

# Agenda for the West Des Moines Soccer Club Board Meeting

March 20th, 2024

Meeting held at Navigate (140 S 68th Street, Suite 2200, WDM) **Attendance**: Kevin Johnston, Adam Schnieders, Charlie Notheis, Chris Kelley, Eric Kochneff, Ryan Daugherty, Jonathan Kennedy, Rich Bywater

Meeting started: 640

February Agenda Approval-Jonathan motions to approve minutes with removal of dollar amounts.

### Sporting Updates – Rich

- Spring Break Camp- Numbers improved right before camp started. Overall a good start.
- 11u/12u set up overview- New tier system
- Coaching updates
- Survey follow-ups
- Spring Goals Mentorship for part time coaches, small group trainings.
- Academy updates
- Discussion about communication between WDMSC board and Sporting Iowa needs

### Rec Report - Haris

## Director of Properties Report – Adam

- Security updates- Met with Basepoint Solutions. Awaiting proposal and possible sponsorship.
- Spring cleaning- Not a lot to do, probably keep a small group with board members.
- Ironman- June 9th-HV closed in the am.
- Trailer- Purchased
- Waste Management- Still dealing with management.
- HV 3v3- June 29th. Ryzer taking care of registration.
- Drake prairie partnership- Possible prairie burn in April, following up with city.
- Aaron updates- Setting up another 11 v 11 field. RR fields should be set up next week.

# Treasurer's Report – Jonathan

- TruXposure- Will be obtaining supporting documents for court.
- Financial Report

### Director of Recreation Report - Eric

• Ref Assigner- Full Ref assigner. Working getting her access.

### Director of Communications Report - Ryan

- Discussed the followup from survey analysis
- Working with elementary schools for handout flyers

### Director of Fundraising - Charlie

Swag bag for donors

Secretary Report – Chris

President's Report - Kevin

- WDM Parks Board presentation May 16th

  Referee clinic next weekend-4 have signed up

  Coach clinics this weekend

Adjourn 934

(Next meeting - 4/17/24)