



## Meeting Minutes for the West Des Moines Soccer Club Board Meeting

February 28th, 2024

Meeting held at Navigate (140 S 68th St.)

**Attendance:** Kevin Johnston, Eric Kochneff, Ryan Daugherty, Adam Schnieders, Charlie Notheis

**Absent:** Jonathan Kennedy

Meeting started: 630

### Director of Properties Report-Adam

- Field Setup for Spring-New layout at HV and RR. Looking to utilize HV for some possible Rec games.
- Spring Cleaning-will check on dates
- Hotel Motel- No updates, usually hear around June/July.
- Trailer-New trailer found, will purchase as soon as available.
- Waste Management-Awaiting their investigation results, but still trying to change companies.
- HV 3v3-Original date had conflicts. Now looking like June 29th.
- Drake U Prairie Partnership-Partnership with Drake in regards to burning brush land at HV
- Security-Air tags for all equipment. Only our equipment is insured, none of Aaron's equipment is insured by the club.
- Insurance discussion next week

### Treasurer's Report-Kevin

- CPA- We will need to find a new CPA. UHY recommend by Stacey.
- TruXposure- No updates.
- Financial Report-requested but not received

### Director of Recreation Report-Eric

- Ref assigner-for U10 and below (including academy), Jody as agreed to help. Will reach out to Aziz.
- Fareway uninterested in sponsorship at this time.

### Director of Communications-Ryan

- Survey Analysis-Will reach out to family's who requested to be contacted.

### Director of Fundraising-Charlie

- Finalizing the Sponsorship Signup Form

### Secretary Report-Chris

### President's Report-Kevin

- RecPlex Spring Break Clinic-Currently session 1 has 21 kids and session 2 has 13.
- Sporting Iowa HOF Dinner
  - Saturday, March 2nd, 2024
- Indoor Facility
  - RecPlex- Continuing discussions and trying to increase time there.
  - Grimes-Multiple options have been given to increase time at 515 Fieldhouse with Sporting. Both include increases in budget to Sporting Iowa.
  - Dicks Sporting Goods-they will be reissuing last years check. Unsure of the gift card at this point.

- Sporting Rec Status- up 3.5% from last year.
- Financial assistance-35 rec and 9 academy requested for assistance. U9 coach slots are filled
- Ironman- June 9th, HV will be closed until 1 pm.
- Sporting Indoor Facilities-Working on getting extra time at indoor facilities. Still trying to increase time at RecPlex. Possible partnership with owner of 515 at new facility. 2 options given. Will keep the group updated on this topic moving forward.

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