NWISC Board Minutes

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

Absent: Jesse Kuehler

- 1. Call to order @ 6:04 pm
- 2. December Minutes- Ross made a motion to approve, Chad second, all approved.
- 3. Directors Report
 - a. Rec Update- 142 kids signed up, 45 days left to enroll
 - b. Girls Club update
 - i. Tournament in SF this past weekend. 6 teams total. U12 Boys Blue won their tournament.
 - ii. SF again this weekend- 5 teams
 - iii. 2 weeks left of breakfast club
 - c. Academy update
 - i. Kids are still able to join. They meet on Friday evenings and Sunday afternoon.
 - d. Family Fest- March 4th- need a new banner. The board agreed to do this again.
 - e. SHS and Chamber will have HS intern for 2 hours/day for 10 days.
 - f. Abbey would like to get a coaching meeting going on a regular basis.
 - i. Abbey would also like to see an assistant coach for each team.
 - ii. Coaching in general needs to be managed up
- 4. Coaching Director/Player Development
 - a. No update as Jesse was not present
- 5. Presidents Report
 - a. Sponsorships forms for signs at the field
 - i. 4 Tiers of sponsorship, plus shirt and field sponsors. Kim is going to work on cleaning the sponsorship letter ready to go out.
 - b. New Club Jerseys
 - i. NWISC on back above number
 - ii. Patch on front of jersey
 - iii. Sponsor on front (opportunity for 2, one home, one away).
 - iv. Sponsor on both sleeves (opportunity for 4, Home and away on each sleeve).
 - v. Sponsor on shorts (double fee).
 - vi. The board will make a motion/vote via email regarding this.
 - c. New Board Members
 - i. Heath will be phasing out
 - ii. Kim is phasing out
 - iii. We need more right now
 - 1. The board discussed several options
 - d. England/international trip
 - i. All the fundraising for the trip was reviewed
 - ii. Fundraisers are set for cleaning at CCF for the next trip
 - e. Polices/Procedures

- i. Chad motioned to approve the Financial Assistance Policy, Rachel second, all approved...final approval by Justin.
- ii. Patty motion to approve the Billing Practices Policy, Chad second, all approved...final approval by Justin.
- f. Assign Committees
 - i. Next meeting
- 6. Treasurers report
 - a. Bank note payment coming up in March. We should be able to make payments without concern.
 - b. Bonus and raise was given to director
 - c. There may be some academy kids that signed up but never showed up. We need to get those charges taken off AR.
 - d. The board agreed that a High School student would get a scholarship.
 - e. Rachael motioned to approve the report, Kim second, all approved.
- 7. Marketing
 - a. Spring sign up
- 8. Secretary
 - a. Concessions
 - i. Coke is set up to be our supplier of soda/water/Powerade
 - ii. Patty will update sign up for volunteers and Abbey will send out
 - iii. First rec Saturday is April 15
 - iv. Committee members: Jen Coates, Rachel Vander Heide, Patty Schulz, Tasha Rutter
- 9. Website- update sponsorships on website
- 10. Galaxy Cup
 - a. The board discussed changing the name of Galaxy Cup to the Northwest Iowa Fall Classic. Ross motioned to approve, Chad second, all approved. An email will got out to notify current club members of the date and name change.
- 11. Fundraising Update- next meeting
- 12. Facilities
 - a. We should be raising money for a new indoor facility.
- 13. Adjourn Next board meeting Feb 28, 6:00 @ BHE