nebraska State Soccer has suspended sanctioned tournaments through the summer and fall. Most players who registered in July of 2019 did not play much, if any soccer. Motion Passed:

2019 Registration Fees will go toward 2020 Registration Fees

Any returning player who registered in 2019 will be given a code so their 2020 registration will be free. Any player who does not wish to continue playing will be given a refund.

Vote YES: Kristina Smith, Bobbie Johnson, Larry Miles, Tonya Hoatson, Karen Hatch, Scott

LeTourneau, Meredith Erbert, and Shad Connick. That is definitely a quorum to pass this motion.

#### Meeting Adjournment

Next meeting will be Tuesday June 9-maybe a digital meeting.

Thank you, everyone!

Respectfully submitted,

Karen Hatch

## **MINUTES-JUNE**

## North Platte United Soccer Club

Tuesday June 9, 2020 Online Electronic Meeting

#### **Board Members**

President: Kristina Smith, Co-Vice: Bobbie Johnson and Larry Miles, Secretary: Karen Hatch,

Treasurer: Tonya Hoatson, Registrar: Eric Ryan, Coaching Director: Scott LeTourneau

At Large Members: Shad Connick and Meredith Erbert, Immediate Past President: Bob Nitsch

Approval of May Minutes and May Financial Report

May Financial Report-Presented by Tonya Hoatson-Approved

May Minutes-Presented by Karen Hatch-Approved

#### Old Business

In June, we will have a digital meeting. Documents will be sent to Board Members and Coaches. Communication lines are open-but we will not meet in person.

- 1. First National Bank CD-Voted to close this and move to NebraskaLand National Bank so everything is in same location.
- 2. Discussion regarding a volunteer to help Eric Ryan with some of the Registrar Responsibilities. Shad Connick has volunteered to help With Registrar Responsibilities
- Board Members voted to pass this motion: Players who registered in 2019 will receive a code for free registration in 2020. Players who registered in 2019, but do not wish to continue playing will receive a refund.

#### New Business

1. Coaches we have voted to allow teams to return to practice following Nebraska state soccer guidelines. Please read the letter Scott has drawn up. Teams MUST follow these guidelines. No more than 10 (including the coaches), No contact drills etc. COACHES READ THOROUGHLY!!!

Also! coaches before you begin practicing contact the city to ensure you are allowed on the fields, in case there is something currently in place at our city parks.

Be safe and remember some parents may not feel comfortable allowing their child to return to practice. Please be sensitive to their concerns and respectful of their wishes.

2. 2020 Registration will open July 1

Meeting Adjournment

Next meeting will be Tuesday JULY 14-maybe a digital meeting