



NWISC Board Meeting Minutes
May 24, 2016
6:15 PM
Spencer Office Supplies

Mission:

To serve Northwest Iowa's youth by striving to achieve the highest standards of youth soccer development and ensuring opportunities for all interested that have the passion to achieve success at the next level.

Board Members Present:

Chad Atherton, Mary Jo Smith, Tracy Small, Gina Heiter, Kurt Jacobson, Abbey Miller, Matt Stanzel, Jason Lindsay, Ben Hoben, Jen Small, and Andy Eisenbacher

Guests: None

President – Chad Atherton

- Tracy Small made a motion to approve the April Board Meeting Minutes, Kurt Jacobson made the second motion to approve the Minutes.
- Director shirts are ready to be picked up at Goal Kick.
- Board Members are to review the written job descriptions, flow chart, and organizational chart, and send a corrected copy to Tracy Small by May 27, 2016.

Director of Operations- Abbey Miller

- 22 kids (13 boys, 9 girls) attended U10 Developmental Tryouts. An additional email of invitation for the U10 Development program will be sent to parents.
- Abbey Miller provided the Board a written Proposal for the Competitive Program. The first option would be for the calendar year, August 2016 to August 2017. The second option would be from August to December 2016, and then start in January 2017. Scott Simpson and Abbey Miller will inform the Advisory Committee of these options and the Board will vote at the next Board Meeting in June.

Treasurer – Mary Jo Smith

- Mary Jo Smith provided the Board a Balance Sheet and Financials as of May 24, 2016.

Facility Director– Tracy Small

- A roller will be used on the fields, and grass seed will be applied to the fields in the Fall. Field signs have been purchased.
- Goal Kick will be charged a rental fee for the use of the complex. Tracy Small made the first motion to approve, Ben Hoben made the second motion, and the Board approved.
- A work night will be organized this Summer to work on the fields.

- Mary Jo Smith made the first motion, and Tracy Small made the second motion to approve hiring a company to spray the fields twice a year.
- Anticipate the new concession stand to be completed by July 5.

Coaching Director – Nick Erdmann, unable to attend

Rec Director – Kurt Jacobson

- There is an opening for a Referee Director this Fall.
- A discount in registration fees will be available for players that register for Fall Rec Soccer by July 15.

Marketing Director – Jason Lindsay

- Flyers for Fall Rec registration were completed and dispersed to area schools.
- The Board agreed to continue the Facebook Ad in the fall for NWISC.
- Jason Lindsay, Andy Eisenbacher, and Kurt Jacobson will send in the entry form and organize a float for the Flagfest Parade on June 11.

Capital Campaign Report- Scott Simpson, unable to attend

Webmaster – Matt Stanzel

- Website is being updated. Board Member photos will be added.

Grant Report- Jim Horst, unable to attend

Fundraising Director- Andy Eisenbacher

- Profit made from the Spring Fundraiser.
- Andy Eisenbacher will organize a fundraiser for Rec players in the Fall, and in the Spring for the Club players.
- All funds will go through the Board's Treasurer.

New Business

- Donation received from Spencer Women of Today.
- Sponsors for jerseys discussed for the Fall of 2017.
- Vote for NWISC in the Farmer's Bank 100 Year Anniversary Charity Contest.

Old Business

- Tracy Small and Kurt Jacobson will identify where to put the bricks.

Next Board Meeting will be June 21, 2016 at 5:15 PM at Spencer Office Supplies.

Meeting adjourned at 8:06 PM.