

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

September 21st, 2022

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

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

Absent: Seth Doup

Meeting commenced at 5:15 PM

Director of Properties Report – Adam

* Concession Stand
  + Report on concession stand fundraising
  + Potential Open Dates
    - 10/1-2 (Sporting Games)
    - 10/8-9 (ECNL)
    - 10/22-23 (ECNL)
    - Looking to schedule volunteers in 2 hour shifts
* Field Status
  + Discussion of recent rain and impact on game schedule, available fields, and reschedules
  + Switching training to better fields in order to rehab some of the more chewed up fields
* Valley Usage
  + Discussion of available sessions/hours for using Valley stadium
  + Kevin and/or Matt to coordinate with Aziz
* General Updates
  + Update on the safe which was cracked; have ability to repair for continued use or to sell

Director of Recreation Report – Matt

* CDL expanded to include Van Meter!
  + Games scheduled with Van Meter teams for the rec side.
* Good feedback from U5/U6 first day handouts
* We have received complaints regarding ref shortage
  + Discussion of general ref shortage and considerations to increase refs
* Raccoon River is very packed on Thursday nights for practice. Other nights have far more field space. Considerations for teams having difficulty finding field space to switch evenings.

Director of Competitive Report – Janell

* No current business to report.

Secretary Report – Jonathan

* Chick-Fil-A Fundraiser Report
  + Lower fundraising than hoped
  + Waiting on final numbers from Chic Fil-A, but they were low
  + Discussion of lack of communications by Sporting and goal to receive increased communications regarding upcoming fundraisers.
* Upcoming Fundraisers
  + November 15, 2022 at Chipotle on West Town Pkwy from 5-9 PM
  + Attempted scheduling at Blaze, but did not receive communication back.
  + In touch with Panera, Jason’s Deli, and Z’mariks regarding other dine to donate options through winter and spring.

President's Report – Kevin

* Sporting Role Changes
  + Sporting staff is undergoing some shifts regarding various duties realigning them internally.
* Stacy is overtaking the PO Box and invoice entry to make this more seamless with less steps involved.
* Vacant Board Position – Director of Fundraising
  + Adam has a candidate potentially interested. Is going to further discussions with them.
* Rec Update
  + Reiterating Van Meter joining CDL!
* City Programming
  + Discussions ongoing with City re rec soccer programming at Rec Plex.

Adjourn – 6:23 PM

Matt motioned; Janell seconded.