



NWISC Board Meeting Minutes
October 19, 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, Matt Stanzel

Guests: None

President – Chad Atherton

- Tracy Small made a motion to approve the Minutes from the Board Meeting in September. Mary Jo Smith made the second motion to approve the Minutes.

Director of Operations/Coaching Director- Abbey Miller

- Abbey Miller met with the USA Cup Representative, and 2018 dates of the tournament were discussed.
- Coaching Contracts and Code of Ethics were signed by the coaches.
- Kurt Jacobson will notify SMU to initiate WIFI for Abbey Miller's office. Abbey will make a list of equipment/supplies she will need for her office and present to the Board.

Treasurer – Mary Jo Smith

- Mary Jo Smith presented the Financials and Balance Sheet as of October 19, 2016 to the Board.

Facility Director– Tracy Small

- The Board will adopt the corporation consent and agree with the corporate resolution for easement for an internet tower with 1713 McNaughton Way, LLC. Tracy Small made the 1st motion to approve, Kurt Jacobson made the 2nd motion to approve the consent.
- The equipment is being moved to the new maintenance shed. The shed will be titled "IGL Teleconnect Maintenance Shed".
- A profit was made on the 2016 Galaxy Cup.
- Tracy Small discussed plans for the 2017 Galaxy Cup. Abbey Miller will serve as the Director for the Galaxy Cup Tournament. Non-Spencer Club Teams can register for a \$100 fee to enter the Tournament. Abbey will plan to personally contact the teams/clubs to invite them to the Tournament.
- Tracy Small is in the process of creating a Recognition Board for the concession stand.

Competitive Director – Ben Macrae

- Ben Macrae met with the Coaches and organized dates for the 2017-2018 season. Tryouts will be on May 21 and May 24. Acceptances will be sent out by June 7 with Contracts due on June 21. Team Managers and Coaches will hold a meeting on July 15 and 16 during the Brookings Tournament. Team Meetings will be held between July 23 and August 5.
- The current Developmental Program will be changed to an Academy Program. NWISC will consist of Rec, Academy and Club Teams. Ben Macrae, Abbey Miller, and Jason Lindsay are working on presenting a brochure with information to describe the difference in teams of the NWISC. The brochure will include the Mission Statement, and identify the cost and coaching sessions of the various programs.

Rec Director – Kurt Jacobson

- Kurt Jacobson mentioned the positive involvement made this season by the Coaches and volunteers.
- The Board will send Thank You Notes along with gift cards for Nancy and Lee Ketchum, and the Coaches.
- Kurt Jacobson is resigning as Rec Director. The Board will seek an individual to fill this position.

Marketing Director – Jason Lindsay, unable to attend

- Jason Lindsay is working on potential Galaxy Jersey Sponsors.

Capital Campaign Report- Scott Simpson, unable to attend

Registrars Report- Teresa Ohnesorge, unable to attend

Webmaster – Matt Stanzel

- Matt Stanzel will update the Webpage and Galaxy Cup Website.
- A survey will be sent out to Rec Families to complete regarding the 2016 Rec Season.

Grant Report- Jim Horst, unable to attend

Fundraising Director- Andy Eisenbacher, unable to attend.

Old Business-

- The Board discussed having one PO Box instead of two.

New Business- none discussed

Next Board Meeting will be November 14, 2016 at 6:15 PM at Spencer Office Supplies.
Meeting adjourned at 7:10 PM.