



NWISC Board Meeting Minutes
January 9, 2017
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:

Jen Small, Scott Simpson, Chad Atherton, Tracy Small, Ben Hoben, Mary Jo Smith, Ben MaCrae, Jason Lindsay, Abbey Miller

Guests: None

Approval of November 2016 minutes. 1st Jen Small 2nd Mary Jo Smith. Approved.

President – Chad Atherton

- Made a motion to move checking account to Community State Bank. 1st Tracy Small 2nd Mary Jo Smith. Approved.
- Made a motion to have the following as signatories on the checking account:
 1. Chad Atherton – President
 2. Mary Jo Smith – Co-Treasurer
 3. Jen Small – Co-Treasurer1st Tracy Small 2nd Mary Jo Smith. Approved.
- Tower update: Soil samples drilled and in beginning stages. Power has been run to maintenance shed.

Vice President – Ben Hoben

- Nothing to bring up

Treasurer – Mary Jo Smith

- Presented the financial statements.
- Clay County Foundation Grant is due this Friday. Tracy will contact Jim Horst to complete. Will ask for a U12 goal and new picnic tables.
- Need to do a budget for 2017.

Coaching Director – Ben MaCrae

- Has some friendly games schedule for the spring season:
 1. 4/9/17 – Spencer
 2. 4/23/17 – Sioux Falls
 3. 5/21/14 – Sioux Falls

Facilities – Tracy Small

- Booked fertilizer for 2017 to save 7%.

Rec Director – OPEN

- Discussed spring rec season.
- Will get flyers printed up and out by early next week to the schools.
- Abbey Miller will assume rec director duties for the spring season
- Abbey Miller to set up meeting with Kurt Jacobson to go over timeline.
- Decided to not attend Family Fest this year.

Marketing – Jason Lindsay

- Presented a sample contract for new club corporate sponsor for 17/18 & 18/19 club seasons.
- Will try to lock up sponsors before June club tryouts.

Galaxy Cup

- Still need one URL for the Galaxy Cup that we purchased. Ben Macrae to send another email.
- Mason City is looking at a tournament the last weekend in September. We will consider sending a couple teams over to support their tournament.
- Scott Simpson will get a donor board in process so we can have up before spring rec season.

Fundraising – Scott Simpson

- Reported that 288k has been pledged to date for the facilities improvement projects. 138k has been collected to date.
- Discussed next phases of fundraising program.
- Scott will also check on secondary insurance for when we play non Iowa Soccer Association teams.

Webmaster – Matt Stanzel

- Unable to attend.

New Business

- None

Next Meeting will be Monday February 13th at 5:30 PM.
Adjourned at 6:25 PM.