



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-953-7246
www.shakopesoccerclub.org

General Board Meeting Minutes June 1, 2008

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:30 pm at the Soccer Complex Building by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Mike Poole, Tom Bailey, Dan Meehan, Jon Poppen, Tom Temple, Mickey Willard, Steve Curren

Not Present: Dan Kubitz, Michele Monroe and Cheryl Besser

Guests: Karen Bohn.

2. **Approval of agenda:**

Motion to approve the amended agenda was made by Tom Temple, Darla Teslow 2nds. Motion passed.

- Add 4a. AGM date

3. **Approval of minutes:**

Minutes from May 4, 2008 were reviewed. Motion to approve minutes was made by Darla Teslow, Dan Meehan 2nds. Motion passes.

4. **Director Of Coaching Report:**

Fall Rec.: Jon does not have any time to oversee Fall Rec. because of High School ball. Jon discussed two options; 1. Hire out the training or 2. Have parents volunteer to coach. With option 2 Jon would hold a coaching clinic and would prepare 4 practice sessions for them. Jon is concerned with option 1 because of not knowing the quality of the trainers. After discussions we decided option 2 would work.

Fall Rec. will be held on Monday evenings and Saturday mornings. It will run from Aug. 11 through Sept. 27. The first four sessions will be practices and the remaining sessions will be games. We will add one additional week with the last day being a tournament. The coaching clinic will be held on Aug. 6 from 6:00 – 8:00 pm at the Soccer Complex. In person registration will be held on July 19 from 9:00 – 11:00 am at the Soccer Complex Building. Registration deadline is July 23.

Jon is planning to hold two clinics and have the High School teams help out.
Dates: Aug. 23 and the other date T.B.D.

There will be three SSA nights during the High School season in which players receive free admission. There will be an opportunity for kids to be ball boy/girl.
Dates: Aug. 23, Aug. 25 and Aug. 29.

Spring Rec. is going well. Steve has received a number of positive comments from the parents.
Spring Rec. ends on June 21.



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Tryouts: Tryout for the 2009 season will be as follows:

Tuesday, Aug. 5 th :	5:30 – 7:00 pm	U11 – U12 Boys
	7:00 – 8:30 pm	U13 – U 14 Boys
Thursday, Aug. 7 th :	5:30 – 7:00 pm	U11 – U12 Girls
	7:00 – 8:30 pm	U13 – U14 Girls
Saturday, Aug 9 th :	8:00 – 9:00 am	U11 – U12 Boys
	9:00 – 10:00 am	U11 – U12 Girls
	10:00 – 11:00 am	U13 – U14 Boys
	11:00 – 12:00 pm	U13 – U14 Girls
	1:00 – 3:00 pm	U15 – U16 Boys
Sunday, Sept. 21	3:00 – 5:00 pm	U15 – U16 Girls
	5:00 – 7:00 pm	U17 & up Boys and girls
	3:00 – 4:30 pm	U9 Boys & Girls
	4:30 – 6:00 pm	U10 Boys
	6:00 – 7:30 pm	U10 Girls

There may be another evaluation session for U9 and U10 depending on the number of registrations received after tryouts. This session would take place at Soccer Blast during the month of February.

Winter Training: Jon has requested the whole dome on Monday nights starting mid January thru mid April from 5:00 – 8:00 pm. He is still waiting for confirmation from Soccer Blast

4a. **AGM Date:**

The AGM will be held on September 14th at 6:30 p.m. at the Shakopee JR. High Auditorium. Cheryl will confirm the availability with the city. Four positions are up this year, Mark Teslow, Tom Temple, Dan Meehan and Tom Bailey. Interested people who would like to serve on the Board must submit in writing by Aug. 31, 2008. Candidates must understand there is a time commitment in serving on the Board.

Mark would like to review our current Board structure and possibly reorganize it. Mark, Tom T., Tom B. and Mickey will discuss this possibility and report back to the Board.

5. **Director reports:**

Treasurer:

Mike Poole reported the books are balanced through April and we are in good shape. Mike filed the Federal & State 990 tax return. A copy was also sent to the Attorney General.

- a.) Tax Implications of Concession stand – Mike checked into this and what the law states is that if your sales are less than \$10,000 and open for less than 24 days you don't have to pay sales tax. The concession stand may be open for more than 24 days but sales would most likely be less than \$10,000. Would we still need to pay sales tax for the goods we sell because the stand was open for more than 24 days? Mike will check into this.

Registrar:

Tom Temple reported 56 kids have registered for Kicks Camp. The T-shirts have been ordered. The deadline is June 2nd.

Referee Coordinator:

Darla Teslow reported the referees have been paid for the month of May. She is checking the referee schedule a week in advance. Referees are signing up for games but then cancelling without a replacement. Darla stated it's hard to find a replacement with short notice. We need to



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develop a referee cancellation policy. We agreed that referees should be responsible for finding a replacement.

Communication Director:

Dan Meehan reported Kicks Camp flyers will be handed out tomorrow, June 2, 2008 to the Spring Rec. players. Team pictures are set with Sunshine Photography for June 10 and June 11. Dan has received a few conflicts with some teams. Dan will coordinate a new time with them. Dan received order forms from Sunshine. Michele will be sending out an email to the team managers informing them to pick up their order forms at the Soccer Complex Building.

Equipment Coordinator:

Dan Meehan reported the storage locker we have been renting is paid through June. Dan will be moving the remaining equipment to the Soccer Complex Building. Dan has not been able to get in touch with Select Gear regarding jerseys for next year. He has talked to General Sports. They carry Admiral jerseys and could offer 2 jerseys, shorts, socks for \$55.00. Mark authorized Dan to order a sample. Mark indicated we need to look at the quality because there have been some complaints about the jerseys this year.

Field Coordinator:

No report

Volunteer Coordinator:

Mickey will begin recruiting volunteers for Districts July 17 – July 21. We will need people for registration, field marshals and concessions. Tom T. and Darla will need to be involved in registration. In addition to Tom T. and Darla, Mickey would like to have a lead person in charge of registration to assist the other volunteers if they have any questions. Registration went well at the Festival but it would be nice to have a lead person. Mickey will need to coordinate the volunteer schedule with Tom T.

Rec. Coordinator:

See Coaching Directors report.

Boys/Girls Director:

No report.

Project Director:

Tom Bailey will update the Board Meeting location on the website. Tom B. will find a date for a year end get together to thank the coaches. Tom is continuing to update the board website. He indicated it would be nice to make one entry and have it apply to each calendar's, Board website and Club website. Mark stated this is possible and will check into this.

6. **Soccer Fun Night:**

Soccer Fun Night will be held on June 29th. Mark and Darla will organize this event.

7. **Tournament Review:**

The Festival went very well however, two teams did not register. Games were on schedule. We had enough referees despite 17 referees cancelling less than a week before the tournament. We need to set a policy so this will not happen again. We received a number of positive comments. The speed kick went well.

We received \$1,175 in cash donations and \$80.00 in product (\$50.00 Applebee's Apple Bucks and (2) \$15.00 gift certificates to Van Hanson's. We plan to use the Van Hanson's gift certificates for Soccer Fun Night. Concession sales were approximately \$2,200. Received \$380 from the T-



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shirt guy and \$80 from the slushy guy. Possibly contact Soccer Express next year to set up a trailer and sell merchandise.

Everyone seems to like the one day Festival. We would have like more teams participating at the U13 and U14 level. We hope for a better turn out next year since this was the first year for this age group.

Lessons learned this year.

Add a runner position. Duties may include: running to the bank, restroom duties, assist with registration and concessions (misc. duties.). Add a lead person for registration to help answer questions. Have one field marshal for each field. Develop a festival logo for the T-shirt guy.

Tom Bailey motioned to host the 4th Shakopee Festival on May 16, 2009 for U9 – U14 Boys and Girls. The format shall remain the same as this year. Darla 2nd, motioned passed.

8. Kicks Camp – see Registrar report.

Other Business:

- a. Concession Stand: Karen Bohn has started assigning teams to work the concession stand since there has been a lack of volunteers. She is scheduling teams for Monday, Tuesday, Thursday and Saturday. We need to begin tracking product inventory at the beginning of the night and then check total sales at the end of the night (check and balance system).
- b. Volunteer Commitment: To be discussed at the next board meeting. Mark is requesting everyone to find out how many volunteers are needed to assist you with your duties. Information is due at the next Board meeting.
- c. Partnership with the City of Jordan: Mark asked if we be interested in helping Jordan start a traveling program. Jordan would play under our name, SSA, and we would provide training for their players, coaches and provide them with equipment. Jordan would provide fields, goals, nets, etc. A Shakopee player would not play on a Jordan team however, a Jordan player may play on a Shakopee team depending on numbers. For a club to register with MYSA they must have a minimum of four teams. We thought this idea is fine. Mark will contact Jordan to see if they are interested.
- d. Appreciation gift for Karen Bohn: Karen Bohn and her family have spent countless hours setting up the concession stand at the Soccer Complex. The Board thanked her for her dedication and hard work to make the concession stand successful. Tom B. motioned to refund her 2008 registration fee (two players), Darla 2nd, motioned passed.

9. Adjourn Meeting:

Motion to adjourn at 9:20 pm by Darla, Dan M. 2nds. Motion passed.

Phone message pick-up duty for June 16th – July 6 – Mickey Willard

Minutes submitted by:
Tom Bailey
Project Director