

NWISC July 2022 Meeting Minutes

Present: Rachel, Jesse, Justin, Heath, Tracy, Kim, & Ross

Absent: Chad, Abbey

1. Call to order at 6:04
2. Jesse motioned to approve minutes, Ross second, all approved.
3. Tracy reported on the following:
 - a. Using the club roller, Rental All borrowed us their tractor.
 - b. Thank you sent to John Williamson for fixing mower.
 - c. Paint has been ordered and purchased by college, we purchased grass seed.
 - d. Volunteer spot must be set up to do field work.
 - e. South side of the Premier Field is short because college wants it at 2 inches. Mowing and watering every day.
 - f. Three college boys that will work for the club, but will not run equipment. They will wash goals and do odd jobs.
 - g. Abbey will take care of south side.
 - h. Tracy said to ask for more sprinkler heads in another grant- off Amazon.
 - i. College will now pay for laying out the fields.
 - j. Clean up day is August 29th. Club Meeting on August 18th. Abbey was checking on the college room at 6:30.
 - k. Heath asked Tracey about how we gave out scholarships in the past. Tracy said there was an income based form. Abbey has the forms.
4. Directors report
 - a. Rec at 303.
 - b. Working on creating teams this week
 - c. Galaxy: 1-2 teams registered.
 - d. Working with a guy from Worthington to join our rec program.
 - e. Galaxy spreadsheet to Jesse by Friday.
 - f. Jesse confirmed that there will be monthly club coaching meetings.
 - g. Heath reported that players must be on an ACH to get caught up, or they will not play.
 - h. Rachael made a motion that players need to have an ACH in place or previous balance paid in full by Galaxy cup, or they are not part of the team. Patty second, all approved.
 - i. Dakota Premier reached out to come to tournament in Sept 19...board decided to pass.
 - j. Craig Cantrell is doing a referee clinic Aug 21, 1:30pm-5:30pm. Must be 13 years of age.
5. Coaching Director
 - a. Setting up coaching meeting to go over academy, August 18 meeting.
 - b. Academy to start in September, Jesse and Abbey to coach. Jesse motioned to charge \$250 for a year of academy, Ross second, all approved.
 - c. Brookings was a successful tournament. High Schools teams and U12 boys all played very well.
 - d. Jesse is picking up Andy's work.
 - e. There will be an ongoing weekly training session for goal keepers during club season, price to be determined...possibly \$200/year, maybe less. This will be led by Jesse, Nick and Abbey.

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- f. Concerns from board:
 - i. make sure monthly meetings with coaches are a must
 - ii. make sure coaches are evaluated
 - iii. Jesse and Abbey must have a weekly meeting
6. President's report
 - a. Indoor contract is still not signed. Ben has offered \$24,000 and we can do whatever we want in the outdoor. Ben would like to have this signed by the end of August. Heath will get some more number from Abbey.
7. Patty asked for a motion to change the credit card into her name and purchase a Sam's Club membership for concessions. Kim motioned, Ross second, all approved.
8. Treasurer's Report
 - a. Rec bank account is looking good.
 - b. Justin wrote of \$5,280 off in unpaid balances. He will be writing off some more.
 - c. The board talked about the initial meeting and the importance of getting patient to pay.
 - d. Justin, Heath and Abbey will discuss scholarship standards.
9. April 18th meeting
 - a. Organization meeting next week with Heath, Justin and Abbey.
10. Galaxy Cup
 - a. Concession and work sign up genius for galaxy cup- September 1st.
 - b. Requirement that one adult for child needs to volunteer.
 - c. Country Club is going to donate golf carts
 - d. We need more teams, it is time to push
11. Fundraiser prize, Rachel will shop around
12. Add more board members, update board rotations
13. Abbey job description still needs to be updated
14. Everyone look at website and see if it needs any updates.
15. Do we need to change design of jerseys every 2 years?
16. Ross motioned to adjourn, Patty second, all approved.