

NWISC Board Meeting Feb 28 2023

Present: Ross McWhirter, Rachael Van Der Heide, Chad Seaman, Patty Schulz, Kim Heinrichs, Heath Richter & Abbey Miller

Absent: Jesse Kuehler & Justin Zinnel

1. Call to order @ 6:03 pm
2. January Minutes- Chad made a motion to approve, Kim second, all approved.
3. Executive Director Report
 1. Rec Update – 314 kids registered this Spring.
 2. Club Update – Girls U10, U12, U13, & U14 tournament in North Sioux City March 25-26
 3. Academy Update – training on Fridays and Sundays
 4. Northwest Iowa Fall Classic is up on the website.
4. Presidents Report
 1. A new agenda for board members was presented.
 2. Executive Director/Coaching Director position created.
 3. New Board Format and Committees
 4. Rachel made a motion to switch Norfolk to Sioux Falls, Ross second, all approved.
 5. Play day will be June 17 @10am.
 6. Team name update- we will ask for submissions; board will narrow down and then club will vote
 7. New Club Jerseys
 1. Team name on the front
 2. Patch on front of jersey
 3. Sponsor on back above the number (opportunity for 2, one home, one away).
 4. Sponsor on both sleeves (opportunity for 4, Home and away on each sleeve).
 5. Sponsor on shorts (double fee).
 6. Chad made a motion to approve, Patty second, all approve.
 8. New Board Members – no leads
 9. England Trip Update
 1. Heath asked for permission for more fundraising for the England trip.
 2. The board decided that they would get their fundraisers out by April 15 and then England fundraisers could go out afterwards.
5. Committee's Report
6. Treasurers report
 1. The financial documents were reviewed.
 2. The team agreed that we could do a rec scholarship for working 4 shifts in the concession stand.
 3. Chad motioned to approve the report, Rachel second, all approved.
7. Marketing

1. Fall Classic specific meeting needed in March.
8. Secretary
 1. Patty reported on concessions
9. NWIA Fall Classic
 1. Changing the date was discussed
10. Facilities
 1. Chad reported on signs
 2. The goal is to get these done by Fall Rec Season
11. Adjourn – Next board meeting Mar 28, 6:00 @ BHE