



**NWISC Board Meeting Minutes**  
**September 21, 2016**  
**5:15 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,  
Ben Hoben, Ben Macrae

**Guests:** Angela Macrae

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President – Chad Atherton

- Tracy Small made a motion to approve the Minutes from the Board Meeting in August. Kurt Jacobson made the second motion to approve the Minutes.
- The Adidas backpacks for the Team Managers have been ordered. Angela Macrae will disperse the backpacks to the Team Managers when they are ready.
- Board Member Descriptions of the Coaching Director and Competitive Director were reviewed, and changes were discussed amongst the Board. Ben Macrae will replace Nick Erdmann on the Board, and serve as the new Competitive Director, and Abbey Miller's Board position will now be titled as the Coaching Director/ Director of Operations. Tracy Small made a motion to approve the changes, and Kurt Jacobson made the 2<sup>nd</sup> motion to approve.
- The Indoor Soccer Contract was reviewed, along with the times to reserve the building. Ben Hoben made a motion to approve, and Tracy Small made the 2<sup>nd</sup> motion to approve.

Director of Operations/Coaching Director- Abbey Miller

- Abbey Miller held a prior meeting with the Advisory Board, and at that time, 4 tournaments were suggested by the Advisory Board to attend for the Spring/Summer 2017 Season. The tournaments agreed upon are in Sioux Falls, Brookings, Norfolk, and Cedar Falls. Tracy Small made a motion to approve these locations and Ben Macrae made the 2<sup>nd</sup> motion to approve. The dates of the tournaments are yet to be determined.
- Abbey Miller and Chad Atherton are in the process of updating the Coaching Contracts and Code of Ethics.
- Equipment for the coaches was delivered and made available by the Renaissance Grant.

Treasurer – Mary Jo Smith – No update available.

Facility Director– Tracy Small

- The new maintenance shed has been shingled.
- The Premier Field has been seeded and will need to be plugged in October. The last of the poles will be put in next week. Volunteers are needed for painting and mowing the fields weekly and as needed.
- Kurt Jacobson will send out an email in hopes to gather volunteers to re-shingle the pump shed, put in additional poles, and to remove a tree.
- Tracy Small is in the process of checking into siding for the maintenance shed, aligning the doors, getting electricity to the building, getting cement, and a new walk-in door.
- The Board discussed the option of having a tower located at the Soccer Complex.
- Tracy Small discussed plans for the 2017 Galaxy Cup.

Competitive Director – no update available

Rec Director – Kurt Jacobson

- The Board will further discuss grade restrictions and the 8<sup>th</sup> grade waiver this next spring prior to the Spring Rec Season.
- Coaches are doing a good job rescheduling games.

Marketing Director – Jason Lindsay, unable to attend

- Jason Lindsay will start to work on Sponsors for Jerseys.
- The Fall Rec Magazine has been completed.
- The Scheduling Software previously purchased is working well.
- The Coaches, Website, and Facebook will have updated notices if Rec Games are cancelled or delayed.

Capital Campaign Report- Scott Simpson, unable to attend

- Scott Simpson will organize the recognition board at the concession stand.
- Scott Simpson will check into golf cart insurance.

Registrars Report- Teresa Ohnesorge, unable to attend

Club Manager-Angela Macrae

- Discussed efficiency of communication, and the Team Managers are to direct any questions and communicate directly to Angela Macrae.
- Angela Macrae will send out an email for players to donate their old uniforms, so they can be used for guest players when needed.
- Not all of the Club Teams were able to get into the Halloween Havoc Tournament in Council Bluffs as previously planned. For those families that have already paid their tournament fees, they will be given an \$85 credit in place of the Council Bluffs Tournament. An alternative tournament was also offered for the following weekend in October for those teams that are able to attend.
- Angela Macrae will send an email to the Club players to inquire on those that would like to attend the Sioux Fall Indoor Tournament this winter.

Webmaster – Matt Stanzel- unable to attend

- Matt Stanzel will update the calendar and the Board Members on the Website.

Grant Report- Jim Horst, unable to attend

Fundraising Director- Andy Eisenbacher, unable to attend.

Old Business, none discussed.

New Business-

- Secondary Insurance will be discussed at the next Board Meeting.
- Chad Atherton will gather bids to lay the bricks and landscape at the Soccer Complex.

Next Board Meeting will be October 19, 2016 at 5:15 PM at Spencer Office Supplies.  
Meeting adjourned at 7:06 PM.