

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
January 8, 2019**

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 | Yes |
| 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: Eric Carter, Eric Ryan, Alecia Hothan, Kristina Smith, Scott Evans, Erika Miles, Tonya Hoatson, Ben Hoatson, Shad Connick, Karen Hatch, Scott LeTourneau

D. Purpose of meeting – Monthly Club Meeting (January 2019)

E. Meeting Protocol / Discussion

II. FINANCIAL REPORT

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

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

A. **December Minutes 2018-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 fundraisers |
- Shad 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
2. Transfer names on account at Nebraskaland 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. Using rebates to purchase 1 6x12 indoor goal, and using funds to purchase a second goal.
This has been completed and Scott has been reimbursed.

B. HUDL webinar took place at beginning of meeting. Great tool for teaching tactical skills.
Basic Level of membership is \$400/team for 30 hours of memory.
Please contact Scott LeTourneau if you are interested in pursuing this resource.

C. Pre-ODP Clinic with Nebraska State Soccer Jan 19, 2019 All Coaches have been emailed.

D. Parent request to move player from one team to another submitted to board.
That player will be transferring teams

- E. Parent/Coach Request to Start a New 2006 Girls Soccer Team
Discussion regarding the number of 2006/2007 players leads us to believe NP United can support 2 different 2006 girls teams. There will be a second team made available for 2006 girl players.

VI. CLOSING COMMENTS

- A. **Next Meeting Will Be Tuesday February 5, 2019**

VII. MEETING ADJOURNMENT

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
February 5, 2019**

I. CALL TO ORDER (Kristina S.)

- A. Roll Call:
 - 1. Club Officers Present:
 - a) **Kristina Smith – President *present**
 - b) **Bobbie Johnson – Co-Vice President *present**
 - c) **Larry Miles – Co-Vice President*present**
 - d) **Scott Letourneau – Coaching Director*present**
 - e) **Karen Hatch – Secretary**
 - f) **Tonya Hoatson – Treasurer*present**
 - 2. **Board Members Present:**
 - a) **Christa Murrish – At Large Board Member**
 - b) **Shad Connick– At Large Board Member*present**
 - c) **Eric Ryan – Club Registrar*present**
 - d) **Bob Nitsch - Immediate Past President**
- B. **Is a Quorum present? Yes**
- C. Introduction of Other Meeting Attendees and Visitors
- D. Purpose of meeting – Monthly Club Meeting (February 2019)
- E. Meeting Protocol / Discussion

II. FINANCIAL REPORT

- A. **Tonya H. January Report**

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

- A. **January Minutes 2019**

IV. OLD BUSINESS

- A. Club Financial Issues
 - 1. Tonya H-1023 application
 - a). update on conflict of interest policypolicy- Shad and Tonya finalizing for next meeting
 - b). description of fundraisers email sent out this week
- 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 Tonya offered to help
- G. Friendlies with Littleton Colorado still trying to get something going-Scott has email from Littleton Coaching Director. Looking at July/August games.
- H. Scott LeTourneau- update on HUDL purchased and just received equipment
- I. Pre-ODP Clinic with Nebraska State Soccer postponed until next week

V. NEW BUSINESS

- A. **Dissolution of Wolves team**
 - 1. **Need to evaluate 2003-2006 boys- currently there are 4 -2005 boys without a team**
 - 2. **Currently 38 players registered in these age groups. 6-2003, 7-2004, 5-2005, 20-2006 (although some of these players will not be playing this summer)**
 - 3. **We need to come up with a plan to get these 2005 boys on the field. Resolution will be on or before March meeting.**
 - a. **suggestions/ideas will be sent out in an email this week (any solutions ideas welcome)**

- B. Big Red Soccer Coaches Clinic- Friday February 22-23 -board voted *yes interested coaches will be reimbursed for ticket and some travel expenses. Please contact Kristina Smith or Scott LeTourneau for more information.**
- C. Club admin workshop Sunday February 24th 9AM. La Vista conference center. Email sent to coaches.**
- D. High school Ball snagging schedule-Scott L. will finalize this.**
- E. Currently we have \$1793. In rebates through soccer.com and Nike that must be used by Dec 31st. Will be sending an email to coaches this week asking for a wish list.**
- F. The new style uniforms will be available March 15th. Those wishing to order the old style must do so prior to March 15th. If your wanting the new style for your team order after March 15th.**

VI. CLOSING COMMENTS

- A. Next Meeting Will Be Tuesday March 5th, 2019**
- B. MEETING ADJOURNMENT**

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
March 5, 2019**

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 | YES |
| 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 Brian Torrez, Eric Carter, Scott Evans, Erika Miles, Ben Hoatson (11 Inattendance)

D. Purpose of meeting – Monthly Club Meeting (March 2019)

E. Meeting Protocol / Discussion

II. FINANCIAL REPORT

A. Tonya H. **February Report Approved as Presented**

III. MINUTES FROM LAST MEETING (Karen H.)

A. **February Minutes 2019 Approved as Presented**

IV. OLD BUSINESS

A. Club Financial Issues

1. Tonya H-1023 application. Tonya will present final report next meeting.

Everything is ready to be sent in

a). update on conflict of interest policy. Tonya and Shad Presented.

Unanimously approved

b). description of fundraisers-Discussion at meeting.

Will be part of final 1023 application

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

This has yet to be completed.

Discussion regarding simply moving this CD to Nebraskaland National Bank with the rest of our accounts

F. Balanced Budget Committee

1. Shad Connick will lead committee Tonya offered to help

G. Friendlies with Littleton Colorado-still in the works

H. Scott LeTourneau- any update on HUDL

Pretty amazing set up. The camera has been taken to practice.

I. Pre-ODP Clinic with Nebraska State Soccer- Canceled due to weather

Waiting to see if event is rescheduled

V. New Business

A. . **Evaluate 2003-2006 boys- currently there are 4-2005 boys without a team**

1. Currently 38 players registered in these age groups. 6-2003, 7-2004, 5-2005, 20-2006 (although some of these players will not be playing this summer)
2. Resolution to get these 2005 boys on the field.

When weather will finally accommodate outdoor soccer, practice sessions will be made available to these 2005 players.

B. Big Red Soccer Coaches Clinic- Cancelled due to weather

C. High school Ball snagging schedule-Scott L.

D. Currently we have \$1793. In rebates through soccer.com and Nike that must be used by Dec 31st. Wish lists from coaches? Please get your wish list to Scott Evans or Kristina Smith before March 23

E. Reminder- The new style uniforms will be available March 15th. Those wishing to order the old style must do so prior to March 15th. If your wanting the new style for your team order after March 15th.

V. CLOSING COMMENTS

A. Next Meeting Will Be Tuesday April 2nd, 2019

B. MEETING ADJOURNMENT

8:00 PM Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
April 2, 2019**

I. CALL TO ORDER (Kristina S.)

- A. Roll Call:
 - 1. Club Officers Present:
 - a) **Kristina Smith – President present**
 - 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 Present:**
 - a) **Christa Murrish – At Large Board Member**
 - b) **Shad Connick– At Large Board Member present**
 - c) **Eric Ryan – Club Registrar present**
 - d) **Bob Nitsch - Immediate Past President**
- B. **Is a Quorum present? Yes / No**
- C. Introduction of Other Meeting Attendees and Visitors
- D. Purpose of meeting – Monthly Club Meeting (April 2019)
- E. Meeting Protocol / Discussion

II. FINANCIAL REPORT

- A. Tonya H.

III. MINUTES FROM LAST MEETING (Karen H.)

- A. **March Minutes 2019**

IV. OLD BUSINESS

- A. Club Financial Issues
 - 1. Tonya H-1023 application- update
- 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 Done
- F. Balanced Budget Committee
 - 1. Shad Connick will lead committee Tonya offered to help
- G. Friendlies with Littleton Colorado still trying to get something going-Scott has email from Littleton Coaching Director. Looking at July/August games.

- H. Scott LeTourneau- any update on HUDL

- I. Pre-ODP Clinic with Nebraska State Soccer- rescheduled?

J. Revisit 2005 boys without a team

- 1. **Possibly coaches for this age group- need contact info.**

D. High school Ball snagging schedule-posted

E. Currently we have \$1793. In rebates through soccer.com and Nike. Coaches wish list orders will be submitted this week

F. New uniforms are now available- the uniform kits -youth sizes are mens cut and the adult women's size does not transition from youth to adult like the youth does to mens. One would need to skip a size when going to adult womens. We have the measurements on our club uniform page. If the girls want a looser fitting kit they can order off the mens kit.

G. Brian T- brought up concerns about the lack of fields for the older teams. Suggested teaming up with other local sports groups to find a solution. Tentative meeting on this set for July.

V. CLOSING COMMENTS

A. Next Meeting Will Be Tuesday May 7th, 2019

B. MEETING ADJOURNMENT

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
May 7, 2019**

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** YES
 - d) **Scott Letourneau – Coaching Director** YES (Phone Vote)
 - 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: Eric Carter, Ben Hoatson, Scott Evans (10 In Attendance)
- D. Purpose of meeting – Monthly Club Meeting May 2019
- E. Meeting Protocol / Discussion

II. FINANCIAL REPORT

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

III. MINUTES FROM LAST MEETING (Karen H.)

- A. **April Minutes 2019 Approved as Presented**

IV. OLD BUSINESS

- A. Club Financial Issues
1. **Tonya H-1023 Application Complete and Ready to Be Submitted
Vote-Unanimous to Submit and pay fee.**
- B. Coach Issues-no issues
- C. D&N Event Center
Available in Summer months on our Monday and Thursday.
Please call to make sure there is no other indoor event scheduled
- 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
This has yet to be completed.
Discussion regarding simply moving this CD to Nebraskaland National Bank with the rest of our accounts
Karen Hatch will contact First National regarding this switch.
- F. Balanced Budget Committee
1. Shad Connick will lead committee Tonya Hoatson offered to help.
- G. 2005 Boys Needing a Team
1. Address in June Meeting
- H. Coaches' Wish List
1. Orders are in, and we spent all rebate money.
 2. Soccer Balls Need to Be ordered
Voted unanimously to purchase soccer balls for teams.
- I. New Uniform kit is now available on NP United website. Youth sizes have a generous fit. The adult sizes are form fitting/performance fit. It is recommended you take a look at some of the new uniforms purchased by other players and ask some questions before ordering.
- J. Concerns Regarding Lack of Full-Sized Fields: Brian Torrez suggested teaming up with other local sports groups to find a solution for bigger 11v11 regulation sized fields. Meeting Scheduled for July.
- K. Update on New Website: Scott Evans
Scott looking into the 2 best options for an updated website.

L. Discount Code Not Working: Some players have been unable to use discount code. NP United is looking to get them a reimbursement.

V. CLOSING COMMENTS

A. Next Meeting Will Be Tuesday June 4, 2019

B. MEETING ADJOURNMENT

7:30 PM Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
June 13, 2019**

I. CALL TO ORDER (Kristina S.)

- A. Roll Call:
 - 1. Club Officers Present:
 - a) **Kristina Smith – President** YES
 - 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 Present:**
 - a) Christa Murrish – At Large Board Member
 - b) Shad Connick – At Large Board Member
 - c) **Eric Ryan – Club Registrar** YES
 - d) Bob Nitsch - Immediate Past President
- B. **Is a Quorum present?** No
- C. Introduction of Other Meeting Attendees and Visitors: Scott Evans (3 Present)
- D. Purpose of meeting – Monthly Club Meeting June 2019
- E. Meeting Protocol / Discussion

II. FINANCIAL REPORT

III. MINUTES FROM LAST MEETING

IV. OLD BUSINESS

- A. Recruitment of coaches for boys / girls 2010 calendar year age group players
 - 1. Kristina Smith 2010/2011 Boys
 - 2. Sarah Kaminski 2010/2011 Girls
- B. Transition to New Club Officer Items
 - 1. Transfer names on club CD's at First National Bank
This has yet to be completed.
- C. Balanced Budget Committee
 - 1. Shad Connick will lead committee Tonya Hoatson offered to help.
- D. Concerns Regarding Lack of Full-Sized Fields: Brian Torrez suggested teaming up with other local sports groups to find a solution for bigger 11v11 regulation sized fields. Meeting Scheduled for July.

V. New Business

- A. Club T-Shirts for Registered Players
Scott LeTourneau working on a design and then he will be in touch with coaches regarding the numbers and sizes they need for registered players.
- B. Registration coming up for next season which begins August 1.
Eric Ryan working as registrar.
We need to discuss the price of registration at next meeting
- C. Scott Evans will begin working on new website after next round of registration is complete

VI. Closing Comments

- A. Next Meeting Will be Tuesday July 2, 2019
- B. Meeting Adjourned 7:15 PM
Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
July 9, 2019**

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

B. **Is a Quorum present? YES**

C. Introduction of Other Meeting Attendees and Visitors: Scott Evans, Ben Hoatson (9 Present)

D. Purpose of meeting – Monthly Club Meeting July 2019

II. FINANCIAL REPORT-June Financial Report Approved Unanimously as Presented

III. MINUTES FROM LAST MEETING-June Minutes Approved Unanimously as Presented

IV. OLD BUSINESS

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

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

B. Transition to New Club Officer Items

1. Transfer names on club CD's at First National Bank
This has yet to be completed.

C. Balanced Budget Committee

1. Shad Connick will lead committee Tonya Hoatson offered to help.

D. Concerns Regarding Lack of Full-Sized Fields: Brian Torrez suggested teaming up with other local sports groups to find a solution for bigger 11v11 regulation sized fields.

V. New Business

A. Club T-Shirts for Registered Players-Please Notify Scott LeTourneau by July 22

Club Shirts are ready to go to screen printer. Please text or email Scott LeTourneau with sizes and quantities.

B. Registration coming up very soon-cost of registration unanimously approved

Coaches please watch for an email from Scott Evans when registration page is ready.

First Year Club Players \$30-please ask your coach to get the discount code from Eric Ryan/Club Registrar

U15 and older Club Players \$30-please ask your coach to get the discount code from Eric Ryan/Club Registrar

All other Returning Players \$70

Registration closes August 1

C. Scott Evans will begin working on new website after next round of registration is complete

D. Reimbursement Plans for Wolves Players who were never placed on a team, and other players who were unable to get the discount code to function.

Please email the club secretary Tonya Hoatson with a description of your registration issue, include a mailing address and North Platte United will reimburse your fees, or the difference between the amount paid and the discount that failed to go through. Thank you for your patience with the situation.

VI. Closing Comments

A. Next Meeting Will be Tuesday August 6, 2019

B. Meeting Adjourned 7:28 PM

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
August 6, 2019**

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 | NO |
| d) | Scott Letourneau – Coaching Director | NO |
| e) | Karen Hatch – Secretary | YES |
| f) | Tonya Hoatson – Treasurer | YES |

2. **Board Members Present:**

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

B. **Is a Quorum present?** NO

C. Introduction of Other Meeting Attendees and Visitors: Eric Carter (5 In Attendance)

D. Purpose of meeting – Monthly Club Meeting July 2019

II. FINANCIAL REPORT-July Financial Report Approved Unanimously as Presented

III. MINUTES FROM LAST MEETING-July Minutes Approved Unanimously as Presented

IV. OLD BUSINESS

A. **Great News! North Platte United Soccer Club has officially been given 501 (c)(3) Status.
Thank you Tonya Hoatson for your expertise and many hours of work!**

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

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

C. Transition to New Club Officer Items

1. Transfer names on club CD's at First National Bank
This has yet to be completed.

D. Balanced Budget Committee

1. Shad Connick will lead committee Tonya Hoatson offered to help.

E. Concerns Regarding Lack of Full-Sized Fields: Brian Torrez suggested teaming up with other local sports groups to find a solution for bigger 11v11 regulation sized fields.

V. New Business

A. Club t-shirts should be ready next week. Scott Letourneau will be contacting coaches.

B. After a couple of hiccups, registration seems to be going smoothly.
Eric posted valid discount codes on the registration page and they are working well.
Thank you for registering your player.

C. Scott Evans will begin working on new website after next round of registration is complete

D. Reimbursement Plans for Wolves Players. Please contact Treasurer, Tonya Hoatson, via email with your contact info, mailing address, and player's name. North Platte United Soccer Club will issue a refund since these players were never placed on a team.

E. Uniform Changes: Shorts and warm up jackets we picked are being phased out. We picked items that looked similar in appearance, and were similar in price. Most people probably won't notice any difference.

VI. Closing Comments

A. Next Meeting Will be Tuesday, September 3, 2019

B. Meeting Adjourned 7:12 PM

Minutes Respectfully Submitted by Karen Hatch

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
September 3, 2019**

I. CALL TO ORDER (Kristina S.)

- A. Roll Call:
 - 1. **Club Officers Present:**
 - a) Karen Hatch – Secretary
 - b) Tonya Hoatson – Treasurer
 - 2. **Board Members Present:**
 - a) Eric Ryan – Club Registrar
- B. **Is a Quorum present? NO**
- C. Introduction of Other Meeting Attendees and Visitors: Ben Hoatson, Scott Evans (5 present)
- D. Purpose of meeting – Monthly Club Meeting SEPTEMBER 2019

II. FINANCIAL REPORT-AUGUST FINANCIAL REPORT-Approved as Presented

- A. Rebate check from soccer.com presented to Tonya Hoatson

III. MINUTES FROM LAST MEETING-AUGUST MEETING MINUTES-Approved as Presented

IV. OLD BUSINESS

- A. Transition to New Club Officer Items
 - 1. Transfer names on club CD's at First National Bank
This has yet to be completed.
- B. Balanced Budget Committee
 - 1. Shad Connick will lead committee Tonya Hoatson offered to help.
- C. Concerns Regarding Lack of Full-Sized Fields: Brian Torrez suggested teaming up with other local sports groups to find a solution for bigger 11v11 regulation sized fields.
- D. Scott Evans has completed the new website. It is up and running
- E. Uniform Changes: We picked jerseys and shorts similar in appearance to existing uniforms.
Keeper Uniform Kit: Black shorts and socks. Same jersey
Warm ups: Nike phased out many colors. Our warm ups will be grey with black trim

V. NEW BUSINESS

VI. CLOSING COMMENTS

- A. Next Meeting Will be Tuesday, October 1, 2019
- B. Meeting Adjourned 7:10 PM
Minutes Respectfully Submitted and Meeting Presided by: Karen Hatch

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
October 1, 2019**

I. CALL TO ORDER (Kristina S.)

- A. Roll Call:
 - 1. Club Officers Present:**
 - a) Karen Hatch – Secretary
 - b) Tonya Hoatson – Treasurer
- B. Introduction of Other Meeting Attendees and Visitors: Ben Hoatson
- C. Purpose of meeting – Monthly Club Meeting OCTOBER 2019

II. FINANCIAL REPORT-SEPTEMBER FINANCIAL REPORT-Approved as Presented

III. MINUTES FROM LAST MEETING-SEPTEMBER MEETING MINUTES-Approved as Presented

IV. OLD BUSINESS

- A. Transition to New Club Officer Items
 - 1. Transfer names on club CD's at First National Bank
This has yet to be completed.
- B. Balanced Budget Committee
 - 1. Shad Connick will lead committee Tonya Hoatson offered to help.
- C. Concerns Regarding Lack of Full-Sized Fields: Brian Torrez suggested teaming up with other local sports groups to find a solution for bigger 11v11 regulation sized fields.

V. NEW BUSINESS

- A. Bill for Post Office Box due before the end of month. Tonya plans to pay this bill
- B. Renewal for TECHNE FUTBOL App due October 3. Scott plans to renew this app.
Concerns about these renewals, please address with Kristina.

VI. CLOSING COMMENTS

- A. Next Meeting Will be Tuesday, November 5, 2019
- B. Meeting Adjourned 7:10 PM
Minutes Respectfully Submitted and Meeting Presided by: Karen Hatch

**NORTH PLATTE UNITED SOCCER
CLUB MEETING MINUTES
November 5, 2019**

I. CALL TO ORDER (Kristina S.) 7:08 PM

- A. Roll Call:
 - 1. Club Officers Present:**
 - a) Kristina Smith-President
 - b) Larry Miles-Co Vice President
 - c) Bobby Johnson- Co Vice President
 - d) Scott LeTourneau-Coaching Director
 - e) Karen Hatch – Secretary
 - f) Eric Ryan-Registrar
- B. Introduction of Other Meeting Attendees and Visitors: Brian Torrez, Erika Miles (8 in Attendance)
- C. Purpose of meeting – Monthly Club Meeting NOVEMBER 2019

II. FINANCIAL REPORT-OCTOBER FINANCIAL REPORT-Approved as Presented

III. MINUTES FROM LAST MEETING-OCTOBER MEETING MINUTES-Approved as Presented

IV. OLD BUSINESS

- A. Balanced Budget Committee
 - 1. Shad Connick will lead committee Tonya Hoatson offered to help.
- B. Concerns Regarding Lack of Full-Sized Fields: Brian Torrez suggested teaming up with other local sports groups to find a solution for bigger 11v11 regulation sized fields.

V. NEW BUSINESS

- A. First National Bank is requesting we update contact persons/officers on our account there.
- B. Nebraska State Soccer updated some of their bylaw information and asked some of our officers to vote by proxy for the approval of new bylaws
- C. Lincoln County Parks, Recreation, and Wellness is formed a committee and is having discussion meetings to build a new indoor facility. Please contact Kristina Smith if you are interested, and she can forward the informational email to you.
- D. D&N Winter practice schedule will be sent to coaches by the end of the week.
- E. December Meeting we will discuss the election of new officers. Please contact anyone on the board if you are interested in serving North Platte Youth Soccer in that capacity.**

VI. CLOSING COMMENTS

- A. Next Meeting Will be Tuesday, December 3, 2019
- B. Meeting Adjourned 7:25 PM
Minutes Respectfully Submitted and Meeting Presided by: Karen Hatch

NORTH PLATTE UNITED SOCCER

CLUB MEETING

December 3, 2019

1. The Board meeting for December was cancelled due to scheduling conflicts.
2. January meeting - Officers for the 2020 year. Anyone willing to serve on the board in some capacity, please contact Kristina.
3. Board Members, please contact Kristina EITHER WAY, if you would or would not like to continue on the Board.
4. Next Meeting: Tuesday January 7, 2020 at 7