

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

29th of November 2022

Annual Public Meeting held at West Des Moines Learning Resource Center

**Attendance**: Kevin Johnston, Adam Schnieders, Matt Homonoff, Janell Mikels, Jon Kennedy,

Charlie Notheis, Seth Doup, Ross Moffatt

Meeting commenced at 7:00 PM

Membership number review

* Review of numbers from 2020, 2021, and 2022

Bylaws

* Positive comments received
* Now in effect and Jonathan is working on getting the final copy posted.

Treasurer’s Report

* Summary of 2021/2022 financials
* Anticipated changes for 2022/2023
* Matt: Questions related to the referee expenses for the year given complaints regarding the lack of referees at many games.
  + Discussion of potential reasons, comparison of coverage vs. other local clubs, potential options for remedying the shortage.
* Kevin: question regarding whether recent expenses received are included; Seth provided clarification based on fiscal year and timing of receipts.

Program Report from Sporting – Ross

* Comments on changes over past year
* Comments on changes anticipated next year
* General overview of successes and areas for growth
* Adam: What teams in CDL recreation league now?
  + WDMSC, JUSC, VSA, Rush, and various Van Meter teams

Director of Properties Report – Adam

* City of Grimes meeting minutes indicated grand opening of Grimes Plex in 2024
* Expected for at least 2 fields in 2023
* Bridge Project to Raccoon River is underway and there are construction pieces occurring
* Overall had some higher costs this year due to higher prices of gas and fertilizer

Secretary Report – Jonathan

* September meeting minutes passed via email review and voting on October 26, 2022.
* October meeting minutes review; Adam motions; Matt seconded. Approved unanimously.

Adjourn – 7:46 PM