



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

General Board Meeting Minutes October 7, 2007

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:01 p.m. at the Log Cabin by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Temple, Dan Meehan, Steve Curren, Mickey Willard, Cheryl Besser, Mike Poole, Dan Kubitz.

Not Present: Michele Monroe

2. **Approval of agenda:**
Motion to approve the agenda by Dan, second by Steve, motion passed.
3. **Approval of minutes:**
Minutes from September 16 AGM, September 16 Special meeting and September 23, 2007 were reviewed. Dan makes amendment to read Micro soccer players at tryouts, not Rec soccer under Communications Director for 9/23 minutes. Motion to accept by Tom, Dan 2nds, motion passed.
4. **Complete Assignments for new and existing board members.**
Darla mentions that we voted on waiving the restriction requiring members to be on the board a year before being an officer for Mike Poole's nomination for Treasurer, but we didn't vote to waive it for Cheryl's nomination for Secretary. Darla motions that we waive the restriction requiring Cheryl to be on the board for a year before being an officer, Mickey 2nds.
 - a. Registrar ~ Tom agrees to one more year.
 - b. Equipment ~ Dan agrees to continue.
 - c. Boys and Girls Commissioner ~ Mark nominates Michele, Mickey 2nds.
 - d. Referee Coordinator ~ Darla agrees to continue.
 - e. Field Coordinator ~ Dan Kubitz is interested.
 - f. Communications ~ Mark asks if Dan is interested. Dan says that it basically only involves press releases and flyers to the schools as the web site information is handled by the Webmaster. He agrees to handle it on a temporary basis until we can find anyone on a full-time basis.
 - g. Fundraising. Sherry Meersman has told the board that she is willing to do it, she just does not want to be on the board.
 - h. Webmaster, Tom says he can do it.
 - i. Volunteers ~ Mickey agrees to handle.
 - j. Rec ~ Steven Curren.

Vote taken on accepting Tom Temple as Registrar and Webmaster, Dan Meehan as Equipment Coordinator and temporary Communications Director, Michele Monroe for Boys & Girls Commissioner, Darla Teslow for Referee Coordinator, Dan Kubitz as Field Coordinator, Mickey Willard as Volunteer Coordinator and Steve Curren for Rec Coordinator. Mickey motions, Dan 2nd. Motion passed.

5. **Director reports:**

Treasurer:

Mike has a couple paid bills. Mark has a laptop for Mike with Quickbooks. Mark and Mike will go through everything after meeting. Mark met with Carol Luce at our M&I Bank and removed Peggy on the account and placed Mike on. Mark hands out SSA guidelines for Financial Management. In keeping with standard business accounting practices, Treasurer will be responsible for making out the checks, but check signing authority is granted only to President or



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Vice President who do not have access to blank checks. Two authorized signatures required on amounts exceeding \$1000.00. Audit will be performed at least every 2 years or whenever Treasurer position changes. We have never had an audit, and there is an audit for the transition of Treasurer from Peggy to Mike Poole. Every board member will receive a copy of the audit.

Registrar:

Tom states that after consulting with Cogran systems and Mill and Will and Discover, he believes we can accept Discover online also. A few people have already paid for registration on-line. We will be allowing people to pay their remaining balance online. That portion will be up shortly. Met with tournament at MYSA, they required an alternate weekend, so he gave them the 24th of May after talking with Mark.

Referee Coordinator:

All refs are scheduled. We need to meet to get the checks out for the refs.

Communication Director :

Dan hasn't had a chance to work on the flyer, will do this week. Working on pamphlet for Park and Rec. Mickey has some names of people good at marketing who she will talk to about the communications needs of SSA.

Equipment Coordinator:

Nothing to report on equipment. Dan will send an email to fall coaches for equipment turn in.

Field Coordinator:

Tom says they have redone Fields 1 and 2, and they look good ; however fields 3, 5, 6 and 7 are awful. Mark will let Sherry Dvorak know that Dan Kubitz will be handling field coordinator duties.

Volunteer Coordinator:

No report until Mickey talks to Sherry. Sherry wants to do a golf fundraiser. Mickey wants us to minimize our fundraising to be quality and quantitative.

Rec. Coordinator :

Steve reports Rec league is done for fall. Tonight after the meeting, he will meet with Steve May and next week he will meet with Scott Selby (MYSA rec club director), to discuss ideas on the future of Rec and Spring.

Boys & Girls Director:

No report.

6. Coaching Director Update:

Mark is waiting on Ian Barker to give him a job description and he was going to give Mark some candidates that are appropriate. Kevin Brown is interested, he wants to hear more. Mark is waiting until he hears from Ian for a job description.

7. South District Meeting followup:

Roughly 90 percent of meeting was the proposed rules change. The South girls district director (Ann) will run one more time and then will stop. Discussion was held regarding issues for distance of travel. They are taking all this into consideration and trying to keep the travel within reason. Mark pushed for our driving be kept to the minimum and that we not get moved out, and if we are going to get moved out, we be contacted and can discuss.

8. Proposed Rules changes for MYSA AGM:



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The AGM is on 11/3/07 and Mark and Tom will be attending. We get 3 votes based on our numbers. Biggest controversy is when a player bound to the club. Currently a player is bound upon filling out registration forms and submitting a portion of the payment. Proposal is that a player will be bound at time of tryout. Mark believes this will fail due to the tryouts needing to be in August so they are not in contention with high school season. The Youth Council did not recommend approval of the proposed rule. Basically the South District meeting agreed with most of the proposed rules changes. According to MYSA and Ian Barker, there is no difference in a Gold and Maroon team, but they want clubs to have a Gold and Maroon team rather than 2 Gold or 2 Maroon so that you can swap your players around, U9/U10. One of the rules proposed states that U15 girls cannot play on a U15 boys team. Rule 8.2.2.15 regards unethical behavior, but it states that "unethical behavior includes, but is not limited to", therefore this leaves it open for interpretation and Mark believes that it should be defined exactly.

9. Other Business:

Cheryl reports that she contacted Judy T echam at the city and that Judy told her that she can not schedule the SSA for the log cabin for the 1st and 3rd Sunday in August 2008 as the scouts and Park and Rec has first choice. Judy said to contact her again after March 1, 2008. Tom mentions the Rau family. The mom, Dawn, has cancer. He shows us an article in the paper regarding this family's struggles. Tom proposes we give them a scholarship for the kids' soccer. Tom makes a motion that we grant family scholarships for soccer for the 2008 soccer season, second by Dan Kubit z. Tom will draft a letter.

10. Adjourn Meeting

Motion made by Darla, second by Mickey to adjourn meeting at 7:06 pm. Motion passed.

Upcoming Events/Calendar Review:

10/14/2007	League play ends
10/20/2007-10/21/2007	Fall Harvest Festival Tournament
10/23/2007	Winter Park & Rec Booklet
	Fall Equipment Return

Phone message pick-up duty for October 8 – October 21: Tom Temple

Minutes submitted by:
Cheryl Besser
Secretary