



Date: 7-14-20

Members Present: Heath Richter, Tracy Small, Rachel V, Mary Jo Smith, Jen Small, Abbey Miller, Ben Hoben, Ben Macrae, and Matt Stanzel

1. Approval of May and June Minutes – Voted via email the following day all in favor.
2. Presidents Report - Tracy
 - a. Goal Kick lease agreement “vote and sign” Voted by email the following day – all in favor.
 - b. College agreement – Tracy is working with Troy and Ben. Ben informed the board that the college schedule is being changed due to the virus and control is left to the college level governing body with little input from individual colleges. There will be tentatively 7 home games and 7 away games.
 - c. New up coming families board members – Jen Small has ended her time with the NWISC board and will be replaced by Suzie (lastname?) Tracy is nearing his end of term and we are still in need of a Risk manager and Marketing director as Chad Atherton has stepped away from the board. Email/Facebook search is underway.
3. VP Report – Ben Hoben – nothing to report

4. Treasurer Report – Mari Jo

- a. Jen off board and Suzie taking over August
- b. Balance sheet shows \$71,000.00 cash on hand, but we showed a net loss for the 2019 – 2020 year of \$66,000.00 related to decreased revenues and refunds due to Coronavirus. Our expenses were down as well but not significantly as many of our costs are required costs such as grounds and facilities maintenance.

5. Director of Operations

- a. Requesting donations instead of refunds resulted in \$2400.00 in revenue that was not required to be refunded. We purchased and received 6 new goals – 2 U6, 2 U10, 2 U14 goals. Sent out 2020 – 2021 offers to players for club season, once all have been received, Abbey and Ben will sit down and develop teams and plans for the upcoming year.
- b. There was a lengthy discussion related to this year's Galaxy Cup. The plan is to move forward and have the Cup with changes being determined in the near future. The intent is that many clubs already have their fall schedules in the planning stages and we don't want to miss out on teams attending our event.
 - i. There was also discussion on vendors and concessions with the decision to be determined at a later date depending on sign-ups and other outside factors.
 - ii. We will look at purchasing or building sanitizer stations and sanitizing solutions for the event.

6. Coaching Director

- a. Return to play/practice plan – Waiting to see who signs up for the program to determine next steps based on Iowa soccer guidelines.
 - b. Setting a Zoom meeting once Abbey and Ben determine teams.
 - c. Setting up Zoom coaches meetings for Club and Rec, two of our current club coaches will receive their level D license in October.
7. Facility Director – Continued working parking lot as kids are doing donuts...dragging the lot when time allows. Repaired a few sprinkler leaks, the fields are looking pretty good.
8. Marketing Director – Need to replace
9. Registrar – nothing to report
10. Web Master – New website is up and active – Special Thanks to Matt for making this happen. Coaches if you haven't sent in your Bios, please do so and Matt will update the page.
 - a. Matt has asked for details to distinguish our rec, Academy, and Club levels to update the website.
11. Fundraising – We have significant need to fundraise this year with Covid limiting our revenues. Rachel is asking for suggestions, Board is looking at continuing a vacation package raffle and other ideas.
12. Grant writer - None
13. Secretary – Heath questioned Crystal Palace's gameplay since returning to Ben M's shegrin.
14. Review old business
15. New Business

16. Next Meeting – Next meeting will be August 11th at 5:30...likely by Zoom again.