

**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).