

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

June 15, 2022

Meeting commenced: 6:34 p.m.

Guest Speaker: Jerrod Sierverding

* GrimesPlex update (last 5-6 months)
	+ Apr./May 2022: Hope Commercial donated the GrimesPlex land and $12 mil. toward the project to the City of Grimes. City of Grimes now has ownership:
		- CDA awarded the civil engineering design contract
		- Will start moving forward with master plans
		- Sports Facility Management, out of Florida, hired for feasible design, etc. for input on final design packages
			* CDA will create final designs
			* **+/- June/July** final drawings
	+ Process/construction timeline after final drawings:
		- **+/- July/August** 30-day bid date window for contractor, Sports Facility Mgmt contract with Grimes continues with planning and building
		- Musco Lighting working with City of Grimes for possible donations, etc.
		- Once turf, supplies, and labor are secured, two fields can be built per month. Fields will be finished south to north so the first six fields are Sporting Iowa fields.
		- Still working through master scheduling for soccer, baseball, etc.
			* City of Grimes will do all baseball scheduling
				+ Grimes will pay SPIA field rental back to SPIA
				+ Sponsorship revenues now between two entities: SPIA and City of Grimes
			* More than likely Sports Facility Mgmt will be the service contract for scheduling, maintenance, etc.
		- City of Grimes will be responsible for field maintenance, field setup, etc.
		- Best case scenario: contractor bid completed end of July, August=contracts, September=earliest for turf and supplies, October=1st two fields

Sporting Iowa Updates - Rich

* Tryouts are done
	+ 1,100 players total
	+ Numbers are up from last year
* State Cup Success: 7 out of 8 spring winners (13U and 14U), 18 out of 23 total championships→Super Group moves to nationals in Colorado, Premier Group moves to regionals in Chicago with the chance to move to nationals
* Discovery Phase: summer camps moved to be a weekly time slot, pushing communication for camps and registration, WDM numbers are down from where JUSC is currently sitting

Director of Properties Report - Adam

* General Updates
	+ HV fields for summer: 1 and 2, full; 4 9v9; 6, 7 and 8 torn down for summer
	+ RR: fields are closed, closing off/marking off fields to indicate a two-week field recovery
	+ Memorial Day RR volunteers got most of the items crossed off the to-do list
	+ Field scheduling, etc. will be through Playmetrics. Still need to figure out logistics and changes.
	+ HV 13 and 14 Academy fields numbers switching to reflect signage: 5A and 5B or 7A and 7B
	+ Reminder to coaches to rotate warm-up areas at HV
* Mid-American Lights
	+ Mid-American is moving the power lines underground along the west/Walnut Woods side of the parking lot at HV.
		- Requires moving the current light along those lines/poles elsewhere
		- Will move to a post that shines more directly in the parking lot
* 3v3 Update
	+ 23 teams currently registered, registration closes Saturday
	+ Hope to have 25-30 teams
	+ Beer permit is working through the channels, went with 6-mos

Treasurer’s Report - Seth

* Financial Report

Director of Recreation Report - Matt

* 191 registrations so far, registration closes July 15

Director of Competitive Report - Janell (none)

Secretary Report - Jonathan (covered by Kevin)

* Chick-fil-A Fundraiser: needs to be held on Monday or Tuesday
	+ Looking at July 11 (allows for a last minute registration push)
	+ Can it be pushed back to the first week of the season?
* Updated Bylaws
	+ Board will review and vote in a 10-day window
	+ Once approved, sent to membership to review. After 10 days if there are no issues or comments, changes are finalized.

President’s Report - Kevin

* Vacant board position(s)
	+ Need to post within a month/next board meeting if positions aren’t filled
	+ Positions to fill: Director of Fundraising, Secretary (Jonathan will move to Treasurer)
* Holiday Lights: Santa’s Rock N Lights
	+ Soccer night fundraiser: out of dates offered, Thursday, December 15
	+ Need to sell 17 tickets with the WDMSC code in order to start getting funds
	+ Every ticket sold with the WDMSC code will kick back $3 per ticket to WDMSC
* PayPal
	+ Could access old account just not update
	+ Created a new one so Scuff Podcast donation for 3v3 could be processed
* Service Agreement
	+ Set to expire June/early July
	+ Needs to be updated with a few details cleaned up
* 4th of July Parade
	+ Can pull the trailer
	+ Need volunteers to walk the parade
	+ Order stress balls, and other give away items with the WDMSC logo
* Uniforms Update
	+ Recreation uniform shorts and socks changed, shorts moving the A4, overall cost is down for rec players
	+ 9U Academy→Current Adidas top being phased out, moved to a Matchday version
	+ 10U Academy→different than 9U since they just bought last year, there is enough stock in the phased out jersey to cover 10U
	+ Both academy training shirts moved to the A4 cooling shirt, same cost as the cotton
* Soccer Balls
	+ Keep or stop passing out to younger age groups?
		- Keep but change handout process