



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

---

## **General Board Meeting Minutes November 2, 2008**

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:10 pm at the Shakopee Library by Mark Teslow.  
  
Present: Mark Teslow, Darla Teslow, Tom Temple, Mike Poole, Tom Bailey, Patti Isensee, Michele Monroe and Jon Poppen  
  
Not present: Dan Meehan, Steve Curren and Dan Kubitz
2. **Agenda:**
  - No modifications to the consent agenda.
3. **Approval of minutes:**
  - Minutes from October 19, 2008 were reviewed with no modifications.
4. **Director of Coaching Report:** Jon Poppen
  - Off the Ball Winter Training: We will need to cancel off the ball winter training because of Dave Hauger's schedule. He does not have time due to hockey commitments. He would like to begin team training the second week in March (March 12) and go through the end of May. We will need gym time in March and April. Darla will schedule this.
  - U15 Girls Second Tryouts: Jon had a good turn out. Between the U15 and U16 teams there are 37 players so everyone can be accommodated. 36 players have registered. The following teams will be posted tonight - U16 – 16 players and U15 – 20 players
  - U15 team, since player 19 and 20 are over rostered players, Jon will give them the option to play on the U16 team if they want too.
  - Traveling: We will be sending an email to all players that played last season but have not have not registered yet for the 2009 season.
  - Rec Soccer: Jon contacted fall rec coaches to get player recommendations for the traveling program.
  - Starting Nov. 4, 2008 Jon will be working with the older kids in the weight room at the High School. The schedule will be Tuesday's and Thursday's from 3:20 – 5:00 pm and Saturday's from 8:00 – 10:00 am.
5. **Director reports:**
  - Treasurer:** Mike Poole
    - Financial balance is healthy.
    - Paid the City of Shakopee \$610.00 for concession fee.
    - The city still needs to invoice SSA for 2008 player fees.
  - Registrar:** Tom Temple
    - Registration information for winter training will be posted on the website soon.
  - Referee Coordinator:** Darla Teslow
    - MYSA is recommending every club to have and use a mentor referee.



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

---

**Communication Coordinator:** Dan Meehan, Tom Bailey reported on behalf of Dan.

- Sent a flyer to Sherry Dvorak for Traveling Soccer 2009. This flyer should go out to schools around the 2<sup>nd</sup> week of November, along with the flyer for Winter Training.
- Developed a flyer to put up in Soccer Blast and Soccer USA for Traveling Soccer 2009. Hopefully this will be posted within a week.
- Uploaded files to the SSA Board website.
- Sent Volunteer opportunities to Patti Isensee.

**Equipment Coordinator:** Dan Meehan, Tom Bailey reported on behalf of Dan.

- Still collecting equipment from the fall teams (4 teams remaining from fall). I have been in contact with the coaches for these teams and the equipment should be turned in to me by the end of the weekend.
- Will start the inventory process in about a week – after all the equipment has been collected. Will publish a list of equipment to the board for insurance purposes.
- From there will determine what is needed to be purchased for next season (both Rec Soccer and Traveling Soccer). Note: will need to allocate more soccer balls to the Rec Program than what we had last year.
- Will contact General Sports to start coordinating uniform fittings for this winter (have uniform fittings at Soccer Blast during winter training). Prior Lake is doing it this way (during their training sessions).
- Sent Volunteer opportunities to Patti Isensee.

**Field Coordinator:** Dan Kubitz, Darla Teslow reported on behalf of Dan.

- Nets are still up. Darla will contact the city.
- The Shakopee Hockey Association will be purchasing our remaining food and drinks at our cost since most of these items will expire before next season.
- The freezer came in.
- We need to turn in all of the soccer complex keys into the city. The city will allow us to keep one key to the building.

**Volunteer Coordinator:** Patti Isensee,

- No report.

**Rec. Coordinator:** Steve Curren

- No report

**Boys/Girls Director:** Michele Monroe

- Michele and Jon will begin assigning coaches to teams.
- Michele will be contacting coaches to see if they would be interested in gym time this winter.
- Indoor Soccer - Michele will contact Soccer Blast to find out who is using SSA's tax exempt number. For a team to use the tax exempt number the team must consist of 75% of SSA players.

**Project Director:** Tom Bailey

- Emailed an updated timeline schedule on October 26, 2008.

**Tournament Director:** Tom Temple

- No report.

6. **MYSA AGM:**

Mark recapped on the MYSA AGM.



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

- 
- Mark announced that Sandy Boyce from Shakopee received the Volunteer of Year Award.
  - Bylaw 5.301 – 9.305 Board Restructure passed. Currently the South District has one representative, Ann Olson, South District Representative. Three other position are open, Boys Representative, Girls Representative and Recreational Representative.
  - Rule 4.4 – 4.4.2.2 passed. The state tournament format will be changing for the 2009 season. The current format can't be played at the National Sports Center because scheduling conflicts.
  - Rule 4.2.2.4.a.4 passed. Girls may play across to a boy's team.
  - Rule 7.1.3.b passed. U9 – U12 fields - the four corner arcs to be 3'-0" radius.
  - Rule 7.1.3.d passed. U11/U12 goals are to be 7'-0" high x 21'-0" wide, goals size is fixed, not part of a range.
  - Rule 4.3.2.4.c passed. At U10 only, a true U9 player playing on a U10 team may play down to a U9 team within their club.
  - Teams don't have to wait 24 hours after the last State Tournament game to hold tryouts.
  - Northwest District request - teams may choose to play in districts but not state.

**7. Winter Training:**

- Tom Temple will be posting the registration information on the website.
- Cost for on the ball winter training will be \$85.00 per player.
- Off the ball winter training will be cancelled due to Dave Hauger's schedule.
- Dan Meehan to place an ad in the Shakopee paper under "Sports Briefs".

**8. Board restructure:**

- Mark is still missing a number of job descriptions. We need these descriptions for people to understand what is expected of them and to hold them accountable. Mark would like to receive the remaining outstanding job description as soon as possible.
- The following director positions were determined with nomination.
  - Darla Teslow nominates Michele Monroe for Girls Director, Mike Poole second, motion passed 6-0
  - Tom Bailey nominates Darla Teslow for Referee / Field Director, Patti Isensee second, motion passed 5-1 with Darla Teslow opposing.
  - Michele Monroe nominates Dan Meehan for Equipment Director, Darla Teslow second, motion passed 6-0.

**9. Review and approve the SSA Board goals and standards:**

- Mark reviewed the SSA Board Goals and Standards and SSA Code of Conduct. See attached document.  
Tom Bailey motioned to approve the SSA Board Goals and Standards and SSA Code of Conduct, Mike Poole second, motion passed 6-0

**Other Business**

- We will not meet on November 16, 2008 and December 21, 2008. Our next meeting will be on December 7, 2008 at the Shakopee Library starting at 6:00 pm.

**10. Adjourn Meeting:**

Motion to adjourn at 7:50 pm by Michele Monroe, Tom Bailey 2nds. Motion passed.

**Phone message pick-up duty for November 2 – November 16: Tom Bailey**  
**November 16 – December 7: Darla Teslow**

Minutes submitted by:  
Tom Bailey  
Secretary