

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