

NWISC Board Meeting Minutes October 21, 2019 6:00 pm Soccer Office

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, Abbey Miller, Heath Richter, Ben MacRae, Jen Small, Tracy Small

Guests: None

President - Chad Atherton

- Welcome to Heath Richter as new secretary.
- In need of marketing director, risk manager.
- Abbey Miller will send out rec fall names for everyone to look through for new board members.
- Budget for all departments and proper board member job descriptions.

Vice President - Ben Hoben

• Unable to attend.

Director of Operations - Abbey Miller

- Working on getting Galaxy Cup expense report finalized for everyone.
- Spring 2020 Rec Dates. Early bird registration start Dec. 2nd. Looking to start the season April 11th, push it back a weekend compared to the last two years.
- Fall rec fundraiser. Estimate of \$5000 raised. Getting final numbers from Rachel after last prizes have been ordered. Jordan Reed was the winner.
- Referee Report from Craig. He would like to look into purchasing mics/coms to use as a learning experience and communicate with our referees during rec games to discuss rules, positioning. He would like to purchase coins for both our referees and Galaxy Cup referees in the future as something they can carry with them when refereeing at different games or tournaments.
- Will work on setting up an Advisory Board meeting in the next couple weeks.

- Capital Campaign letters will go out at the end of the month for the last couple of sponsors.
- JotForm received the non-profit discount, look to purchase one of the plans. This will allow us to create our own forms within our club for guest playing for our club or another club, sign up forms for tryouts, goalkeeper sign up forms, etc.
- Work with Matt to create rec flyer to get out to schools after Thanksgiving.

Treasurer – Mary Jo Smith

• Unable to attend.

Facilities – Tracy Small

- Borrowing the high schools tractor to irrigate north and south sides Tuesday-Thursday. Will borrow it again next week to irrigate the premier field.
- Will add items to the finish list.
- College teams will be cleaning up fields for the fall and putting goals away.
- If NWISC wasn't here would anyone notice?

Coaching Director – Ben MacRae

- Wants to create a coaching curriculum at all age groups and appropriate technical skills are being coached on the club side.
- Box Soccer educational/instructional tool for coaches. Continue to have our coaches evolve and learning.
- KwikGoal: premier partner. Discussion on purchasing goals thru GK (KwikGoal) for the grant and then we would receive a kick back percentage of amount we purchase to use on other KwikGoal products.
- Going on instructor course in November & January. Tracy made the a motion to pay \$395 for Ben's convention entry ticket and that in return he will run grassroot coaching courses for both club and rec coaches. Abbey second the motion.
- Abbey made the motion for Ben to purchase an individual account on Box Soccer after he used it and tested out the trial account for a week and approved of it. Tracy second the motion.

Marketing

• Find new member to fill spot.

Fundraising/Grants

• Waiting to hear about Renaissance Grant application.

Webmaster – Matt Stanzel

- Unable to attend.
- New web host up and running.

New Business

- Meetings will be every third Thursday of the month at 6:00PM. Either at soccer complex or Spencer Office Supplies. Chad will let everyone know of location for up coming meeting.
- Update all board member descriptions. Create any new ones that might be needed.

Next board meeting will be Thursday, November 18th at 6:00PM at the Spencer Office Supplies.

Adjourned at 8:00PM