



NWISC Board Meeting Minutes
November 14, 2016
6:15PM
Spencer Soccer Complex

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, Tracy Small, Gina Heiter, Abbey Miller, Ben Hoben, Jason Lindsay, Jen Small

Guests: None

President – Chad Atherton

- Jen Small made a motion to approve the Minutes from the October Board Meeting. Ben Hoben made the second motion to approve the Minutes.
- The Coach Meetings on Friday's have been informative. Flyers and the Academy Program are currently being revised.

Director of Operations/Coaching Director- Abbey Miller

- Abbey Miller is finalizing the details on the Academy Program and working on the Competitive Program Flyers.
- Abbey Miller reported the teams that attended the Omaha Tournament in October had good results.

Treasurer – Mary Jo Smith, unable to attend

Facility Director– Tracy Small

- Tracy Small made a motion for Quail Construction to add new siding to the maintenance building. Abbey Miller made the 2nd motion to approve.
- The equipment is being moved to the new maintenance shed.
- Tracy Small made the 1st motion to approve Christian's Sheet Metal to put in the counters with a stainless steel sink in the concession stand. Ben Hoben made the 2nd motion to approve.
- Tracy Small discussed the new locker rooms will need to be designed and the new office space in the concession stand will need to be decorated and finished.

Competitive Director – Ben Macrae- unable to attend

Marketing Director – Jason Lindsay

- Jason Lindsay is working on potential Galaxy Jersey Sponsors for next fall. The Board discussed the options of having two Sponsors, with a cost of \$2500 per year/Sponsor, for a 2 year contract. Tracy Small made the 1st motion and Gina Heiter made the 2nd motion to approve.

Capital Campaign Report- Scott Simpson, unable to attend

- Ben Hoben made the 1st motion to approve \$500 to go towards stationary supplies. Abbey Miller made the 2nd motion to approve the motion.

Registrars Report- Teresa Ohnesorge, unable to attend

Webmaster – Matt Stanzel, unable to attend

Grant Report- Jim Horst, unable to attend

Fundraising Director- Andy Eisenbacher, unable to attend.

- Andy Eisenbacher has resigned his Director position on the Board.

Old Business- none discussed

New Business-

- Scott Heide and Brent Stanley will assist with planning for the Galaxy Cup Tournament.
- Shelves are needed for the new concession stand building. Tracy Small will seek volunteers to assist.

Next Board Meeting will be December 19, 2016 at 5:15 PM. Location to be announced.

Meeting adjourned at 7:02 PM.