# NSSC Agenda - January 12, 2015

In attendance: Bill Stratman, Rachel Knepper, Dave Schnorrenberg, John Kuhl, Michael Harrington, Michelle Neymeyer, Henry Latham, Kara Luett, Brad Plett, Brian Fairfield, Angie Carriere, Ryan Blodig, Kris Stilson, Rod Neymeyer, Rick Lundvahl.

## Secretary's Report (Sharon)

- Review / acceptance of December 2014 minutes. Motioned and approved December meeting minutes.
- Note, no copies need be made, as these minutes are on the website

## Treasurer's Report (Kara)

- Review of recent financial activity
- Balance
- CD status, rollover (if deemed appropriate)- fine
- Scholarship checks if needed? None currently.
- Club books are being run through Quick Books and via check register. Motion to purchase printable checks through Quick Books to reduce time for the treasurer. \$150 for 250 checks or \$208 for 500 checks. Improved tracking, record keeping, etc. 2<sup>nd</sup> and motion carried. No opposition.

## Registrar's Report (Angie)

• Team rosters- Angie needs finalized rosters by February's meetings. Email coaches to send Angie updated rosters with additions, changes, or corrections.

## **Team Reports (Michael)**

- Boys
  - Matlock, U8 Academy
  - Daily, U8 Academy
  - Ahrens, U8 Academy
  - Christiansen, U8 Academy
  - Plett: U9 Rowdies, Academy
  - Rheingans: U9 Strikers 0-0-0 Ilowa
  - o Matlock: U10 Bombers 0-0-0 (note they have a personal web page linked) llowa
  - Plett: U11 Red Giants 0-0-0 Ilowa,
  - Curtis: U11 Flames 0-0-0 Ilowa
  - o Engelkes: U12 Wild Dogs Gray 0-0-0 Ilowa,
  - Blodig: U12 Wild Dogs Red 0-0-0 Ilowa
  - Fairfield: U13 Red Devils 0-0-0 Ilowa
  - Mohr: U14 Lancers 0-0-0 Ilowa
  - o Retzl: U15 Vengeance 0-0-0 IPSL
  - Helling: U18 Lancers 0-0-0IPSL

#### Girls

Blodig, U8 Academy

Schnorrenberg, U9 Academy

o Cell: U10 Lancers 0-0-0 Illowa

Knepper: U10 Silver Strikers 0-0-2 Illowa

Hamilton: U11 Thunder 0-0-0 IllowaZiemet: U12 Lancers 0-0-0 Illowa

Faut: U13 SWAT 0-0-0 Illowa
Schuetz: U14 Lancers 0-0-0 IPSL
Blake: U16 Lancers 0-0-0 Illowa
Storjahann: U18 Lancers 0-0-0 IPSL

## **New Business (Henry)**

- Cake Auction- Is there a concensus to go towards the cake auction. Donation to the boosters. Kara moves to spend up to \$200, 2<sup>nd</sup> by Dave. Henry contact Holly Loussaert.
- Illowa Meeting on Saturday January 24<sup>th</sup> at 9:00 at the Bettendorf library. Michael has withdrawn as representative from North Scott. Illowa meets 2 times annually, fall and spring. Review issues, rules, new and upcoming. Such as the number of spring games, treasurer report, any concerns that clubs have. Meeting is approximately 90 minutes. David Cell will attend. March 28<sup>th</sup> Illowa will meet to select games.
- U13 Girls Coach Brian Bahns has agreed to be the assistant coach any luck in head coach? Chelsea has accepted the head coach position for this team.
- U15 Manager to address board on Deere Dollars for Doers- discussion began by Melissa Neymeyer regarding. Nick Retzel coach and assistant coach asked their Deere Dollars for Doers go directly to their team, U15 Vengeance. Deere has restrictions on where the monies can go. Kara spoke with the club accountant who stated "money like this needs to be ear marked and go to specific things to go the entire club". The club needs to contact someone at Deere to have a better and more specific understanding of any limitations (clarification). Kara proposes specific items such as new goals and improve the fields we already have. Ryan Blodig will send contact information to Henry.
- Illowa and ISL sign ups? Registering for ISL closes Jan 19<sup>th</sup>.
- Information needed by Bill for uniforms- Bill has developed a new spreadsheet for ordering. Size run available to players/parents. The club will assign a day/date/time for players to try on. Send to coaches and managers and return to Bill by February 2<sup>nd</sup> meeting.

## Old Business (Henry)

 Academy discussion – expand next year, also establish schedule-possibly separate meeting? Similar format to last year but decrease by 30 minutes. 6 dates for spring, April/May. U9 may choose Illowa or Academy. Kara will contact the schools to put into newsletters for interest in U6-7 children to play Academy this spring.

- Establish meeting to discuss tryouts forms and format-Sunday January 25 at 1:00 at the high school? Coaches and managers to attend to format try out form for skills, dates for tryouts, and how the club will accomplish the tryouts.
- Land Committee- Ryan has sent out email but not heard back from BSA, he will recontact.
- Coaches Clinic any response? March 15<sup>th</sup> 12-2:30. Any chance to be outside will be the pitch, if not, it will be inside at the high school.
- Referee Clinic- Received the information from Mike Shambori but I do not understand it and could not make it work. I would propose the last weekend of January but unsure how many days or what days to choose. Michael will provide a new name for referee clinic.
- Survey results will go out this week from Michael Harrington. Most are good, some only have a few things to address. Surveys are good, engagement is up.

## Date of next meeting

• Proposed: February 2<sup>nd</sup>. 6pm.

Adjourn at 7:22.