



NWISC Board Meeting Minutes
November 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, Gina Heiter, Abbey Miller, Tracy Small, Jen Small, Mary Jo Smith

Guests: None

President – Chad Atherton

- Tracy Small made a motion to approve the Minutes from the October Board Meeting. Mary Jo Smith made the second motion to approve the Minutes.
- The AED was moved to the Indoor Soccer Facility.
- Mary Jo Smith will write a Grant to the Clay County Foundation to purchase an additional AED and First Aid Kit for the soccer complex.
- The Board discussed purchasing Arbiter for referee scheduling, and Chad Atherton will address additional questions to Craig Cantrell.
- There is an open Board position for a Marketing Director, as Jason Lindsay is moving out of the area.

Director of Operations/Coaching Director- Abbey Miller

- Abbey Miller reported flyers for the Spring Rec Season will be handed out to the schools soon.
- U16 teams will play in Kansas City this month.
- The results from the Galaxy Cup survey were reviewed.
- U12 and U14 teams played at the Halloween Havoc Tournament.

Treasurer – Mary Jo Smith

- Mary Jo Smith presented a Financial Report as of November 13, 2017.
- Donation Report: discussed billing by the month.

Facility Director– Tracy Small

- Tracy Small reported cement around the concession stand has been completed.
- Tracy Small is working on bids for the lockers and getting the mowers serviced.

Competitive Director – Ben Macrae, unable to attend

Marketing Director – Jason Lindsay, unable to attend

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 December 4, 2017 at 6:00 PM at the Spencer Soccer Complex.

Meeting adjourned at 6:33 PM.