

**Meeting Minutes for the West Des Moines Soccer Club Board Meeting**

July 20th, 2022

Meeting held at Goldfinch Realty (1741 Grand Ave, WDM)

**Attendance**: Kevin Johnston, Adam Schnieders, Seth Doup, Matt Homonoff, Janell Mikels, Jon Kennedy, Tim Schlee

Absent: Sporting Iowa Staff Representative

Meeting commenced: 6:39 PM

* Meeting minutes for June will be provided via email.
* Sporting Program Report
  + No report tonight; Ross and Rich are at tournaments out of state now.
  + Grimes Plex – expect bids to go out in August.

Director of Properties Report – Adam

* Hidden Valley 3v3 – Donation Confirmation
  + 37 Teams
    - 23 of the 37 team were youth
  + $10,000 in revenue
  + Netted $3,393 in scholarship funds
    - If proportioning based on the teams, could do $150 per team to the scholarship funds for the clubs each youth team originated from; remaining to the Karen Coaldrake Foundation
    - All in agreement
* Easement Approval
  + Three easements
    - Two which have been in verbal status for use of the access road
    - Third, the city is requesting temporary construction easement
  + Adam moved to sign the two permanent easements and the temporary construction easement; Seconded by Seth; passed unanimously
* Tim:
  + Additional Material Cost
    - Material costs have risen significantly (e.g., gas and fertilizer)
    - Full fields and training in July and August (previously wasn’t an issue)
    - Kevin: It would be helpful to get a breakdown of the extra time and work so that we can consider that in renegotiating the field use agreements.
  + Field Improvements
    - Potential overseeding; however, costs are very high for seed right now.
      * Should be able to get through this fall, and consider next year.
    - Discussion of aeration considerations
* TruXposur – Unpaid Invoice
  + Paid half up front; haven’t paid the second half
* Pedestrian Bridge Donation
  + Adam moved for a $1000 donation to the Pedestrian Bridge project; Matt seconded; passed unanimously

Treasurer's Report – Seth

* Financial Report
  + Aug 2021 to July 2022 summary

Director of Recreation Report – Matt

* Time considerations for ordering coaching shirts for volunteer coaches
  + Consider mass order to keep them on hand
  + Matt will discuss with Freddie regarding the price breakdowns
    - See if Freddie can distribute them from his store.
  + Second weekend of Sept. is first weekend of rec games

Director of Competitive Report – Janell

* + Donation Closet (gently used gear)
    - Set up a donation closet for shin guards, socks, tops, shorts
    - Bins with sizing and type of gear
    - Communicate through playmetrics (club wide email) for donations and if in need of gently used equipment
      * Bring donation bin to Raccoon, then take to hidden valley for sorting
      * Consider scheduling hours for pickup
    - Email families when kids are transitioning from rec to academy

Secretary Report – Jonathan

* Chick-Fil-A Fundraiser
  + Dates: +/- July August
    - * Consider September 12/13
  + Schedule recurring ones at other locations, once per month
    - Consider Chipotle, Blaze, Z’Mariks, Jason’s Deli
* Updated Bylaws
  + JLK to communicate to Ross to get them added to the site and 10 days notice

President's Report – Kevin

* Vacant Board Position – Director of Fundraising
* Menace Game
  + Discount with kickback to Coaldrake
* Santa’s Rock N Lights
  + Confirmation we are booked in for December 8th.
    - Pre-sale tickets will be offered
    - Need at least 17 tickets to get the kickbacks
* Holiday Party
  + Options to book early for discounted rate
    - Sunday night
* Rec Update
  + 709 total registrations as of today
    - Guaranteed placement registration was July 15
    - Waitlist deadline is August 10 as the team counts are due by then
    - Went up 30 registrations within 24 hours after the Fourth of July parade

Adjourned at 9:09 PM (motion to adjourn by Jonathan; seconded by Mikel).