

NWISC October Board Meeting Minutes

Present: Justin Zinnel, Rachel Vander Heide, Chad Seaman, Ross McWhirter, Heath Richter, Jesse Kuehler and Patty

Absent: Abbey Miller, Kim Heinrichs

1. The meeting started at 6:10 pm
2. Ross made a motion to approve the minutes, Rachel second, all approved.
3. Directors report postponed, Abbey not present
4. President's report
 - a. Will discuss sponsorships in November with sponsorship committee (Heath, Ross and Chad).
 - b. England trip update: prices for flights have went up. Looking for different options to fly out of instead of MSP.
 - c. We have less time in the indoor complex than we agreed to, plus a higher rate. Heath will meet with Ben.
 - d. Coaches are paid per session, regardless of how many kids/teams are at the session
 - e. Coaches are paid for per team for tournaments.
 - f. Policies were reviewed
 - i. Add to billing practice policy: Work will be approved/assigned by field and maintenance committee
 - ii. Add to Financial Assistance: Parent signing up is responsible
 - iii. Scholarships are approved by the board on a case by case basis.
 - g. The board discussed several committees being made (Field/maintenance, Concession, Sponsorship, Scholarship)
5. Treasurers Report
 - a. Still have not received all the team fees from Galaxy Cup
 - b. Justin will take funds from club account to pay rec account for Galaxy Fees
 - c. Justin has not seen any income for academy
6. Boys Coaching Report
 - a. Concerns with the indoor complex schedule
 - i. We need the new code for indoor complex
 - b. Heath and Jesse will meet with Ben from Goal Kick
 - c. Academy
 - i. players need indoor waivers sent
 - ii. Bills have not gone out for academy
 1. Need list of participants from Abbey
 2. Academy can be paid by end of May 2023
7. Patty and Rachael will make a sub-committee for Concessions
8. Fundraising
 - a. Roughly \$5,000 profit
9. Galaxy
 - a. Music- Field Committee
 - b. TP and PT dispensers need to updated

- c. PF bleachers need to tighten up chain link fence – perhaps the high school could help us?
 - d. Concrete around concessions need to be redone. There is a 2” lip. The board will work on this themselves, not hire it out. Need black dirt hauled in to build up around the concession stand.
10. The board discussed what we should be working on for October.
- a. Coaches should be planning spring and summer tournaments.
 - b. We would like to attend tournaments for teams that come to our tournament.
11. Rachel made a motion to adjourn, Ross second, all approved. Adjourned at 7:45pm.