

## NWISC Board Minutes

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

Member absent: Jesse Kuehler, Andy Eisenbacher, Matt Stanzel, Tracy Small, Chad Seaman, and Justin Zinnel.

1. Heath called the meeting to order at 6:05 pm.
2. The February minutes were reviewed. Ross motioned to approve, Kim second, all approved.
3. Directors Report –
  - a. Rec update – Just added 6 more kids last week. We continue to add kids after the registration close date. We are looking for 2 more coaches in young age groups. Rosters will be out by the end of this week, game schedules out next week. The season games will start the weekend of 4/16.
  - b. Girls club will be moving outside soon. Abbey is asking the girls to all attend a girl's high school soccer game. The U12 team is going to Rumble on the River in Council Bluffs April 22-24.
  - c. The registration link is complete for Galaxy Cup. There was a Galaxy Cup Planning and Volunteer meeting last night with Abbey, Ross and Kim present. There will be a volunteer meeting on May 3<sup>rd</sup>.
  - d. Our goal with Galaxy Cup is to have 60 teams, the max is 75. We will start reaching out to teams April 1 via email and social media. We will get a list from Sioux Falls for emails and post on Facebook and tag clubs in it. Ross, Jesse, Abbey, Kim and Tracy will also be calling contacts.
  - e. Abbey will be purchasing sprinkler heads with the foundation grant we received so that we have them in stock.
4. Coaching Director/Player development
  - a. Boy's teams will be attending Rumbel on the River as well.
  - b. Jesse called to let us know that the lease on the indoor is up the end of March and they would like to use it through April as it is supposed to be a cold spring. Ben McCrae has requested \$500 for an extra month. Ross motioned to approve, Rachel second, all approved.
5. President's report
  - a. Heath asked the board about starting savings accounts for players for international trips. Heath will talk to Justin more about this and work on a meeting with parents to see if there is interest.
6. Marketing Report
  - a. Kim is working on Galaxy Cup.
  - b. Kim is waiting to hear back from Andy on a Play Day.

- c. Kim suggested that we ask Derek Baily to take some updated photos for Rec soccer this spring and thank him with a \$50 gift card. Ross motioned to move forward with this, Rachel second, all approved.
  - d. Kim would like all team managers to get team photos again this year.
- 7. Fundraiser Report
  - a. We will be doing Puff Pastries for spring fundraiser. This will run April 16-30. The pick-up will be in May, hopefully the second week.
- 8. Treasurer Report
  - a. No unusual expenses for the time period. The bill from Pearson Tractor Repair was for mower service, adjusted the clutch and normal service expenses.
  - b. Jen Small and Justin worked together to pay \$30,000 down on the note. Justin is working with State Bank on getting a new note finalized. Full details will be shared at next meeting.
  - c. Insurance in the process of being renewed. This was shared with the board and looks consistent with last year. Abbey mentioned that the new soccer goals are not covered in our insurance plan. She will work with Justin/Community Insurance to get a new quote and then the board will vote via email to move forward with new plan.
  - d. Correction to March 15 meeting minutes: This year was the last year of \$5,000 donation from State Bank.
- 9. Facilities Report
  - a. The board discussed what to do with trespassers. There were several ideas and with so many members not present, it was decided to table this until next month.
  - b. Spring prep:
    - i. Abbey and Ross are working field layout on Sunday and will email out on Monday what we still need.
    - ii. After fields are laid out, Abbey will coordinate HS boys and girls putting goals in place.
    - iii. Ross will call Christian Sheet Metal and have water turned on in concessions.
    - iv. Tracy will pick up large mower from C and P.
    - v. HS boys have taken benches to premier field.
    - vi. Abbey will take 6 small goals from indoor to just south of indoor for small training fields.
- 10. Next meeting will be Tuesday, April 26<sup>th</sup>.
  - a. The planning meetings will continue on the 3<sup>rd</sup> Tuesday of every month.
- 11. The meeting adjourned at 7:20 pm.