



NWISC Board Meeting Minutes
October 16, 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, Jen Small, Ben Hoben

Guests: Craig Cantrell

President – Chad Atherton

- Jen Small made a motion to approve the Minutes from the September Board Meeting. Abbey Miller made the second motion to approve the Minutes.
- Chad Atherton will purchase a punch-key lock for the equipment door for access to the AED.
- The Board discussed writing a Grant to purchase an additional AED for the soccer complex.
- The budget discussion will be reviewed in the November Board Meeting.
- Craig Cantrell discussed possibility of purchasing an online Arbiter account to aid in referee scheduling that could be used for Rec games and the Galaxy Cup. Referees would click on their account and could accept games all over Iowa to ref. Craig Cantrell is also checking into the requirements of being a referee instructor.

Director of Operations/Coaching Director- Abbey Miller

- Abbey Miller provided an update of the Fall Season.
- Spring Rec registration will be advertised before Thanksgiving, as the first practice is planned to start March 26, 2018.
- Abbey Miller reported a Galaxy Cup survey will be sent out. Galaxy Cup 2018 will be on October 6 and 7.
- U12 and U14 teams will play at the Halloween Havoc Tournament.

Treasurer – Mary Jo Smith- unable to attend

Facility Director– Tracy Small

- The Board discussed changes to the Galaxy Cup for next year, and options for all families to increase participation and volunteer time during the tournament.
- Tracy Small is working on watering, plugging, seeding, and rolling the fields at the soccer complex. SOS will maintain the fields at this time. Tracy Small will get an estimate on concrete to put next to the concession stand.

Competitive Director – Ben Macrae, unable to attend

Marketing Director – Jason Lindsay, unable to attend

- Working on new ads for the website.

Capital Campaign Report- Scott Simpson, unable to attend

Webmaster – Matt Stanzel- unable to attend

Old Business- none discussed

New Business- none discussed

Next Board Meeting will be November 13, 2017 at 5:30 PM at the Spencer Soccer Complex.

Meeting adjourned at 6:30 PM.