



NWISC Board Meeting Minutes
March 17, 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:

Mary Jo Smith, Matt Stanzel, Tracy Small, Ben Hoben, Gina Heiter, Chad Atherton, Nick Erdmann, Scott Simpson, Ben MacRae, Kurt Jacobson, Jason Lindsay, and Andy Eisenbacher

Guests: Angela MacRae, Abby Miller

President/Past President – Chad Atherton/Scott Simpson

- Tracy Small made the 1st motion to approve the February Board Meeting Minutes. Nick Erdmann made the 2nd motion to approve.
- Job expectations and duties of a new position for NWISC, Director of Operations, were discussed amongst the Board. This position would promote growth and opportunities, represent the State, coach a Galaxy Team, and volunteer as a Competitive Director. This position will be a paid position and would undergo a one year commitment. A motion to accept Abby Miller as the new Director of Operations was made by Tracy Small. Ben Hoben made a 2nd motion. Salary for this position was agreed upon by the Board, and 1st motion to accept the salary amount was Tracy Small, and Mary Jo Smith made the 2nd motion.
- Job descriptions of the Board Members were defined. The nine members of the Board that have voting privileges were identified.
- A reminder was given that motions were made from the February Board Meeting to grant a request of Farmer's Bank to give away concession tickets in honor of their 100 Year Anniversary.
- Chad Atherton will notify the Daily Reporter in regards to accept volunteers for the NWISC as April is National Volunteer Month.

Facility Director- Tracy Small

- A "drag" is being made for the soccer complex to help maintain the road and parking lot.
- New regulation field sizes will be implemented this Spring.
- NWISC will purchase ½ of a defibrillator for the soccer complex.

Treasurer – Mary Jo Smith

- Mary Jo Smith provided the Board a Balance Sheet and Financials as of March 17, 2016.

Fundraising Director– Andy Eisenbacher

- Casey's Card Fundraiser will roll out on April 16. With the money raised for the Fundraiser, Rec players will be rewarded designated prizes, and money raised by Club players will go towards their Club account.
- Andy Eisenbacher provided information to the Board on a Professional Affiliation with Sporting KC for the Club. Benefits and requirements of the Affiliation were presented. The Board will review the information and Contract and discuss further at the next Board Meeting.

Coaching Director – Nick Erdmann

- Nick Erdmann will order Director Shirts.
- Nick Erdmann is organizing Technical Sessions to start in April. 2-3 coaches will offer the sessions 2 nights /week.

Rec Director – Kurt Jacobson

- The Rec outline was sent to parents.
- A coaches meeting is scheduled for March 23.
- Jerseys have been ordered for Spring Rec.
- The Board agreed to have 2 Board Members volunteer every Saturday during Rec games in Kurt Jacobson's absence.

Competitive Director – Scott Simpson

- Guest players for Club tournaments will be charged a flat fee of \$50.
- Scott Simpson will send an invitation to Developmental players to attend Club Camp scheduled in June.

Marketing Director – Jason Lindsay

- Previous Ads were beneficial in promoting the Spring Rec season, and NWISC will continue to advertise to promote the soccer season.

Capital Campaign Report- Scott Simpson

- Scott Simpson is in process of receiving a 10 year contract with ILCC.
- Scott Simpson provided the Board a Capital List with estimated/actual costs of Projects.

Webmaster – Matt Stanzel

- Tracy Small will provide a field map to enter on the NWISC website.
- Teams will be updated.
- Updates on game days, including the weather, will be posted on the website.

Grant Report- Jim Horst, unable to attend

- Chad Atherton and Jason Lindsay will attend the Clay County Community Foundation Banquet on April 4.

New Business

- The Board strongly encourages Coaches to attend a presentation entitled 3 Dimensional Coaching, which is being promoted by Coach Andy McGaffin.

Next Board Meeting will be April 13, 2016 at 6:15 PM at Spencer Office Supplies.

Meeting adjourned at 8:37 PM.