

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
January 9, 2018**

**I. CALL TO ORDER (Kristina Smith) 7:02 PM**

A. Roll Call:

1. Club Officers Present:

- |    |   |            |
|----|---|------------|
| a) | <b>Kristina Smith – President</b>           | <b>Yes</b> |
| b) | <b>Bobbie Johnson-Co-Vice President</b>     |            |
| c) | <b>Larry Miles – Co-Vice President</b>      | <b>Yes</b> |
| d) | <b>Scott Letourneau – Coaching Director</b> | <b>Yes</b> |
| e) | <b>Karen Hatch – Secretary</b>              | <b>Yes</b> |
| f) | <b>Tonya Hoatson- Treasurer</b>             | <b>Yes</b> |

2. Board Members Present:

- |    |  |                                |
|----|--|--------------------------------|
| a) | <b>Christa Murrish – At Large Board Member</b> | <b>Yes</b>                     |
| b) | <b>Shad Connick – At Large Board Member</b>    | <b>Yes</b>                     |
| c) | Jennifer Schmid – Club Registrar               | No                             |
| d) | <b>Bob Nitsch-Immediate Past President</b>     | <b>Yes-via Conference call</b> |

**B. Is a Quorum of Board members present? Yes**

C. Introduction of Other Meeting Attendees and Visitors

Karen Hatch, Scott LeTourneau, April Baade, Shad Connick, Benji Hoatson, Tonya Hoatson, Scott Evans, Eric Ryan, Erika Miles, Larry Miles, Crista Murrish, Michael Coufal, Jason Murrish, Kristina Smith, Bobbie Johnson (15 in attendance)

D. Purpose of meeting – Monthly Club Meeting (January 2018)

E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

A. Kyle Gifford / Peggy A.

**1. Review latest Club Financial Report-January 9, 2018**

**Report Not available at this time**

**Only changes to financial report should be the receipt for the new goals at the D&N, and the receipts for holiday appreciation the club board decided to purchase.**

**2. Update on State of NE Invoicing: THE OPEN ISSUE WITH MOLLY AT THE STATE INVOLVING INVOICE 17870 FROM 3/27 TO 5/25 WAS DISCUSSED BETWEEN BOB NITSCH, CASEY MANN AND MOLLY AT THE STATE AGM MEETING ON 11/18/17. BOB N. NOTED AND EXPRESSED CONCERNS AT THE MEETING ABOUT THE LACK OF DOCUMENTATION THAT IS PROVIDED WITH THE INVOICING FROM THE STATE REGARDING PLAYER REGISTRATION WHICH INHIBITS THE CLUBS ABILITY TO VERIFY WHAT THEY ARE BEING BILLED FOR. MOLLY AND CASEY NOTED THEIR APPRECIATE OF THE CONCERNS THAT WERE EXPRESSED BY BOB AT THE MEETING.**

**Molly Noted at the AGM meeting that she and Casey would be willing to release the payment on this invoice due to the noted lack of documentation. However, to be fair there was a limited number of new registrations during this time. Bob Nitsch and Jennifer Schmid will identify these players and notify Kristina and Tonya so arrangements can be made to pay the state for the registration of these players.**

**\*\*After this limited registration fee is paid this issue can be closed.**

**There needs to be follow up with Molly whether or not there will be an invoice from the state for the last quarter of the year. It is the belief that there was nothing coming our way, but that is not official.**

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

A. December 5, 2017 Monthly Club Meeting

Approved as Presented

**IV. OLD BUSINESS**

A. Club Financial Issues

1. Kristina Smith VAP Grant Application from Walmart Distribution

- |    |   |
|----|---|
| a) | Bob N. tried applying for this grant and had an issue with the Club not being recognized on the IRS non-profit site.  |
| b) | Have asked Peggy and Kyle to look into this issue. <b>(Update: Peggy and Kyle have ran into the same issue that Bob N. ran into trying to apply for this grant. The IRS website does not list the club has a 501.(c)3. Peggy and Kyle are looking into this issue. This is an issue that needs to be followed up on and tracked!) – NO UPDATE ON THIS ISSUE FROM PEGGY OR KYLE AS OF 1/9/2018</b> |

- B. Practice Times at the D&N Event Center
1. Review Schedule  
Website left hand Column D&N Schedule
  2. Questions on how best to store goals.  
Coaches are going to visit with Tad and see what he suggests
- C. Coaching Training
1. "D" License Training
    - a) Have heard back from Maren McCrary. US Soccer had changed some of its coaching certification guidelines. Bob Nitsch and Karen Hatch have both passed under these new guidelines and their certifications are registered with US Soccer.
    - b) Maren McCrary communicated with NP United that due to relocation she will no longer be the Nebraska DOC. She is willing to provide training here in North Platte but this needs to be coordinated with Casey Mann and the new DOC
    - c) Maren noted some new classes the state would be offering such as a goalkeeper's camp. Please follow up with Casey Mann to schedule.
    - d) Follow Up "D" License Course Work Material
      - (1) **Bobbie, Kristina – "D" License 2<sup>nd</sup> Part-We need to communicate with Casey Mann to transition to Part 2 of the Training.**
      - (2) Do we want to consider a training class such as a NSCAA course that focuses on 7v7/9v9 age groups ... or the 11v11 course ... these are shorter courses than the E license and a lot more "new / inexperienced coach friendly".  
Scott LeTourneau-Club Coaching Director is looking into this.
- D. Play Up Risk Acknowledgement and Tournament Play Up Form
1. Need forms (at least some) for the following coaches:
    - a) Danny Whitney: Fusion
    - b) April Baade: Force  
(1) *Bob N. noted at the 9/5/17 meeting that there were still forms needed from Danny Whitney and April Baade.*  
(2) *As of 1/9/2018 still have not received the remaining needed forms.*
  2. **Jennifer Schmid has been working with Affinity. As of now, this form is online as part of the registration process. Need to arrange a presentation from Jennifer to see how this looks.**
- E. Club Constitution
1. Signed copies of Revision 1 of the NP United Club Constitution incorporating the changes approved at the December 5, 2017 monthly club meeting were sent to Scott Evans, Casey Mann and Molly Vaughan at Nebraska State Soccer, and Kyle Gifford/Peggy Anderjaska at Gifford and Cox on January 9, 2018.
- F. Club Bylaws
1. Signed copies of Revision 1 of the NP United Club Bylaws incorporating the changes approved at the December 5, 2017 monthly club meeting were sent to Scott Evans, Casey Mann and Molly Vaughan at Nebraska State Soccer, and Kyle Gifford/Peggy Anderjaska at Gifford and Cox on January 9, 2018.
- G. Coach Issues
1. ***No coaching issues or concerns noted for this month.***
- H. Club Communication with Player Parents (***No change since last month***)
- I. Club Register Update
- a) Jennifer is willing to help train another person(s) on how to use the Affinity software.
- J. Coaches KidSafe Form Reminder:
1. All Club Team Head Coaches and Assistant Coaches and managers need to complete the Stae of NE KidSafe form prior to being assigned to a team. Please make sure this is done if a new coach or manager is picked up by a team.
- K. D&N Event Center Issues
1. Turf is installed at the D&N and is ready to use.
  2. Access cards to the D&N. Need to hand out cards and record who has what card. There is a replacement fee (\$25) for lost cards.
  3. Procurement of soccer goals for D&N Event Center  
Goals are assembled and ready to go at the D&N
  4. Tad Haneborg has reviewed contract and he is requesting full payment of rental fees rather than installments.  
This issue will be discussed and a vote will follow at February Meeting.
- L. Concussion Awareness Training / Notification
1. Club Website Material – Reminder to get this information to your parents and players. Required by law.
- M. Recruitment of coaches for boys / girls 2010 calendar year age group players

As of 1/9/2018, no requests yet to coach this age group of kids, either boys or girls.

- N. Coach / Club Officer / Board Member Player Registration Fees
  - Discussion and Unanimous vote
  - Each team will receive \$100 to offset the Head Coach and Assistant Coaches' registration fees.
  - Those funds will be distributed at the discretion of the head coach.
  
- O. Club Purchase of Equipment to Support New Teams
  - \$150 will be provided to each new start up team from the Club.
  - Head coach needs to make a list of needed equipment and submit that list to the uniform coordinator.
  - Uniform coordinator will order equipment and submit receipt to the Treasurer for reimbursement.

**V. NEW BUSINESS**

- A. Transition To New Club Officers
  - 1. Report listing of new officers to the State (Action Item: Bob Nitsch completed on 1/9/2018)
  - 2. Report listing of new officers to Kyle Gifford / Peggy Anderjaska (Action Item: Bob Nitsch completed 1/9/2018)
  - 3. Transfer names on club CD's at First National and Nebraska Land Bank (Action Item: Bob Nitsch, New Club President, New Club Treasurer, New Secretary-Not Completed yet)
  - 4. Transfer working files for meeting agendas / minutes to new club president (Action Item: Bob Nitsch-ongoing)
  
- B. There are a number of volunteers North Platte United would like to take the opportunity to purchase a holiday gift to show our appreciation. Board Members voted unanimously to authorize the purchase of these thank you gifts.
  - 1. This action was well received.
  
- C. Review of Planned Tournaments for Club Teams
  - Many teams need to share players.
  - Coaches are communicating with each other on how to make the best fit for everyone.
  
- D. Review of Club Team Rosters
  - 1. Girls Teams
    - '02 Players will be absorbed by Kristina Smith's boys Team-at this time there is 1 '02 girl player
    - '03 Players will be absorbed by Kristina Smith's boys Team-at this time there are 3 '03 girl players.
    - '04 Players will be absorbed by April Baade's girls Team-at this time there are 4 '04 girl players
  
- E. Charge Back on Club Registration Process
  - See January 2, 2018 email from Jennifer Schmid on this issue.
  - Discussion and Unanimous Vote-As a protective measure Club will add a \$25 fee for returned checks
  
- F. Goal Keeper Camp
  - Potential oppordia College Goalie Coach
  
- G. Next Meeting
  - 1. Next scheduled monthly club meeting on February 6, 2018 at 7:00 PM at Hampton.

**VI. CLOSING COMMENTS**

**VII. MEETING ADJOURNMENT**

7:47 PM

Minutes Respectfully Submitted by Karen Hatch

NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
February 6, 2018

**I. CALL TO ORDER (Kristina Smith) 7:02 PM**

A. Roll Call:

1. Club Officers Present:

- |    |   |            |
|----|---|------------|
| a) | <b>Kristina Smith – President</b>           | <b>Yes</b> |
| b) | Bobbie Johnson-Co-Vice President            |            |
| c) | <b>Larry Miles – Co-Vice President</b>      | <b>Yes</b> |
| d) | <b>Scott Letourneau – Coaching Director</b> | <b>Yes</b> |
| e) | <b>Karen Hatch – Secretary</b>              | <b>Yes</b> |
| f) | <b>Tonya Hoatson- Treasurer</b>             | <b>Yes</b> |

2. Board Members Present:

- |    |   |            |
|----|---|------------|
| a) | Christa Murrish – At Large Board Member     |            |
| b) | <b>Shad Connick – At Large Board Member</b> | <b>Yes</b> |
| c) | Jennifer Schmid – Club Registrar            | No         |
| d) | <b>Bob Nitsch-Immediate Past President</b>  | <b>Yes</b> |

B. **Is a Quorum of Board members present?** **Yes**

C. Introduction of Other Meeting Attendees and Visitors

Larry Miles, Scott Evans, Scott LeTourneau, Kristina Smith, Karen Hatch, Shad Connick, Benji Hoatson, Tonya Hoatson, Brian Torrez, Mike Coufal, Bob Nitsch (11 in attendance)

D. Purpose of meeting – Monthly Club Meeting (February 2018)

E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

A. Kyle Gifford / Peggy A.

1. **Review latest Club Financial Report-January 9, 2018  
February 2018  
Approved as Presented**

2. **Update on State of NE Invoicing:**

**THE OPEN ISSUE WITH MOLLY AT THE STATE INVOLVING INVOICE 17870 FROM 3/27 TO 5/25 WAS DISCUSSED BETWEEN BOB NITSCH, CASEY MANN AND MOLLY AT THE STATE AGM MEETING ON 11/18/17. BOB N. NOTED AND EXPRESSED CONCERNS AT THE MEETING ABOUT THE LACK OF DOCUMENTATION THAT IS PROVIDED WITH THE INVOICING FROM THE STATE REGARDING PLAYER REGISTRATION WHICH INHIBITS THE CLUBS ABILITY TO VERIFY WHAT THEY ARE BEING BILLED FOR. MOLLY AND CASEY NOTED THEIR APPRECIATE OF THE CONCERNS THAT WERE EXPRESSED BY BOB AT THE MEETING.**

**Molly Noted at the AGM meeting that she and Casey would be willing to release the payment on this invoice due to the noted lack of documentation. However, to be fair there was a limited number of new registrations during this time. Bob Nitsch and Jennifer Schmid will identify these players and notify Kristina and Tonya so arrangements can be made to pay the state for the registration of these players.**

**\*\*After this limited registration fee is paid this issue can be closed.**

**Invoice from the state for the last quarter of the year \$111-paid**

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

A. January 9, 2018 Monthly Club Meeting  
Approved as Presented

**IV. OLD BUSINESS**

A. Club Financial Issues

1. Kristina Smith VAP Grant Application from Walmart Distribution

- |    |   |
|----|---|
| a) | Bob N. tried applying for this grant and had an issue with the Club not being recognized on the IRS non-profit site.  |
| b) | Have asked Peggy and Kyle to look into this issue. <b>(Update: Peggy and Kyle have ran into the same issue that Bob N. ran into trying to apply for this grant. The IRS website does not list the club has a 501.(c)3. Peggy and Kyle are looking into this issue. This is an issue that needs to be followed up on and tracked!) – We plan to follow up on this in April</b> |

If possible, Form 1023 filed early in summer to resolve this issue.

c) Possible use of debit card/check book instead of board members paying out of pocket and waiting to be reimbursed. Short discussion and tabled for now.

B. Practice Times at the D&N Event Center

1. Schedule Posted  
Website left hand Column D&N Schedule
2. D&N Payment Contract  
Discussion about contract. We need specific terms.  
We need clear identification of dates D&N is available for practice  
We need communication when center is not available

D&N needs us to commit for a 6 year term and pay fee of \$16,500 up front.

We plan to visit with Tad so everyone is comfortable with the end contract

3. Turf and goals are installed and ready to go.
4. Access cards to the D&N. We think all coaches have their card. Please contact Bob or Kristina if you do not.

C. Coaching Training

1. "D" License Training
  - a) Have heard back from Maren McCrary. US Soccer had changed some of its coaching certification guidelines. Bob Nitsch and Karen Hatch have both passed under these new guidelines and their certifications are registered with US Soccer.
  - b) Maren McCrary communicated with NP United that due to relocation she will no longer be the Nebraska DOC. She is willing to provide training here in North Platte but this needs to be coordinated with Casey Mann and the new DOC
  - c) Maren noted some new classes the state would be offering such as a goalkeeper's camp. Please follow up with Casey Mann to schedule.
  - d) Follow Up "D" License Course Work Material
    - (1) **Bobbie, Kristina – "D" License 2<sup>nd</sup> Part-We need to communicate with Casey Mann to transition to Part 2 of the Training.**
    - (2) Do we want to consider a training class such as a NSCAA course that focuses on 7v7/9v9 age groups ... or the 11v11 course ... these are shorter courses than the E license and a lot more "new / inexperienced coach friendly".  
Scott LeTourneau-Club Coaching Director looked into all of these options.  
The bottom line for use will be what turns up in our area.
    - (3) Bob Nitsch does have the dates for C Training

D. Play Up Risk Acknowledgement and Tournament Play Up Form

1. Need forms (at least some) for the following coaches:
  - a) Danny Whitney: Fusion
  - b) April Baade: Force  
*(1) Bob N. noted at the 9/5/17 meeting that there were still forms needed from Danny Whitney and April Baade.*  
*(2) As of 1/9/2018 still have not received the remaining needed forms.*
2. **Jennifer Schmid has been working with Affinity and Play Up Risk Acknowledgment Form is one of the registration forms.**

E. Coach Issues

1. ***No coaching issues or concerns noted for this month.***

F. Club Communication with Player Parents *(No change since last month)*

G. Club Register Update

- a) Jennifer is willing to help train another person(s) on how to use the Affinity software.

H. Coaches KidSafe Form Reminder:

1. All Club Team Head Coaches and Assistant Coaches and managers need to complete the Stae of NE KidSafe form prior to being assigned to a team. Please make sure this is done if a new coach or manager is picked up by a team.

I. Concussion Awareness Training / Notification

1. Club Website Material – Reminder to get this information to your parents and players. Required by law.

J. Recruitment of coaches for boys / girls 2010 calendar year age group players

As of 1/9/2018, no requests yet to coach this age group of kids, either boys or girls.

As a way to inform people about the opportunity NP United offers there was discussion of a banner at AYSO games and a banner being placed out at the D&N

- K. Coach / Club Officer / Board Member Player Registration Fees
  - Discussion and Unanimous vote
  - Each team will receive \$100 to offset the Head Coach and Assistant Coaches' registration fees.
  - Those funds will be distributed at the discretion of the head coach.
  - Discussion as to the best way to disperse that \$100. Tabled for later discussion.
  
- L. Club Purchase of Equipment to Support New Teams
  - 1. \$150 will be provided to each new start up team from the Club.
  - 2. Decided to utilize the 2017 rebate that the club receives from soccer.com. Currently that amount is \$329.52. This rebate is provided based on a points system which is calculated from sales made when parents go through the website to order uniforms and fan apparel.
  - 3. 10/2/17 a check for \$329.52 for rebate fees from soccer.com was delivered to Kyle's office.
  
- M. Charge Back on Club Registration Process
  - As a protective measure Club will add a \$25 fee for returned checks

**V. NEW BUSINESS**

- A. Transition To New Club Officers
  - 1. Transfer names on club CD's at First National and Nebraska Land Bank (Action Item: Bob Nitsch, New Club President, New Club Treasurer, New Secretary-Not Completed yet)
  - 2. Transfer working files for meeting agendas / minutes to new club president (Action Item: Bob Nitsch-ongoing)
  
- B. Review of Planned Tournaments for Club Teams
  - Coaches are communicating with each other on how to make the best fit for everyone.
  
- C. Goal Keeper Camp
  - Potential opportunity for goalie camp this summer with Concordia College Goalie Coach
  
  - Potential opportunity for camp-type setting with player Eric Edge. He will be in area February 15-March 7. If you are interested in setting something up, please contact Bob Nitsch for more information.
  
- D. Next Meeting
  - 1. Next scheduled monthly club meeting on March 6, 2018 at 7:00 PM at Hampton.

**VI. CLOSING COMMENTS**

**VII. MEETING ADJOURNMENT**

7:45 PM

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
March 6, 2018**

**I. CALL TO ORDER (Kristina Smith) 7:02 PM**

A. Roll Call:

1. Club Officers Present:
  - a) **Kristina Smith – President** Yes
  - b) Bobbie Johnson-Co-Vice President
  - c) **Larry Miles – Co-Vice President** Yes
  - d) **Scott Letourneau – Coaching Director** Yes
  - e) **Karen Hatch – Secretary** Yes
  - f) **Tonya Hoatson- Treasurer** Yes
  
2. Board Members Present:
  - a) Christa Murrish – At Large Board Member No
  - b) **Shad Connick – At Large Board Member** Yes
  - c) Jennifer Schmid – Club Registrar No
  - d) **Bob Nitsch-Immediate Past President** Yes

B. **Is a Quorum of Board members present?** Yes

C. Introduction of Other Meeting Attendees and Visitors  
Larry Miles, Erika Miles, Scott Evans, Scott LeTourneau, Kristina Smith, Karen Hatch, Shad Connick, Benji Hoatson, Tonya Hoatson, Bob Nitsch (10 in attendance)

D. Purpose of meeting – Monthly Club Meeting (March 2018)

E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

A. Kyle Gifford / Peggy A.

1. **Review latest Club Financial Report-February 16, 2018  
February 2018  
Approved as Presented**
  
2. **Update on State of NE Invoicing:  
Invoice from the state for the last quarter of 2017- \$1111-paid  
The issue regarding lack of documentation is closed for now.  
We will need to watch as registered players switch teams (03 and 04 girls joining new teams) and new players register.**

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

- A. February 6, 2018 Monthly Club Meeting  
Approved as Presented

**IV. OLD BUSINESS**

A. Club Financial Issues

1. Kristina Smith VAP Grant Application from Walmart Distribution
  - a) **The IRS website does not list the club has a 501.(c)3.**  
Tonya is in the process of filing Form 1023 with the IRS for NP United
  - b) Possible use of debit card/check book instead of board members paying out of pocket and waiting to be reimbursed. Short discussion and tabled for now.

B. Practice Times at the D&N Event Center

1. Updated to include Monday practice times.  
Website left hand column D&N Schedule

C. Coaching Training

1. "D" License Training
  - a) Maren noted some new classes the state would be offering such as a goalkeeper's camp.  
Need to follow up with Casey Mann to schedule.
  - b) Follow Up "D" License Course Work Material
    - (1) **Bobbie, Kristina, Sarah – "D" License 2<sup>nd</sup> Part-We need to communicate with Casey Mann to transition to Part 2 of the Training.**
    - (2) Scott LeTourneau-Club Coaching Director looked into all of these options.

Scott has talked to the Keeper Coach from Concordia. We are trying to get something in the works for April.

Scott is going to visit with Casey Mann to see what is out there that we could set up in North Platte with the possibility of inviting area coaches from other clubs.

- D. Play Up Risk Acknowledgement and Tournament Play Up Form
1. Need forms (at least some) for the following coaches:
    - a) Danny Whitney: Fusion
    - b) April Baade: Force

*(1)Bob N. noted at the 9/5/17 meeting that there were still forms needed from Danny Whitney and April Baade.*
  2. **Jennifer Schmid has been working with Affinity and Play Up Risk Acknowledgment Form is one of the registration forms.**
- E. Coach Issues
1. *No coaching issues or concerns noted for this month.*
- F. Club Communication with Player Parents *(No change since last month)*
- G. Club Register Update
- a) Jennifer is willing to help train another person(s) on how to use the Affinity software.
- H. Coaches KidSafe Form Reminder:
1. All Club Team Head Coaches and Assistant Coaches and managers need to complete the State of NE KidSafe form prior to being assigned to a team. Please make sure this is done if a new coach or manager is picked up by a team.
- I. D&N Event Center Issues
1. Tad Haneborg has sent an updated contract to be reviewed at meeting.  
Board voted unanimously to accept contract and pay the entire contract, rather than installments.
  2. As of May 1, NP United in moving away from Sunday practices.  
NP United will have Mondays and Thursdays as their year round practice days  
Board voted unanimously to accept Mondays and Thursdays as their practice days.
  3. As it will make days with inclement weather much easier, we are going to confirm year round access in the contract with the D&N Event Center
- J. Concussion Awareness Training / Notification
1. Club Website Material – Reminder to get this information to your parents and players.  
**Required by law.**
- K. Recruitment of coaches for boys / girls 2010 calendar year age group players  
As of 1/9/2018, no requests yet to coach this age group of kids, either boys or girls.
- L. NP United Banner at D&N  
A banner and stickers for the goals were purchased for the D&N  
Total cost is \$126.32

## V. NEW BUSINESS

- A. Transition To New Club Officers
1. Transfer names on club CD's at First National and Nebraska Land Bank  
NebraskaLand National Bank: New signature card is ready for President, Secretary, and CPA  
First National Bank: New signature card ready for Kristina Smith and CPA
  2. Transfer working files for meeting agendas / minutes to new club president (Complete)
- B. Review of Planned Tournaments for Club Teams  
Coaches are communicating with each other on how to make the best fit for everyone.
- C. Ball Shagging Schedule for High School Games-In the works, Scott LeTourneau
- D. State Increase in Registration fees for 2018/2019 Season
1. Increase from \$12 to \$17 for players u7 and older
  2. Secondary player passes will increase from \$5 to \$10
  3. Last time fees were increased was 2010
  4. Board voted unanimously to leave registration fees where they are-no need to increase
- E. Safe Sport Authorization Act of 2017  
Changes coming due to passing this act. Safe Sport Authorization Act of 2017 amends the Victims of Child Abuse Act of 1990 and Amateur Sports Act of 1978  
See attachment after financial Report
- F. Day of Education/Coaching Symposium Planning Committee  
Club Boards and DOC's: Nebraska State Soccer is looking for individuals to join the planning committee for the annual Day of Education and the first coaching symposium. There will be 2 separate events held in November (Day of Education/AGM) and February 2019 (Coaching Symposium). This is completely voluntary and the time commitment can be minimal or very involved. It is up to you. Contact Molly Vaughan at Nebraska State Soccer if you are interested.
- G. Next Meeting

1. Next scheduled monthly club meeting on Tuesday April 10, 2018 at 7:00 PM at Hampton.  
Agenda Item for That Meeting: Discuss Conflict of Interest Policy in Bylaws.  
This is needed for the Form 1023

**VI. CLOSING COMMENTS**

**VII. MEETING ADJOURNMENT**

7:41 PM

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING Minutes  
April 10, 2018**

**I. CALL TO ORDER (Kristina S.)**

A. Roll Call:

1. Club Officers Present:
  - a) **Kristina Smith – President** **Yes**
  - b) Bobbie Johnson – Co-Vice President No
  - c) Larry Miles – Co-Vice President No
  - d) Scott Letourneau – Coaching Director No
  - e) Karen Hatch – Secretary No
  - f) **Tonya Hoatson – Treasurer** **Yes**
  
2. Board Members Present:
  - a) Christa Murrish – At Large Board Member No
  - b) **Shad Connick– At Large Board Member** **Yes**
  - c) Jennifer Schmid – Club Registrar No
  - d) Bob Nitsch - Immediate Past President No

B. **Is a Quorum of Board members present?** No

C. Introduction of Other Meeting Attendees and Visitors

D. Purpose of meeting – Monthly Club Meeting (February 2018)

E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

A. Tonya H.- **Review latest Club Financial Report – April, 2018**  
Approved as presented

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

A. February 2018 Monthly Club Meeting  
Secretary Absent-Need to approve minutes at next meeting.

**IV. OLD BUSINESS**

A. Club Financial Issues

1. Tonya H-1023 application
  - a). Bob N -update on conflict of interest policy
  - b). description of fundraisers
  - c). club start date-Scott Evans found on website and shared info for paperwork

B. Coaching Training

1. "D" License Training
  - a) Maren noted some new classes that the state would be making available such as a goal keepers camp. Need to follow up with Casey Mann to see how to get one of these scheduled.
  - b) Follow Up "D" License Course Work Material  
**(1) Bobbie, Kristina – "D" License 2<sup>nd</sup> Part – Will need to follow up with Casey Mann on how to handle this issue now with Maren departing.**
  - c) Update on coaches training- Scott L

C. Play Up Risk Acknowledgement and Tournament Play Up Form

1. Need forms (at least some) for the following coaches:
  - a) Danny Whitney: Fusion-sent email
  - b) April Baade: Force-sent email  
**(1) As of 3/10/18 still have not received the remaining needed forms.**

D. Coach Issues-no issues

- E. Club Communication with Player Parents (**No change since last month**)
- F. Club Register Update
  - a) Jennifer is willing to help train another person(s) on how to use the Affinity software.
- G. Coaches KidSafe Form Reminder:
  - 1. All club team head and assistant coaches and team managers need to complete the State of NE KidSafe Form prior to being assigned to a team. Please make sure this is done if a new coach or team manager is picked up by a team.
- H. D&N Event Center Issues
  - 1. New contract was approved and payment sent.
  - 2. Last meeting decided to secure Monday and Thursday for D&N practices to avoid conflicts on Sunday's
  - 3. N.P. United may utilize the D&N all year but need to call ahead in summer months to secure our times.
- I. Concussion Awareness Training / Notification
  - 1. Club Website Material – Reminder to get this information to your parents and players. Required by law.
- J. Recruitment of coaches for boys / girls 2010 calendar year age group players
  - 1. As of 1/9/18, no requests yet to coach this age group of kids, either boys or girls.
- K. Transition To New Club Officer Items
  - 1. Transfer names on club CD's at First National and Nebraska Land Bank (Action Item: Karen took care of this, New Club President, New Club Treasurer, New Secretary – **Not Completed Yet**)
- L. Review of Planned Tournaments for Club Teams
- M. Ball Shagging Schedule for High School games- Scott L posted on website
- N. State increase in registration fees for 2018/19 season
  - 1. Increase from \$12 to \$17 for players U7 and above
  - 2. Secondary player passes will increase from \$5 to \$10
  - 3. Last time fees were increased was 2010- decided not increase
- O. Changes coming due to passing of the Safe Sport Authorization Act of 2017 (amending the Victims of Child Abuse Act of 1990 and Amateur Sports Act of 1978)
  - 1. Over the next few months the state will be working with US Youth Soccer & US Soccer to implement new policies and procedures to mandate these changes.
- P. **Set a budget for each year.**

## V. NEW BUSINESS

- A. Goal keeper camp April 15<sup>th</sup> Scott L set this up
  - 1. Cost \$650 decide if the club should pay for this or charge players
 No Quorum-will vote next month  
 Decided to have club cover cost until there is a vote.
- B. Booth at AYSO games Saturday to try and get more participation for NPUnited
  - 1. Volunteers to work booth? Kristina S has the banner from Brian T to use
    - a). Larry M- said he would s a shift
- C. Next Meeting
  - 1. *Next scheduled monthly club meeting on May 1st, 2018 at 7:00 PM at Hampton.*
  - 2. Kearney Spring Fling Cancelled.

## VI. CLOSING COMMENTS

## VII. MEETING ADJOURNMENT

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
May 15, 2018**

**I. CALL TO ORDER (Kristina S.)**

A. Roll Call:

1. Club Officers Present:

- |    |   |            |
|----|---|------------|
| a) | <b>Kristina Smith – President</b>         | <b>Yes</b> |
| b) | <b>Bobbie Johnson – Co-Vice President</b> | <b>Yes</b> |
| c) | <b>Larry Miles – Co-Vice President</b>    | <b>Yes</b> |
| d) | Scott Letourneau – Coaching Director      | No         |
| e) | <b>Karen Hatch – Secretary</b>            | <b>Yes</b> |
| f) | <b>Tonya Hoatson – Treasurer</b>          | <b>Yes</b> |

2. Board Members Present:

- |    |   |    |
|----|---|----|
| a) | Christa Murrish – At Large Board Member | No |
| b) | Shad Connick– At Large Board Member     | No |
| c) | Jennifer Schmid – Club Registrar        | No |
| d) | Bob Nitsch - Immediate Past President   | No |

B. **Is a Quorum of Board members present?** No

C. Introduction of Other Meeting Attendees and Visitors (8 in attendance)

Scott Evans, Bill Phye, Tonya Hoatson, Benje Hoatson, Larry Miles, Kristina Smith, Bobbie Johnson, Karen Hatch

D. Purpose of meeting – Monthly Club Meeting (May 2018)

E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

A. Tonya H.- **Review latest Club Financial Report – April 26, 2018**

Approved as Presented

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

A. March 2018 Monthly Club Meeting-Approved as Presented

B. April 2018 Monthly Club Meeting-Approved as Presented

**IV. OLD BUSINESS**

A. Club Financial Issues

1. Tonya H-1023 application

- Bob N -update on conflict of interest policy
- description of fundraisers

B. Coaching Training

1. “D” License Training

- Maren noted some new classes that the state would be making available such as a goal keepers camp. Need to follow up with Casey Mann to see how to get one of these scheduled.
- Follow Up “D” License Course Work Material
  - Bobbie, Kristina – “D” License 2<sup>nd</sup> Part – Will need to follow up with Casey Mann on how to handle this issue now with Maren departing.**

C. Play Up Risk Acknowledgement and Tournament Play Up Form

1. Need forms (at least some) for the following coaches:

- Danny Whitney: Fusion-sent email
- April Baade: Force-sent email
  - As of 4/10/18 still have not received the remaining needed forms.**

D. Coach Issues-no issues

E. Club Communication with Player Parents (**No change since last month**)

- F. Club Register Update
  - a) Jennifer is willing to help train another person(s) on how to use the Affinity software.
- G. Coaches KidSafe Form Reminder:
  - 1. All club team head and assistant coaches and team managers need to complete the State of NE KidSafe Form prior to being assigned to a team. Please make sure this is done if a new coach or team manager is picked up by a team.
- H. D&N Event Center Issues
  - 1. N.P. United may utilize the D&N all year but need to call ahead in summer months to secure our times. Contact Person-Abbie
- I. Concussion Awareness Training / Notification
  - 1. Club Website Material – Reminder to get this information to your parents and players. Required by law.
- J. Recruitment of coaches for boys / girls 2010 calendar year age group players
  - 1. As of 5/15/18, no requests yet to coach this age group of boys
  - 2. Sarah Kaminski 2010/2011 Girls
- K. Transition to New Club Officer Items
  - 1. Transfer names on club CD's at First National and Nebraska Land Bank (Action Item: Karen took care of this, New Club President, New Club Treasurer, New Secretary – **Not Completed Yet**)
- L. Changes coming due to passing of the Safe Sport Authorization Act of 2017 (amending the Victims of Child Abuse Act of 1990 and Amateur Sports Act of 1978)
  - 1. Over the next few months the state will be working with US Youth Soccer & US Soccer to implement new policies and procedures to mandate these changes.
  - 2. Have set a mandatory SAFESPORT training discussing the new requirements and training for all volunteers. Set for Monday May 21, 2018 @ 6PM. One rep from each club must attend. This is available by webinar but must register. This is not for club coaches for club admins only.
- M. Set a budget for each year.
- N. Goal keeper camp from April-
  - 1. Cost \$650. Members present voted, unanimously, to have Club pay for Goalie Camp

**V. NEW BUSINESS**

- A. T-shirt design is out and need a player size/count from all coaches  
Karen Hatch Leading t-shirt Project.  
Coaches watch for email
- B. Target youth soccer grants- to provide support for player registration fees, equipment and training.
- C. Scott L has set up a twitter account @npunitedsoccer
- D. Revisit- New player registration fee \$15. Code is required at registration  
Bobbie talking with Jennifer Schmid to create a code for new player discount registration.  
Jennifer implement that code  
Coaches call Jennifer to get code for new registrants  
Coaches' Children do have Club permission to use new Registration Discount Code
- E. Next Meeting  
Next Meeting will either be June 5 or June 12. Kristina will communicate with board members and coaches.
  - 1. Protocol for sharing players and approaching players from another team

**VI. CLOSING COMMENTS**

- VII. MEETING ADJOURNMENT 7:32**  
Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
June 12, 2018**

**I. CALL TO ORDER (Kristina S.)**

A. Roll Call:

1. Club Officers Present:

- |    |  |            |
|----|--|------------|
| a) | <b>Kristina Smith – President</b>      | <b>Yes</b> |
| b) | Bobbie Johnson – Co-Vice President     | No         |
| c) | <b>Larry Miles – Co-Vice President</b> | <b>Yes</b> |
| d) | Scott Letourneau – Coaching Director   | No         |
| e) | <b>Karen Hatch – Secretary</b>         | <b>Yes</b> |
| f) | <b>Tonya Hoatson – Treasurer</b>       | <b>Yes</b> |

2. Board Members Present:

- |    |  |            |
|----|--|------------|
| a) | Christa Murrish – At Large Board Member    | No         |
| b) | <b>Shad Connick– At Large Board Member</b> | <b>Yes</b> |
| c) | Jennifer Schmid – Club Registrar           | No         |
| d) | Bob Nitsch - Immediate Past President      | No         |

**B. Is a Quorum of Board members present?** No

C. Introduction of Other Meeting Attendees and Visitors (10 in attendance)

Larry Miles, Kristina Smith, Tonya Hoatson, Shad Connick, Karen Hatch, Scott Evans, Bill Phye, Kayla Schmid, Brian Torrez, Jian Hou,

D. Purpose of meeting – Monthly Club Meeting (June 2018)

E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

- A. Tonya H.- *Review latest Club Financial Report – June 5, 2018*  
Approved as Presented

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

- A. May 2018 Monthly Club Meeting-Approved as Presented

**IV. OLD BUSINESS**

A. Club Financial Issues

1. Tonya H-1023 application  
a). Bob N -update on conflict of interest policy  
b). description of fundraisers

B. Coaching Training

1. “D” License Training  
a) Follow Up “D” License Course Work Material  
(1) ***Bobbie, Kristina – “D” License 2<sup>nd</sup> Part – Will need to follow up with Casey Mann on how to handle this issue now with Maren departing.***

C. Play Up Risk Acknowledgement and Tournament Play Up Form

1. Need forms (at least some) for the following coaches:  
a) April Baade: Force-sent email  
(1) ***As of 6/12/2018 still have not received the remaining needed forms.***

D. Coach Issues-no issues

E. Club Communication with Player Parents (*No change since last month*)

F. Club Register Update

- a) Jennifer is willing to help train another person(s) on how to use the Affinity software.

G. Coaches KidSafe Form Reminder:

1. All club team head and assistant coaches and team managers need to complete the State of NE KidSafe Form prior to being assigned to a team. Please make sure this is done if a new coach or team manager is picked up by a team.

- H. D&N Event Center Issues
  - 1. N.P. United may utilize the D&N all year but need to call ahead in summer months to secure our times. We Have Monday and Thursday. Contact: Deb
- I. Concussion Awareness Training / Notification
  - 1. Club Website Material – Reminder to get this information to your parents and players. Required by law.
- J. Recruitment of coaches for boys / girls 2010 calendar year age group players
  - 1. Kristina Smith 2010/2011 Boys
  - 2. Sarah Kaminski 2010/2011 Girls
- K. Transition to New Club Officer Items
  - 1. Transfer names on club CD's at First National (Action Item: Karen took care of this, New Club President, New Club Treasurer, New Secretary – **Not Completed Yet**)
- L. Changes coming due to passing of the Safe Sport Authorization Act of 2017 (amending the Victims of Child Abuse Act of 1990 and Amateur Sports Act of 1978)
  - 1. SAFESPORT TRAINING email coming from Kristina Smith. All coaches must complete this module and register their certificate just like we do with the Heads Up Concussion Training.
- M. New Player Registration Fee is \$15.
  - 1. A code has been created. Parents ask coach and coach can get code from Jennifer Schmid
  - 2. Anyone who was new last year and registered without using the \$15 reduced fee should use the code this year.
  - 3. Coaches' children can use the new player discount code as well.

**V. NEW BUSINESS**

- A. Registration for 2018-2019 Season will be open on July 1, 2018. Please complete registration by July 24, 2018
- B. Communication for Sharing Players.
  - 1. Coaches please communicate with each other before communicating with parents or players when you need to share players
  - 2. Any player who wants to transfer teams permanently must present written documentation to NP United Soccer Board before the transfer can begin.

**VI. CLOSING COMMENTS**

- 1. **Next Meeting will be July 10, 2018**
- 2. **Next Meeting we will form a committee with the task of creating a balanced budget. Anyone interested in being on that committee, should attend.**

**VII. MEETING ADJOURNMENT 7:46 PM**

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
July 10, 2018**

**I. CALL TO ORDER (Kristina S.)**

A. Roll Call:

1. Club Officers Present:

- |    |   |            |
|----|---|------------|
| a) | <b>Kristina Smith – President</b>           | <b>Yes</b> |
| b) | <b>Bobbie Johnson – Co-Vice President</b>   | <b>Yes</b> |
| c) | Larry Miles – Co-Vice President             | No         |
| d) | <b>Scott Letourneau – Coaching Director</b> | <b>Yes</b> |
| e) | <b>Karen Hatch – Secretary</b>              | <b>Yes</b> |
| f) | Tonya Hoatson – Treasurer                   | No         |

2. Board Members Present:

- |    |  |            |
|----|--|------------|
| a) | Christa Murrish – At Large Board Member    | No         |
| b) | <b>Shad Connick– At Large Board Member</b> | <b>Yes</b> |
| c) | Jennifer Schmid – Club Registrar           | No         |
| d) | Bob Nitsch - Immediate Past President      | No         |

**B. Is a Quorum of Board members present?** No

C. Introduction of Other Meeting Attendees and Visitors (7 in attendance)

Kristina Smith, Shad Connick, Karen Hatch, Scott Evans, Scott Letourneau, Bobbie Johnson, Eric Ryan

D. Purpose of meeting – Monthly Club Meeting (July 2018)

E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

A. Tonya H.- *June Report Bumped to Next Meeting*

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

A. June 2018 Monthly Club Meeting-Approved as Presented

**IV. OLD BUSINESS**

A. Club Financial Issues

1. Tonya H-1023 application
- Bob N -update on conflict of interest policy
  - description of fundraisers
- Shad Connick will work on a draft for this.

B. Coach Issues-no issues

C. Club Register Update

- Jennifer is willing to help train another person(s) on how to use the Affinity software.
- Eric Ryan has shown interest in learning this responsibility

**D. Coaches KidSafe Form Reminder:**

- All club team head and assistant coaches and team managers need to complete the State of NE KidSafe Form prior to being assigned to a team. Please make sure this is done if a new coach or team manager is picked up by a team.**
- It is Registration Time. All coaches and managers need to renew their registration.**
- Kid Safe is part of Coach/Manager Registration**

**E. Concussion Awareness Training / Notification**

- Club Website Material – Reminder to get this information to your parents and players. Required by law.**
- All Coaches and Managers must renew their CDC Heads Up Concussion Training**

**F. SafeSport Training must be completed by all coaches and managers.**

- SAFESPORT TRAINING email coming from Kristina Smith. All coaches must complete this module and register their certificate just like we do with the Heads Up Concussion Training.**

G. D&N Event Center Issues

1. N.P. United may utilize the D&N all year but need to call ahead in summer months to secure our times.  
We Have Monday and Thursday. Contact: Deb

H. Recruitment of coaches for boys / girls 2010 calendar year age group players

1. Kristina Smith 2010/2011 Boys
2. Sarah Kaminski 2010/2011 Girls

I. Transition to New Club Officer Items

1. Transfer names on club CD's at First National (Action Item: Karen took care of this, New Club President, New Club Treasurer, New Secretary – **Not Completed Yet**)

J. New Player Registration Fee is \$15.

1. A code has been created. Parents ask coach and coach can get code from Jennifer Schmid
2. Anyone who was new last year and registered without using the \$15 reduced fee should use the code this year.
3. Coaches' children can use the new player discount code as well.

## **V. NEW BUSINESS**

A. Registration for 2018-2019 Season will be open on July 1, 2018. Please complete registration by July 24, 2018

B. Communication for Sharing Players.

1. Coaches please communicate with each other before communicating with parents or players when you need to share players
2. Any player who wants to transfer teams permanently must present written documentation to NP United Soccer Board before the transfer can begin.

C. Balanced Budget Committee Shad Connick will lead the committee to put together a balanced budget.

## **VI. CLOSING COMMENTS**

1. **Next Meeting will be August 7, 2018**

## **VII. MEETING ADJOURNMENT 7:25 PM**

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
August 7, 2018**

**I. CALL TO ORDER (Kristina S.)**

- A. Roll Call:
1. Club Officers Present:
    - a) Kristina Smith – President No
    - b) Bobbie Johnson – Co-Vice President No
    - c) **Larry Miles – Co-Vice President** Yes
    - d) **Scott Letourneau – Coaching Director** Yes
    - e) **Karen Hatch – Secretary** Yes
    - f) **Tonya Hoatson – Treasurer** Yes
  2. Board Members Present:
    - a) Christa Murrish – At Large Board Member No
    - b) Shad Connick– At Large Board Member No
    - c) Jennifer Schmid – Club Registrar No
    - d) Bob Nitsch - Immediate Past President No
- B. **Is a Quorum of Board members present?** No
- C. Introduction of Other Meeting Attendees and Visitors (8 in attendance)  
Larry Miles, Tonya Hoatson, Karen Hatch, Scott Evans, Scott Letourneau, Eric Ryan, Erika Miles, Ben Hoatson
- D. Purpose of meeting – Monthly Club Meeting (August 2018)
- E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

- A. Tonya H. **June Report- Approved as Presented**  
**July Report-Approved as Presented**

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

- A. **July 2018 Monthly Club Meeting-Approved as Presented**

**IV. OLD BUSINESS**

- A. Club Financial Issues
1. Tonya H-1023 application
    - a). update on conflict of interest policy
    - b). description of fundraisersShad Connick will work on a draft for this.
- B. Coach Issues-no issues
- C. Club Register Update
1. Eric Ryan is taking over this responsibility
  2. Thank you to both Jennifer Schmid and Eric for taking on this very labor intensive task
- D. **Coach Requirements before taking the sideline starting in August**
1. **Kid Safe Background check-part of registration**
  2. **CDC Heads Up Concussion Training Certificate**
  3. **Safe Sport Training for Child Abuse Awareness Certificate**
- E. D&N Event Center Issues
1. N.P. United may utilize the D&N all year but need to call ahead in summer months to secure our times. We Have Monday and Thursday. Contact: Deb
- F. Recruitment of coaches for boys / girls 2010 calendar year age group players
1. Kristina Smith 2010/2011 Boys
  2. Sarah Kaminski 2010/2011 Girls
- G. Transition to New Club Officer Items
1. Transfer names on club CD's at First National
- H. New Player Registration Fee is \$15.
1. A code has been New players please ask your coach for this code.

**V. NEW BUSINESS**

- A. Registration for 2018-2019 Season will be open on July 1, 2018. Please complete registration by July 24, 2018. Coaches and Managers can use the \$15 discount code. Please do not use this code in conjunction with the sibling code or you end up with a credit balance.
- B. Communication for Sharing Players.
  - 1. Coaches please communicate with each other before communicating with parents or players when you need to share players
  - 2. Any player who wants to transfer teams permanently must present written documentation to NP United Soccer Board before the transfer can begin.
- C. Balanced Budget Committee Shad Connick will lead the committee to put together a balanced budget.

**VI. CLOSING COMMENTS**

- 1. **Next Meeting will be September 10, 2018**  
**Meeting moved up a week due to the Labor Day Holiday**

**VII. MEETING ADJOURNMENT 7:25 PM**

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
September 11, 2018**

**I. CALL TO ORDER (Kristina S.)**

- A. Roll Call:
1. Club Officers Present:
    - a) **Kristina Smith – President** Yes
    - b) Bobbie Johnson – Co-Vice President No
    - c) **Larry Miles – Co-Vice President** Yes
    - d) **Scott Letourneau – Coaching Director** Yes
    - e) **Karen Hatch – Secretary** Yes
    - f) **Tonya Hoatson – Treasurer** Yes
  2. Board Members Present:
    - a) Christa Murrish – At Large Board Member No
    - b) **Shad Connick– At Large Board Member** Yes
    - c) **Eric Ryan – Club Registrar** Yes
    - d) **Bob Nitsch - Immediate Past President** Yes
- B. **Is a Quorum of Board members present?** Yes
- C. Introduction of Other Meeting Attendees and Visitors (11 in attendance)  
Kristina Smith, Bob Nitsch, Karen Hatch, Shad Connick, Scott LeTourneau, Brain Torres, Scott Evans, Eric Ryan, Larry Miles, Tonya Hoatson, Ben Hoatson
- D. Purpose of meeting – Monthly Club Meeting (September 2018)
- E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

- A. Tonya H. **August Report- Approved as Presented**

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

- A. **August 2018 Monthly Club Meeting-Approved as Presented**

**IV. OLD BUSINESS**

- A. Club Financial Issues
1. Tonya H-1023 application
    - a). update on conflict of interest policy
    - b). description of fundraisersShad Connick will work on a draft for this.
- B. Coach Issues-no issues
- C. D&N Event Center
1. N.P. United may utilize the D&N all year but need to call ahead in summer months to secure our times. We Have Monday and Thursday. Contact: Deb
- D. Recruitment of coaches for boys / girls 2010 calendar year age group players
1. Kristina Smith 2010/2011 Boys
  2. Sarah Kaminski 2010/2011 Girls
- E. Transition to New Club Officer Items
1. Transfer names on club CD's at First National Bank
- F. Balanced Budget Committee
- G.
1. Shad Connick will lead committee
  2. Brian Torrez suggested we form a task force with other youth sports leaders in the community so we could better develop the parks in North Platte in an effort to improve the facilities our children use and bring about better participation and success for our local teams

**V. NEW BUSINESS**

- A. Uniform Transition
1. The uniform we are currently using will end its production term in December. We chose new shorts and jerseys for the teams. When parents order uniforms these new choices will come up on the website.

2. Stick with shorts we have until they run out of stock.
  3. Swith to Tempo jersey-very similar in price
- B. Techne Futbol App-Scott Letourneau  
Training app with many plans. Weekly workout that includes dribbling, juggling, and wall work.  
App leads player through the workout and logs in time spent doing drills  
Currently used by ODP teams  
Club Plan \$2600 total. When divided up by player the cost comes to \$29 for each player for an entire year.  
**Will vote on the purchase of this APP next month**
- C. Friendlies with Littleton Colorado  
2 or 3 clubs meet on the weekends with round robin playing opportunities  
Just in the beginning planning stages. If interested please contact Scott Letourneau.
- D. Evolution Soccer Fall and Spring League  
Evolution Soccer Club trying to set up a Fall and Spring League independent of Nebraska Soccer  
Hoping to have an east and a west division to make travel easier for families.  
Also just in beginning planning phase-if interested contact Scott Letourneau

**VI. CLOSING COMMENTS**

1. **Next Meeting will be October 2, 2018**

**VII. MEETING ADJOURNMENT 7:53 PM**

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
October 2, 2018**

**I. CALL TO ORDER (Kristina S.)**

- A. Roll Call:
1. Club Officers Present:
    - a) **Kristina Smith – President** Yes
    - b) Bobbie Johnson – Co-Vice President No
    - c) **Larry Miles – Co-Vice President** Yes
    - d) **Scott Letourneau – Coaching Director** Yes
    - e) **Karen Hatch – Secretary** Yes
    - f) **Tonya Hoatson – Treasurer** Yes
  2. Board Members Present:
    - a) Christa Murrish – At Large Board Member No
    - b) Shad Connick– At Large Board Member No
    - c) **Eric Ryan – Club Registrar** Yes
    - d) **Bob Nitsch - Immediate Past President** Yes
- B. **Is a Quorum present?** Yes
- C. Introduction of Other Meeting Attendees and Visitors (8 in attendance)  
Kristina Smith, Bob Nitsch, Karen Hatch, Scott LeTourneau, Eric Ryan, Larry Miles, Tonya Hoatson, Ben Hoatson
- D. Purpose of meeting – Monthly Club Meeting (October 2018)
- E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

- A. Tonya H. **September Report- Approved as Presented**

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

- A. **September 2018 Monthly Club Meeting-Approved as Presented**

**IV. OLD BUSINESS**

- A. Club Financial Issues
1. Tonya H-1023 application
    - a). update on conflict of interest policy
    - b). description of fundraisersShad Connick will work on a draft for this.
- B. Coach Issues-no issues
- C. D&N Event Center
1. N.P. United may utilize the D&N on Monday and Thursday. Please call Deb before going out there
- D. Recruitment of coaches for boys / girls 2010 calendar year age group players
1. Kristina Smith 2010/2011 Boys
  2. Sarah Kaminski 2010/2011 Girls
- E. Transition to New Club Officer Items
1. Transfer names on club CD's at First National Bank
- F. Balanced Budget Committee
- G.
  1. Shad Connick will lead committee
  2. Brian Torrez suggested we form a task force with other youth sports leaders in the community so we could better develop the parks in North Platte in an effort to improve the facilities our children use and bring about better participation and success for our local teams

**V. NEW BUSINESS**

- A. Techne Futbol App-Scott Letourneau  
Training app with many plans. Weekly workout that includes dribbling, juggling, and wall work.  
App leads player through the workout and logs in time spent doing drills  
Currently used by ODP teams  
Club Plan \$2600 total. When divided up by player the cost comes to \$29 for each player for an entire year.  
**Voted unanimously to purchase the app**

**VI. CLOSING COMMENTS**

1. **Next Meeting will be November 6, 2018**

**VII. MEETING ADJOURNMENT 7:12 PM**

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
November 13, 2018**

**I. CALL TO ORDER (Kristina S.)**

- A. Roll Call:
1. Club Officers Present:
    - a) **Kristina Smith – President** Yes
    - b) **Bobbie Johnson – Co-Vice President** Yes
    - c) Larry Miles – Co-Vice President No
    - d) **Scott Letourneau – Coaching Director** Yes
    - e) **Karen Hatch – Secretary** Yes
    - f) **Tonya Hoatson – Treasurer** Yes
  2. Board Members Present:
    - a) Christa Murrish – At Large Board Member No
    - b) Shad Connick– At Large Board Member No
    - c) **Eric Ryan – Club Registrar** Yes
    - d) Bob Nitsch - Immediate Past President No
- B. **Is a Quorum present?** Yes
- C. Introduction of Other Meeting Attendees and Visitors (9 in attendance)  
Kristina Smith, Bobbie Johnson, Karen Hatch, Scott LeTourneau, Eric Ryan, Tonya Hoatson, Ben Hoatson, Scott Evans, Brian Torrez
- D. Purpose of meeting – Monthly Club Meeting (November 2018)
- E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

- A. Tonya H. **October Report- Approved as Presented**

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

- A. **October 2018 Monthly Club Meeting-Approved as Presented**

**IV. OLD BUSINESS**

- A. Club Financial Issues
1. Tonya H-1023 application
    - a). update on conflict of interest policy
    - b). description of fundraisersShad Connick will work on a draft for this.
- B. Coach Issues-no issues
- C. D&N Event Center
1. N.P. United may utilize the D&N on Monday and Thursday.
  2. Scott LeTourneau working on practice schedule. Please contact him with questions or concerns.
- D. Recruitment of coaches for boys / girls 2010 calendar year age group players
1. Kristina Smith 2010/2011 Boys
  2. Sarah Kaminski 2010/2011 Girls
- E. Transition to New Club Officer Items
1. Transfer names on club CD's at First National Bank
- F. Balanced Budget Committee
1. Shad Connick will lead committee
- G. Techne Futbol App-Scott LeTourneau
1. Board voted to purchase this app
- H. Friendlies with Littleton Colorado still trying to get something going
- I. Evolution Soccer Fall and Spring League still in planning stages

**V. NEW BUSINESS**

- A. **Club Officers and Board Members Elections for 2019 takes place in December**

1. **Officers**
  - a) – President
  - b) Bobbie Johnson – Co-Vice President
  - c) Larry Miles – Co-Vice President
  - d) Scott Letourneau – Coaching Director
  - e) – Secretary
  - f) Tonya Hoatson – Treasurer

2. Board Members
  - a) Christa Murrish – At Large Board Member
  - b) Shad Connick– At Large Board Member
  - c) Eric Ryan – Club Registrar
  - d) Bob Nitsch - Immediate Past President

3. President and Secretary are open if someone would like to volunteer in that capacity

- B. Rebates from Nike and Soccer.com are available to the club at this time. If anyone has a wish list for their team please present this to Kristina before the December meeting
- C. In an effort to increase participation in North Platte United all the way through high school we would like to discuss and vote on a discounted registration, and a simpler uniform kit for our older players.
- D. In an effort to make the job more efficient Tonya Hoatson has requested taking over the treasurer position completely. We would like to discuss and vote on this item at the December Meeting

**VI. CLOSING COMMENTS**

- A. **Next Meeting will be December 4, 2018**

**VII. MEETING ADJOURNMENT 7:45 PM**

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER  
CLUB MEETING MINUTES  
December 4, 2018**

**I. CALL TO ORDER (Kristina S.)**

- A. Roll Call:
1. Club Officers Present:
    - a) **Kristina Smith – President** **Yes**
    - b) Bobbie Johnson – Co-Vice President No
    - c) Larry Miles – Co-Vice President No
    - d) **Scott Letourneau – Coaching Director** **Yes**
    - e) **Karen Hatch – Secretary** **Yes**
    - f) **Tonya Hoatson – Treasurer** **Yes**
  2. Board Members Present:
    - a) Christa Murrish – At Large Board Member No
    - b) Shad Connick– At Large Board Member No
    - c) **Eric Ryan – Club Registrar** **Yes**
    - d) Bob Nitsch - Immediate Past President No
- B. **Is a Quorum present?** **Yes**
- C. Introduction of Other Meeting Attendees and Visitors (7 in attendance)  
Kristina Smith, Karen Hatch, Scott LeTourneau, Eric Ryan, Tonya Hoatson, Ben Hoatson, Scott Evans,
- D. Purpose of meeting – Monthly Club Meeting (December 2018)
- E. Meeting Protocol / Discussion

**II. FINANCIAL REPORT**

- A. Tonya H. **November Report- Approved as Presented**

**III. READING OF MINUTES FROM LAST MEETING (Karen H.)**

- A. **November 2018 Monthly Club Meeting-Approved as Presented**

**IV. OLD BUSINESS**

- A. Club Financial Issues
1. Tonya H-1023 application
    - a). update on conflict of interest policy
    - b). description of fundraisersShad Connick will work on a draft for this.
- B. Coach Issues-no issues
- C. D&N Event Center
1. Practice times and dates are posted on the NP United Website.  
Please note the weekends that have events booked at the D&N.
- D. Recruitment of coaches for boys / girls 2010 calendar year age group players
1. Kristina Smith 2010/2011 Boys
  2. Sarah Kaminski 2010/2011 Girls
- E. Transition to New Club Officer Items
1. Transfer names on club CD's at First National Bank
- F. Balanced Budget Committee
1. Shad Connick will lead committee
- G. Friendlies with Littleton Colorado still trying to get something going-Scott has email from Littleton Coaching Director. Looking at July/August games.

**V. NEW BUSINESS**

- A. **Club Officers and Board Members for 2019**

1. **Officers**
  - a) Kristina Smith– President
  - b) Bobbie Johnson – Co-Vice President
  - c) Larry Miles – Co-Vice President
  - d) Scott Letourneau – Coaching Director
  - e) Karen Hatch– Secretary
  - f) Tonya Hoatson – Treasurer
2. Board Members

- a) Christa Murrish – At Large Board Member
- b) Shad Connick– At Large Board Member
- c) Eric Ryan – Club Registrar
- d) Bob Nitsch - Immediate Past President

- B. Rebates from Nike and Soccer.com are available to the club at this time.  
Using rebates to purchase 1 6x12 indoor goal, and using funds to purchase a second goal.
- C. In an effort to increase participation through higher age groups North Platte United will offer a discounted registration rate of \$25 for teams u15 and older.
- D. In an effort to increase participation of older age groups the uniforms for older teams will be chosen at the coaches' discretion.
- E. In an effort to make the job more efficient Tonya Hoatson has requested taking over the treasurer position completely. Tonya and Kristina will move forward with this in the next weeks before the January Meeting

**VI. CLOSING COMMENTS**

- A. January Meeting-Scott LeTourneau hopes to have a HUDL webinar so coaches can evaluate this service and determine if NP United would like to purchase this service
- B. **Next Meeting Will Be January 8 at 7:00 PM**

**VII. MEETING ADJOURNMENT 7:28 PM**

Minutes Respectfully Submitted by Karen Hatch