



NWISC Board Meeting Minutes
November 12, 2018
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:

Jen Small, Gina Heiter, Tracy Small, Chad Atherton, Abbey Miller, and Stephanie Heide.

Guests: None

Approval of October 2018 Board Meeting Minutes. 1st Jen Small, 2nd Tracy Small. Approved.

President – Chad Atherton

- IGL will be billed for the rental agreement for the cellphone tower.
- Tracy Small and Abbey Miller will be visiting 6 clubs in Worthington, Brandon, Sioux Falls, Tea, and Sioux City to discuss Friendlies and Tournaments.
- NWISC is in need of a Grant Writer. Tracy Small will discuss the position with one volunteer.
- The trees near the soccer complex sign will be removed this spring and concrete by the west side of the locker room will also be planned to be put down this spring.
- Benches in the locker room need to be completed.
- Shelves for the office were completed.
- The Board approved expenses for coaches to attend a conference in Chicago. Future coaching conferences or training sessions including an expense amount for registration fees, cost of travel mileage and hotel expenses will require an approved vote by the Board.
- The Board approved a YMCA Membership for the Director of Operations. The YMCA donated half of the cost of the membership.

Vice President – Ben Hoben, unable to attend.

Director of Operations/Coaching Director – Abbey Miller

- Winter sessions will be offered for Academy.
- Abbey Miller tentatively set the date for Galaxy Cup on October 5 and 6, 2019.
- Tracy Small will call IGL to inquire into getting WIFI for the locker room. This is needed in order to adjust the thermostat while offsite.
- Early Bird Registration will start November 30. Rec practice will start March 25, 2019. Games for the Rec Spring Season will be from April 6 through May 11.

Treasurer – Mary Jo Smith, unable to attend.

- A written Balance Sheet as of November 12, 2018 presented to the Board.

Donation Report –

- November Billing: Amount received from Brad Carlson for \$2000 and Spencer City Hall for \$25000.

Facilities – Tracy Small

- Tracy Small reported the goals are stored.
- Tracy Small and Abbey Miller will attend a meeting with Iowa Lakes College and present an option for usage of the fields. The option for the College would be a yearly bill for a rental fee of \$9000, \$3500 per year for grass seed, and \$2000 for additional games not on the written schedule. The College will continue to need approval from the Board for any games played on the fields. The option was discussed and was approved by the Board. Chad Atherton made the 1st motion, and Stephanie Heide made the 2nd motion. Abbey Miller abstained from the vote.

Coaching Director – Ben Macrae, unable to attend.

Marketing – Stephanie Heide

- CrossFit, a team sponsor, has a balance to be paid.
- The amount of money raised for the Fall Fundraiser sponsored by H & N, will be printed in the NWISC Newsletter.

Fundraising/Grants- None

Webmaster – Matt Stanzel, unable to attend.

Registrars Report- Teresa Ohnesorge, unable to attend.

Old Business

- None discussed.

New Business

- Coaches will plan to complete registration of teams prior to organizational meeting.

Next Meeting will be December 4 at 6:00 PM at Spencer Office Supplies.

Meeting adjourned at 6:55 PM.