

## 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 4<sup>th</sup>- 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

