



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

General Board Meeting Minutes August 17, 2008

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:08 pm at the Soccer Complex Building by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Bailey, Dan Meehan, Cheryl Besser, Dan Kubitz, Mickey Willard, Steve Curren, Jon Poppen

Not Present: Michele Monroe, Tom Temple, Mike Poole

2. **Approval of agenda:**

Motion to approve the agenda was made by Darla Teslow, Dan Meehan 2nds. Motion passed.

3. **Approval of minutes:**

Minutes from August 3, 2008 were reviewed. Correction to August 3 minutes: Fall Rec is 2 sessions 1 hour each. Motion to approve corrected minutes was made by Darla Teslow, Dan Meehan 2nds. Motion passes.

4. **Director of Coaching Report:**

Jon has the fall teams figured out. He helped Michele out while she is on vacation and also she has had a lot going on at work lately. Michele and Tom can get those posted soon. They will be working on getting coaches finalized. Jon has been working on the Soccer Blast time for the winter training. He is still working on the off-the ball training times. Dan/Jon sent a request to Judy and will follow-up with her now that the schools are completing permits and will request the gym the District Offices (the old Central school). Jon will put together something for the AGM, a quick synopsis for the year.

5. **Director reports:**

Treasurer:

No report.

Registrar:

No report.

Referee Coordinator:

Darla reports we sent in the goal grant.

Communication Director:

Dan did send in the information for the fall booklet letting them know that we will have on the ball and off the ball winter training, it directs them to the website for further information.

Equipment Coordinator:

Dan has the T-shirts for rec. Dan states some of the summer teams have returned equipment. He will follow-up with those teams that haven't returned their equipment yet and are not a fall travel team. The fall travel teams will still need their equipment.

Field Coordinator:

Dan did mention to Sherry about having a Biffy out here. Sherry said that the SSA would need to cover the cost if they want it. Since we open the restrooms when we are out here and the Biffy would only be a benefit for times when we are not out here, we will not pursue it.



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Volunteer Coordinator:

No report.

Rec. Coordinator:

Moved to Fall Rec.

Boys/Girls Director:

Moved to Fall Travel.

Project Director:

Tom sent an email on Friday to the board regarding what needs to be worked on. We need to touch base with Michele and Mike regarding the coaches requests for E-license reimbursement. Tom says we need to issue field assignments to the Fall Travel.

Tournament Director:

No report.

6. **Board Structure/Reorganization Report:**

Mark reports that they met and did start talking about the board and how we want to be structured. Mark states the group also identified age-group coordinators similar to what Steve identified below.

7. **Fall Rec:**

Two sessions have been completed. Saber kickoff with the varsity kids is scheduled on Saturday. We have about 118 players. We have 2 or 3 openings at the older group. Steve states we have had some volunteers. The first two or three nights we need the volunteers in the building as there are parents coming in with some questions. However, the number of questions taper off to almost nothing after the games start. For the Rec tournament, we are going to need 6 fields at once and Steve states we do not have enough goals. Dan and Mark say that we have 2 sets of goals we can make into 6 x 12 goals. Steve proposes for the Spring Rec that we need to structure it differently. Many clubs have a rec director and then there is an age-group coordinator for each age group, 5-6, 7-8 and 9-12. As the program is growing, he says it gets to be too much for one person to manage. Mickey asks if parent volunteers could also help out as age-group coordinators and Steve agrees. Mickey asks Steve for the email addresses of the Rec parents so she can prepare something to send to parents letting them know that we are looking for volunteers. Mark asks Steve to write up a job description before we start soliciting people for this. Mickey suggests adding it into the AGM presentation where we discuss volunteer opportunities.

8. **Fall Travel:**

There are 7 fall teams, Aug 28 is the mandatory coaches meeting. Tom Bailey says that Michele sent something out a couple weeks ago to get schedule times from the teams. Darla asks Dan K to at least reserve the fields for the Saturdays and Sundays games. Fall travel games run September 6 through October 12.

9. **AGM:**

Mark is preparing the presentation for the AGM. He has been sending out emails to get feedback from some of the board members for the annual report.

10. **Adjourn Meeting:**

Motion to adjourn at 7:45 pm by Darla Teslow, Cheryl Besser 2nds. Motion passed.



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Phone message pick-up duty for August 18 – August 31: Steve Curren.

Minutes submitted by:
Cheryl Besser
Secretary