



NWISC Board Meeting Minutes
December 4, 2018
6:00 pm
Spencer Office Supplies

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:

Mary Jo Smith, Ben Hoben, Matt Stanzel, Jen Small, Gina Heiter, Tracy Small, Chad Atherton, Abbey Miller, and Stephanie Heide.

Guests: Janelle McEntee

Approval of November 2018 Board Meeting Minutes. 1st Tracy Small, 2nd Abbey Miller. Approved.

President – Chad Atherton

- A meeting is scheduled for December 6 with ILCC to review the contract addendum.
- A written contract will be made for Spencer Community School, and review rent of \$9000/year.
- Tracy Small and Abbey Miller visited 6 clubs in Worthington, Brandon, Sioux Falls, Tea, and Sioux City to discuss Friendlies and Tournaments.
- Janelle McEntee has agreed to serve as a Grant Writer for the Board. The Board will write a list of “wants” to go toward the grant money.
- Benches in the locker room need to be completed. Tracy Small will contact a volunteer in regards to this.

Vice President – Ben Hoben

- No report discussed.

Director of Operations/Coaching Director – Abbey Miller

- Advisory Board met and discussed attending Tournaments in Sioux Falls, Tea, Norfolk, and Brookings. Abbey Miller will discuss further with the Coaches before agreement with the Board.
- A coaching change has been made for the U16 Boys, and Kevin and Nick will replace Blake's position.
- Friendlies with Sioux Falls will be in April and May.
- Mary Jo Smith made the 1st motion and Stephanie Heide made the 2nd motion, and the Board approved to install WIFI for the locker room in order to adjust the thermostat while offsite, per SMU with a fee of \$48.

Treasurer – Mary Jo Smith

- A written Balance Sheet as of December 4, 2018 presented to the Board.

Donation Report –

- December and January Billing: None discussed.

Facilities – Tracy Small

- Tracy Small reported Clay County will provide gravel for the parking lots.
- Tracy Small stated equipment will be cleaned, maintained and stored for the winter. The fertilizer bill was reviewed.

Coaching Director – Ben Macrae, unable to attend.

Marketing – Stephanie Heide

- The Board agreed to participate at Family Fest on March 2nd. Stephanie Heide will reserve a booth. The Board will plan to take shifts to manage the booth.

Fundraising/Grants- None

Webmaster – Matt Stanzel

- Matt Stanzel will create a graph to add to the website and pamphlets to further simplify and explain the various soccer programs available through NWISC.

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 January 17, 2019 at 6:00 PM at Spencer Office Supplies.

Meeting adjourned at 7:05 PM.