



**Wednesday, November 16th, 2022**

**6:00 pm**

**Minutes**

**Call to Order**

**Department Reports**

1. Organization Overview – Dan Cataldi
  - a. Roles and position structure
2. Technical – Gareth Smith
  - a. Soccer Parenting Launch
  - b. Framework
  - c. Support methods
3. Membership Services – Craig Winger
  - a. Support to clubs
  - b. 23k players
  - c. 5k games across the state
  - d. Roadshow planned with The Collective Global to solicit feedback on future Iowa Soccer priorities.
4. Operations – Jenny Wood
  - a. Recognition for volunteers
  - b. Membership guide launch and continued development
5. Organization and financial reports
6. Membership Guide overview
7. Upcoming key dates

**Roll Call**

1. Clubs
  - a. Ames SC – 1
  - b. Apex SA – 1
  - c. Bondurant SC – 2
  - d. Des Moines SC – 3
  - e. Iowa Rush – 2
  - f. J-Hawk SC – 2
  - g. Mason City SC – 1
  - h. Newton Area SC – 1
  - i. North Polk SC – 2
  - j. North Scott SC – 1
  - k. Northwest Iowa SC – 1
  - l. Norwalk SC – 1



- m. Panorama SC – 1
  - n. Pleasant Hill SC – 2
  - o. Prairie SC – 1
  - p. Underwood FC – 1
  - q. Winterset Area SC – 1
2. Board Members
- a. Michael Billings – 1
  - b. Gary Buelt – 1
  - c. Sandy Daack-Hirsch – 1
  - d. Peter Kitundu – 1
  - e. Ray Schwichtenberg – 1

### **Credentials Report**

29 votes with 15 for simple majority and 20 needed for 2/3 majority

### **Action Items**

- 1. Approval of 2021 AGM minutes – unanimous consent
- 2. Election of Board Members - unanimous consent
  - a. Gary Buelt to At Large Director (2<sup>nd</sup> term)
  - b. Matt Ream to At Large Director (1<sup>st</sup> Term)
  - c. Caleigh Dowie to Recreational Club Director (3-year term) – Winterset Area Soccer Club
  - d. Levi Christenson to Select Club Director (2-year term) – Underwood Futbol Club

### **Discussion and Good of the Sport**

### **Adjourn**