



NWISC Board Meeting Minutes
June 13, 2017
5:30 PM
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, Jen Small, Gina Heiter, Abbey Miller, Tracy Small, Mary Jo Smith, Jason Lindsay, Ben Hoben, Ben Macrae

Guests: None

President – Chad Atherton

- Jen Small made a motion to approve the Minutes from the May Board Meeting. Abbey Miller made the second motion to approve the Minutes.

Director of Operations/Coaching Director- Abbey Miller

- Club fees including the cost of Friendlies and guest players were discussed amongst the Board. Tracy Small made a motion to approve the updated fees, and Gina Heiter made the second motion to approve.
- Choice of Club uniform approved by Tracy Small, and Ben Hoben made the second motion to approve.
- Early bird registration opened for the Rec Fall Season on June 1st.

Treasurer – Mary Jo Smith

- Mary Jo Smith presented a Financial Report as of June 13, 2017.

Facility Director– Tracy Small

- Tracy Small is getting bids for the Locker Room Project.
- Tracy Small discussed rotating the fields to improve the conditions and promote growth of the fields.
- Valley Contracting plans to start this month with the sewer line.

Competitive Director – Ben Macrae

- Ben Macrae reported 91 kids came to try-outs for Club soccer. Try-outs will also be held in Emmetsburg next week.
- Ben Macrae discussed Club teams and coaches for the upcoming season.

Marketing Director – Jason Lindsay

- Jason Lindsay sent an e-mail to gather additional sponsors for Rec.
- Sponsors are being organized for the new Club uniforms.
- Photo day with Studio 309 is going to be held at the soccer complex to photograph Rec Teams for the Fall Season.

Capital Campaign Report- Scott Simpson, unable to attend

Webmaster – Matt Stanzel, unable to attend

Old Business- none discussed

New Business

- The Board will look at the policy for secondary insurance.

Next Board Meeting will be July 18, 2017 at 5:30 PM at the Spencer Soccer Complex.

Meeting adjourned at 6:35 PM.