

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

October 26th, 2022

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

**Attendance**: Kevin Johnston, Adam Schnieders, Matt Homonoff, Janell Mikels, Jon Kennedy, Rich Bywater, Haris Serdarevic, Tim Schlee

Guest: Charlie Notheis

Absent: Seth Doup

Meeting commenced at 6:35 PM

Approval of September Minutes

* Will be reviewed approved via email since they were sent via email and not printed

Director of Fundraising

* Charlie Notheis introduction
	+ Family history of local soccer clubs
	+ Has other board experience, including fundraising activities
* Adam motioned for Charlie Notheis to fill the fundraising chair position, Janell seconded; All voted in favor

Program Report from Sporting – Rich

* Comments on some of the realignment of tasks internally
	+ Introduction of Haris to group and his expanded role
	+ Haris discussed his background starting with Urbandale Soccer Club, into JUSC, and eventually Sporting
	+ Handout: Streamlining Administrative Responsibilities
* Discussion of spring registration timeline and upcoming steps – Haris
* Questions/Comments from club:
	+ Requests for certain information needed for reports, annual meeting, etc. Who should those be directed to?
		- Haris as Lead Administrator, he will delegate down as needed internally.
	+ Will there be an introductory communication to membership as to Haris and expected communications from him?
		- Yes, but they want to get pieces in place beforehand to introduce.
* General Report
	+ Attendance numbers remain good, including for the discovery phase
	+ Good engagement from parents this season
	+ 140 registered for discovery this winter, with two weeks remaining for registration
	+ Considering realigning:
		- academy under single coach to avoid duplication of work
		- the U11s and U12s under single coach to avoid duplication of work
	+ Rush will be joining CDL
	+ Referee shortage is still an issue; Sporting is trying to identify ways to address

Director of Properties Report – Adam

* Meston Brothers Irrigation
	+ Reached out to assess long term maintenance and upgrades to the irrigation system at Hidden Valley
		- Kevin, Tim, and Adam had meeting with them
		- They will provide different level options, plus ability to phase items in for cost deferral
* MidAmerican Easement
	+ Powerlines need to be put underground along west side of complex. They will need a junction box put in. MidAmerican wants to put it on private property rather than the right of way. There was a meeting to discuss the locations.
* Bridge Project timelines
	+ Might start some of the clearing work this winter.
* Halloween Concessions
	+ Concession Updates
		- Sporting requested that we run concessions from 4:30-8:30 PM
		- Kevin will reach out to Matt K
		- Request was hot chocolate with gummy worms
		- We can sell concessions
* Fire Inspection
	+ Tuesday, November 1st is when it is scheduled.
	+ Need to ensure fire extinguishers are certified.
* Lights/Remaining Schedules
	+ Rental lights get picked up Nov. 1st .
	+ Will need to coordinate final trainings under existing lights.
* Tim S.: Raccoon River is shut down; started aerating today.
	+ Tim will blow out the irrigation soon.

No Treasurer's Report in Seth’s absence

Director of Recreation Report – Matt

* Sporting’s report covered most of the season summary items.
* Two issues commented on most by members/volunteer coaches:
	+ Referee issues was what we heard the most about
		- Volunteer coaches and parents have the impression that it is due to the host; we may consider how we communicate the ref shortage.
		- We have identified some issues with the ref assignor. Considering how to address this.
	+ Team assignments, i.e., number of kids assigned to a team (large vs. small rosters)

Director of Competitive Report - Janell

Secretary Report – Jonathan

* Upcoming Fundraiser:
	+ November 15, 2022 at Chipotle on West Town Pkwy from 5-9 PM
* Discussion of spring fundraisers:
	+ Plan on March, April, May
* Charlie: consider in warmer months the ice cream trucks, sno-cone trucks, etc.
	+ Totally Rolled Ice Cream is a possibility

President's Report – Kevin

* Annual Membership Meeting
	+ 11/29 at LRC 6:30-8:30; run meeting from 7-8 PM
* Meeting with City
	+ Both Sporting and WDMSC were denied winter RecPlex time over winter

Adjourn – 8:53 PM