NWISC Board Minutes

Members Present: Jesse Kuehler, Kim Heinrichs, Patty Schulz, Ross McWhirter, , Justin Zinnel, Rachel Van Der Heide, Abbey Miller and Heath Richter.

Member absent: Andy Eisenbacher, Matt Stanzel, Chad Seaman and Tracy Small

- 1. Heath called the meeting to order at 6:12 pm.
- 2. Ross updated the board on the indoor soccerplex and shared that the land is owned by the NWISC. There will be more to come on the building.
- 3. Directors Report
 - a. Rec update 128 kids already signed up for Spring Soccer. The expected enrollment will be around 280-310.
 - b. A volunteer program has been set and we are receiving more parents willing to volunteer.
 - c. Lemars has added a U12 and U14 team. We currently have 8 teams. We organize it all and do not travel. The board brainstormed how to grow more teams. The more teams we have in the community, the better that we will be.
 - d. Galaxy Cup approved for 10/8-10/9, 2022. Matt is updating the website. Kim is helping with volunteers. The board recommended that the different volunteer groups for this event start meeting monthly until October. Abbey will start contacting team to come.
 - e. A scholarship family did the final clean up on the restrooms.
 - f. There have been issues with HS boys and college teams not cleaning the restrooms after the game, Next year, if restrooms are not cleaned within 24 hours, we will charge a \$100 cleanup fee.
 - g. Abbey reported that they have started the "Breakfast Club" again with U12+ Girls.
 - h. Tracy mentioned that he has reached out to a Sioux City club and paid \$350 for 6 games. This is an inexpensive way to get more games and they have something similar in Sioux Falls as well.
 - i. Patty will reach out to Ketchums to start helping with concessions.
 - j. Abbey stated that we need a new hotel club coordinator. Heath suggested that is becomes a team manger duty.
- 4. Coaching Director/Player development
 - a. Family Fest is March 5 and we will get booth that Andy and Jesse will work. Tracy suggested having college student's help and also volunteered himself to help.
 - b. Jesse reported that they just came back from Kansas City and it was the best they have ever done at the particular tournament.

- c. There have been some issues with one of the boys coaches wanting games off. The board discussed and decided it was not acceptable.
- d. Andy is planning all college showcases in February.
- e. The board discussed several off season camps. Jesse will put together a list of summer camps.

5. President's report

- a. Heath reported on issues with parents disrespecting coaches. This is unacceptable moving forward.
- b. Heath will address sponsorships at next meeting.
- c. Heath will start working on a plan to go to visit another county and their soccer program in Summer of 2023
- d. The soccer planning meetings are going to resume soon.

6. Marketing Report

- a. Kim reported that she will keep working on rec posting and needs a date for play day.
- b. There was no academy this year.

7. Treasurer Report

- a. The financial s presented were as of 12/31/2021. Many parents have paid more since then.
- b. Justin reported that his biggest worry is the \$164,000 note that will start being charged interest in 2023. He suggested that we make a payment plan and also a lump sum payment.
- c. Justin will start sending a monthly check detail out.
- d. The team discussed and agreed to a pay increase for Abbey.

8. Facilities Report

- a. Chad reported that the camera is up and running and he will demo at next meeting.
- b. The board discussed PT help needed for facility maintenance.
- 9. Next meeting will be February 22nd at 6:00.
- 10. The meeting adjourned at 8:00 pm.