Call Meeting to Order/Roll Call: Elizabeth Hahler, Dana Stillman, Jared Fischbach, Tom Hilsendeger, Kelsie Roberts, Kari Zimney, Laura Stockert

Additions or Corrections to the Agenda/Approval of Previous Minutes: N/A

Visitors: N/A

President’s Report (Tom):

* Discussed Jennifer Arment joining the BOD as a Sponsorship Director
  + Jared motioned to approve
  + Laura seconded the motion
  + All were in favor
* Still working on obtaining a storage unit for all the HCSC equipment

Treasurer’s Report (Tom):

* We do have an interested individual for this position that will be discussed later

Executive Director Report (Dana):

* Winding down on competitive soccer
* Scheduling Top Soccer dates
* Winter rec league has started
* Winter rec league pictures have been scheduled
* Discussed pricing for partial season fees
  + This will be decided on a case-by-case basis

Director of Coaching Report (Merle): N/A

Vice President – Competitive (Laura):

* Two goalie training sessions have been scheduled
* Working on Top Soccer scheduled dates

Vice President – Recreational (Kelsie):

* Added an additional adult team
* Adult league will practice a couple times at NSU to recruit more players
  + Waivers must be signed, and insurance must be provided
* Building a parent survey for rec players
* Will have a rec coaches’ clinic to train some basic drills

Communications Director Report (Jared):

* Free training camps that were included with winter competitive went well
* Working on planning another ETT (Elite Technical Training) program for the Spring/Summer
* Discussed having training sessions for rec to recruit more competitive players

Sponsorship Report (Jennifer): N/A

Fundraising Report (Elizabeth):

* Winter split pot went well
* Starting to plan the upcoming raffle

Tournament Report (Tom):

* Went over the expenses and income from the winter tournament

Recording Secretary (Kari):

* Discussed Spring tournament dates to get information to Dacotah Bank for sponsorship

Equipment Manager (Jeff): N/A

Old Business: N/A

New Business: N/A

Next Meeting: TBD