



**NWISC Board Meeting Minutes**  
**September 25, 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, Gina Heiter, Abbey Miller, Tracy Small, Mary Jo Smith, Matt Stanzel, Jen Small

**Guests:** None

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President – Chad Atherton

- Tracy Small made a motion to approve the Minutes from the August Board Meeting. Mary Jo Smith made the second motion to approve the Minutes.
- The Board updated the protocol for donations received. Tracy and Jen Small will work on the initial organization of the file. The donation paperwork will be organized and filed monthly, and discussed at the monthly Board Meeting.
- The budget discussion will be reviewed in the November Board Meeting.

Director of Operations/Coaching Director- Abbey Miller

- Abbey Miller provided an update of the Fall Season. Friendlies in Mason City are being organized.
- Abbey Miller reported 73 teams will be attending the Galaxy Cup.

Treasurer – Mary Jo Smith

- Mary Jo Smith presented a Financial Report as of September 25, 2017.
- Mary Jo Smith is working on the applications for the Iowa Soccer Grant and the Target Grant.

Facility Director– Tracy Small

- The fields are set for the Galaxy Cup.
- The soccer complex will be in need of a groundskeeper, and is also in need of a 40-50 horsepower tractor to use for ground/fieldwork.

Competitive Director – Ben Macrae, unable to attend

Marketing Director – Jason Lindsay, unable to attend

- Photo Day for the Fall Season went well and was well organized.

Capital Campaign Report- Scott Simpson, unable to attend

Webmaster – Matt Stanzel

- Matt Stanzel is preparing a training manual for the use of Basecamp.
- Matt Stanzel will send a post survey to the participating teams after Galaxy Cup.

Old Business- none discussed

New Business- none discussed

Next Board Meeting will be October 16, 2017 at 5:30 PM at the Spencer Soccer Complex.

Meeting adjourned at 6:30 PM.