



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-953-7246  
[www.shakopeesoccerclub.org](http://www.shakopeesoccerclub.org)

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## **General Board Meeting Minutes September 9, 2007**

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:12 p.m. at the Log Cabin by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Temple, Dan Meehan, Steve Curren, Michele Monroe, Mickey Willard, Cheryl Besser

Not Present: Peggy Dokka-Thorson, Tim Root

Guest: Tom Bailey

2. **Approval of agenda:**  
Motion to approve the agenda by Tom Temple, second by Dan Meehan, motion passed.
3. **Approval of minutes:**  
Minutes from August 19, 2007 were reviewed, moved to accept the minutes by Dan Meehan, second by Mickey Willard, motion passed.
4. **Director reports:**  
**Treasurer:**  
No report.

**Registrar:**

On-Line registration is available where you can pay with Visa, Mastercard or mail in a check. Two additional players were added for Fall travel.

**Referee Coordinator:**

There was quick turnaround for fall season - need center refs, all AR positions are filled. Darla will email refs to remind them to register for 2008 season and to enter their stats.

**Communication Director:**

The newspaper ran the old info. Dan called and corrected. Flyers regarding tryouts were going to be handed out to Micro soccer. Per Tom Bailey, he did not receive flyers with his microsoccer equipment, so Dan will check with Sherry. The AGM and tryout information will run one more time in the paper.

**Field Coordinator:**

No report. Michele notes that the net on field 5 need to be fixed. Mickey mentions that Mike Hollander from the city said the building was ready. Darla will check with Sherry Dvorak.

**Volunteer Coordinator:**

No report.

**Rec. Coordinator:**

Three weeks left, no issues to report. Currently 90+ registered. Tom Bailey proposes that a coaching clinic or meeting prior to the start of the Rec season would be beneficial for those parents coaching to help them feel more confident. Steve mentions that we want to maintain a database or listing of previous coaches as a resource to draw coaches from. Dan will send the tryout flyer to Steve for him to handout to the Rec players.



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Mark mentions he spoke with Steve May from Prior Lake and that Steve has said he will help us in any way to get our Spring Rec program up and running.

### **Boys Director:**

No report.

### **Girls Director:**

Fall is going well. There is a U10 team that has U9 players who had good success this past summer and want to stay together. They are asking about the tryouts. Tom said the players need to tryout at their own age brackets and then can tryout at the upper age bracket. This is in line with other clubs and MYSA guidelines. This helps us plan for and roster each age bracket.

### **5. Upcoming Events/ Calendar Review:**

Nothing discussed.

### **6. Old Business:**

Nothing discussed.

### **7. AGM:**

The AGM is next week, 9/16 at 6:30 pm at the Jr High Auditorium. All board members need to arrive at 6:00 pm. We have 5 open positions, 1 one-year term, 1 two-year term and 3 three-year terms. We have four candidates. There will be a paragraph on the ballot for each candidate, no speeches. Tom and Mark are putting together a power point presentation to cover the previous year and what was accomplished and looking forward into next year. There will be a Q&A session for members to ask questions. Darla will ask Sherry Dvorak to attend the meeting and discuss the building and answer questions. Mark asks each board member to provide information for their area for the power point presentation. Information for the year ahead will include winter training and the online registration system which will be available. Also information regarding the contract position for Coaching Director. This position will be an independent contractor working in more than one area, not just for SSA. There will be information regarding the handbook and tryout policy on the website and hard copies can be provided for those without access to the web site.

### **8. Budget:**

Mark will make changes to the budget based on feedback and will email out the updated budget. Any additional questions/comments need to be submitted to Mark this week via email. First thing on 9/16 before the AGM, the board will approve the budget.

### **9. Tryouts:**

Discussion held due to some teams with low numbers questioning the need for tryouts. MYSA starts the soccer season in the fall and we need registration to start in the fall in order to get the numbers together for rosters and to fall in line with other clubs and MYSA. We cannot have a two-tier system where teams with low numbers do not get evaluated while other teams with larger numbers do get evaluated and have to pay the evaluation fee. We have developed the fairest system we can.

Currently the numbers for tryouts are:

U11 ~ 19 (14 B & 5 G) with 1 B playup

U12 ~ 22 (14 B & 8 G) with no playups

U13 ~ 17 (14 B & 3 G) with 1 B playup

U14 ~ 29 (12 B & 17 G) with 1 B playup and 1 G playup

U15 ~ 31 (10 B & 21 G) with 11 G playups and 4 B playups



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U16 ~ no numbers

U17 ~ 6 (6 B)

U18/U19 ~ 14 (8 B & 6 G) with 1 B playup and 1 G playup

### 10. Transitions :

We need to handle transitions from leaving board member positions to new members. Peggy's departure will be the biggest transition. Tom and Mark are working with the banker and Peggy to handle the transition of the account information. There will also be an audit. Darla would like information from Tim Root on his departure for who practices when. The first board meeting after the AGM, the assignments will be decided. Sherry Meersman has agreed to help with fundraising.

### 11. Adjourn Meeting:

Motion made by Tom Temple, second by Darla to adjourn meeting at 7:25 pm. Motion passed.

**Phone message pick-up duty for September 4 - September 18: Mickey W.**

Minutes submitted by:  
Cheryl Besser  
Substitute Secretary