

NWI Soccer Board

Date 5/27/2021

1. Approval of April Minutes –Approved by all
2. President report
 - a. Welcome Patty Schultz member at large – voted to approve new board members, all were approved.
 - b. Dr. Pruitt will be donating \$1500.00 for new lockers in the ref room.
3. VP Report – Discussed raising the rates for all side and field referees to compete with other businesses. It was determined this was long overdue and would hopefully help increase participation to assist with our Rec Soccer program.
 - a. Mary motioned, Abby Seconded and all approved.
4. Director of operations – Continued discussing sponsor plans, no movement
 - a. Spring soccer had 302 kids
 - b. Looking to finalize fall dates
 - c. Club
5. coaching director – Absent
6. Treasurer – Club side hasn't been properly billed. Discussed moving back to Jen Small to complete books – Heath motioned, Abby seconded – all approved.
 - a. Justin Zinnel will be learning the treasurers duties and we will follow up in August.
 - b. Abby needs checking account access
 - i. Heath Motioned, Ben H. seconded – all approved.
7. Facility Director – High school Girls removed goals for the season.
8. Marketing director – nothing new to discuss
9. Registar – Absent
10. Web Master – Absent
11. Fundraising – Absent
12. Grant writer – none
13. Secretary – discussed coaching issues with some coaches absent and parents needing to take over coaching at tournaments.

14. Review Old business – none

15. New and on going projects/business

- a. Hang signs on premier field Fence sponsor?
- b. Naming rights for the premier field \$5,000.00 for 5 years?
- c. Heath has accepted becoming the new president at the start of the next year.

16. Next meeting