

NWISC Board Minutes

Members Present: Kim Heinrichs, Patty Schulz, Andy Eisenbacher (phone), Ross McWhirter, Chad Seaman, Justin Zinnel, Abbey Miller and Heath Richter.

Member absent: Jesse Kuehler, Rachel Van Der Heide, Matt Stanzel, & Tracy Small.

1. Heath called the meeting to order at 6:05 pm.
2. The March minutes were reviewed. Ross motioned to approve, Chad second, all approved.
3. Directors Report –
 - a. Rec update – 2 weeks of rec soccer are done. Each Saturday the games have been pushed back 1 hour due to weather.
 - b. Arnold Motor Supply donated 50 lbs of yellow popcorn to the concession stand.
 - c. The U12 team went to Rumble on the River in Council Bluffs April 22-24 and won.
 - d. U10 and U14 girls going to Sioux City on May 14th.
 - e. The Galaxy Cup committee is checking out who has responded to the email. Historically, teams registered in July for the event. Kim sent out an email regarding Galaxy Cup. She has also made 2 FB posts regarding Galaxy.
 - f. Play Day will be June 12.
4. Coaching Director/Player development
 - a. The board discussed some issues with a current boys coach and have decided not re-sign this coach for the 22-23 year.
 - b. Jesse will no longer be able to coach high school soccer and kids of that same age club soccer. He will switch to U14.
 - c. Andy is moving to Texas the end of July.
 - d. U10 & U12 boys teams going to Sioux Falls and Watertown in May.
 - e. U14 boys team going to Council Bluffs.
 - f. Boy's teams will be going to Waverly and Brookings in June and July.
 - g. Heath asked Andy and Jesse to get club and rec kids recognized at HS game(s).
5. President's report
 - a. Heath has contacted Ian Bradley for an Int'l boys' soccer trip. We need to have a 3 year age span, preferably U13-U16. Ian will be getting back to Heath with an itinerary and more info on a girls trip.
6. Marketing Report
 - a. Kim is working on Galaxy Cup and will send a list out to everyone of what needs to be done.
 - b. Marketing is out for Play Day (June 12) and we will revamp marketing for Galaxy after play day, full steam ahead.
 - c. There will be a FB live on May 7th promoting rec soccer.
 - d. Kim has asked all rec coaches for a team photo.
 - e. Dereck Baily is doing some rec photos.
 - f. Kim is working on a new date (not May 3) to get volunteers together for Galaxy.
 - g. The board discussed sending fall rec soccer sign up info home with kids before school is out (May 25).
 - h. Info will be sent out regarding the Brookings Tournament. There are 2 hotel blocks.
7. Fundraiser Report

- a. Orders are down compared to last season. Kim mentioned she thought the fundraiser time frame was too short.

8. Treasurer Report

- a. The note is set up at 4.5%. We will make 4 payments of \$17,000, done annually at the end of March. After 4 years, we will re-negotiate the interest rate.
- b. Jennifer Small and Justin worked together to pay down \$30,000 at the end of March.
- c. Justin is still working on the insurance quote and adding the goals. He is still waiting to hear from Scott Simpson.
- d. The board questioned the \$10,000 misc expense. Justin followed up via email and let everyone know it was for the payment on the note. Via email, Patty motioned to approve the report, Ross second and all approved.

9. Facilities Report

- a. Chad says the grass is very thin due to weather and wear and tear. Ross and Chad will look soon and make a plan. They suggested to let the area rest this summer and practice elsewhere (possibly by premier field). Heath suggested we re-seed. Chad said he could possibly flatten the area next to indoor facility.
- b. The camera (or the FB post) seems to be working to keep people from trespassing.
- c. Chad and his wife donated \$150 for an annual subscription to be able to rewind the video. Thank you.
- d. Chad will work on fixing the potholes this summer.

10. Misc

- a. The team discussed the signup sheet for concessions. Nancy/Lee seem to not need the help that is signed up. The board will discuss further in May.

11. Next meeting will be Tuesday, May 31st.

- a. The planning meetings will continue on the 3rd Tuesday of every month.

12. The meeting adjourned at 7:20 pm.