



NWISC Board Meeting Minutes
December 5, 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, Ben Hoben, Mary Jo Smith, Gina Heiter, Abbey Miller, Tracy Small

Guests: None

President – Chad Atherton

- Tracy Small made the first motion to approve the Minutes from the November Board Meeting and Mary Jo Smith made the second motion.
- Money was received from the Target Grant and the Renaissance Grant to go towards the purchase of a new AED and goals for the soccer complex.
- Gina Heiter will send a group text to remind Board Members of the upcoming Board Meeting on the day before the meeting and the day of the meeting.
- Mary Jo Smith will write a grant for a one day Friendly Event and a grant for a PA system.
- The Board approved purchasing Arbiter for referee scheduling.
- Board Members are to type tasks they are responsible by a monthly timeline and present at the January Board Meeting.

Director of Operations/Coaching Director- Abbey Miller

- Abbey Miller has sent flyers for the Spring Rec Season to the schools.
- U16 Club Teams played in a Kansas City tournament and the Boy's Club Teams played in an indoor tournament in Sioux Falls.
- Tracy Small made a motion to have one set price for High School Training Sessions, and Mary Jo Smith made a second motion to approve.

Treasurer – Mary Jo Smith

- Mary Jo Smith presented a Financial Report as of December 5, 2017.
- Donation Report: discussed December and January billing.

Facility Director– Tracy Small

- Tracy Small reported 2 goals are missing.
- Tracy Small provided an update on the locker room project. Steve Pick will build the lockers for the project. Donation money is accepted to “purchase” lockers.
- “Tuesday Breakfast Club” training sessions are going well and are well attended by the girls.
- Sorting golfballs for IGL will be done on a trial basis for a fundraiser.

Competitive Director – Ben Macrae, unable to attend

Marketing Director – 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 January 8, 2018 at 5:30 PM at the Spencer Office Supplies.

Meeting adjourned at 6:25 PM.