



**NWISC Board Meeting Minutes**  
**February 12, 2018**  
**6:00 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, Gina Heiter, Abbey Miller, Tracy Small, Jen Small, Ben Macrae, Stephanie Heide, Mary Jo Smith

**Guests:** None

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President – Chad Atherton

- Ben Hoben made the first motion to approve the Minutes from the January Board Meeting and Tracy Small made the second motion.
- The Board discussed the sponsor billing process. Stephanie Heide and Mary Jo Smith will be in charge of billing the sponsors in June.

Director of Operations/Coaching Director- Abbey Miller

- Abbey Miller, Tracy Small and Jen Small visited pre-K through 6<sup>th</sup> Grade at Sacred Heart for an interactive soccer class and to introduce and educate the students about the sport of soccer.
- As of February 12, 231 have registered for Spring Soccer, last year at this time, 199 had registered.
- A Rec Coach's Meeting is scheduled for March 19 at 5:30.

Treasurer – Mary Jo Smith

- Mary Jo Smith presented a Financial Report as of February 12, 2018. Mary Jo Smith also presented a Profit/Loss Report for 2017.
- Increasing jersey sponsorship was discussed.
- The Board will plan to email ideas individuals have on a fundraiser.
- Donation Report: February and March billing reviewed.

Facility Director– Tracy Small

- Six lockers for the "Locker Room Project" have been purchased, nineteen remain to be sold.
- Tracy Small made the 1<sup>st</sup> motion to approve using a new company for fertilizer, Mary Jo Smith made the 2<sup>nd</sup> motion to approve.
- Tracy Small and Abbey Miller will review the contract with ILCC.
- The Soccer Complex Sign has been designed and is awaiting approval.

Competitive Director – Ben Macrae

- Apparel from an Addidas account will be donated for the Club Team Managers.

Marketing Director – Stephanie Heide

- Stephanie Heide will reserve a booth for Family Fest on March 3.

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 March 12, 2018 at 5:30 PM at Spencer Office Supplies.

Meeting adjourned at 7:15 PM.