



NWISC Board Meeting Minutes
April 13, 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, Tracy Small, Gina Heiter, Chad Atherton, Scott Simpson, Ben MacRae, Kurt Jacobson, Jason Lindsay, Abbey Miller, and Andy Eisenbacher

Guests: None

President/Past President – Chad Atherton/Scott Simpson

- The first motion to approve the March Board Meeting Minutes was made by Scott Simpson, and Tracy Small made the second motion.
- The Board agreed Abbey Miller, the NWISC Director of Operations, and Competitive Director, will refrain from voting as a Board Member if the topic up for vote conflicts with her role as Director of Operations.
- The job descriptions and definitions of the Board Members are being finalized. Once they are completed by all Board Members, Abbey Miller will review them.

Facility Director- Tracy Small

- American Turf will be fertilizing the fields in the next couple of weeks.
- The new “drag” is being used to help maintain the road and parking lot.
- Lights will be checked on the Premier Fields.
- Tracy Small will contact individuals to help with maintenance of the soccer complex over the summer months.
- Club tryouts will be on May 10 and 12. May 11 will be an informational meeting for those interested in learning about U10 Developmental Soccer.

Treasurer – Mary Jo Smith

- Mary Jo Smith provided the Board a Balance Sheet and Financials as of April 13, 2016.

Fundraising Director– Andy Eisenbacher

- High School Soccer Players and Iowa Lakes Soccer Players will help at the Opening Ceremonies on April 16. Money raised from the Casey's Card Fundraiser will go towards the Capital Campaign for the soccer complex.

Coaching Director – Nick Erdmann, unable to attend

- Nick Erdmann is in the process of ordering Director Shirts.
- Positive feedback has been received on the technical sessions that are being coached by the Iowa Lakes Soccer Players.

Rec Director – Kurt Jacobson

- Kurt Jacobson and Matt Stanzel will create a calendar to reserve fields at the soccer complex.
- The schedule for Director's to cover Saturday Rec Games in Kurt Jacobson's absence is complete.

Marketing Director – Jason Lindsay

- Jason Lindsay and Chad Atherton attended a banquet and received a grant from the Clay County Community Foundation to go towards the concession stand.

Capital Campaign Report- Scott Simpson

- Scott Simpson is scheduling meetings with donors.
- The soccer complex is receiving about 35 trees from the Park Dept. and will be planted on April 23 with the help of the High School Soccer Players.

Webmaster – Matt Stanzel, unable to attend

Grant Report- Jim Horst, unable to attend

New Business

- All coaches are encouraged to attend a presentation entitled 3 Dimensional Coaching, which is being promoted by Coach Andy McGaffin, and is scheduled on April 20.

Next Board Meeting will be May 24, 2016 at 6:15 PM at Spencer Office Supplies.

Meeting adjourned at 8:09 PM.