



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

General Board Meeting Minutes November 4, 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, Cheryl Besser, Michele Monroe, Steve Curren, Dan Kubitz.

Not Present: Mike Poole, Mickey Willard.

2. **Approval of agenda:**

Motion to approve the agenda by Darla, 2nd by Michele. Motion passed.

3. **Approval of minutes:**

Minutes from October 21, 2007 were reviewed. Darla makes amendments to state U12 boys should read 2 teams not 1, U10 girls should be listed as 2 teams and the U18/U19 girls team was missing. Motion to accept amended minutes made by Darla, 2nd by Steve. Motion passed.

4. **Director reports:**

Treasurer:

No report.

Registrar:

No new registrations. MYSA incorporated a new background check. As a coach and as a board member we will need to apply this background check. It is an online process. Dan Kubitz, Cheryl Besser, Mike Poole and Mickey Willard still need to do this. All other board members have already filled it out. Tom will also draft a letter to all players who played last year who have not yet signed up for this year encouraging them to register.

Referee Coordinator:

No report.

Communication Director:

Dan sent information over to Sherry for the winter brochure and she lost it. He sent it again and made sure she had it. She is going to send him a copy to review what it will look like.

Equipment Coordinator:

Dan asked Sherry regarding the goals. She is looking, but she wasn't familiar with what goal she was referring to. She doesn't remember any. Dan is reviewing the inventory and determining what needs to be purchased or replaced. He plans to replace any soccer balls that are in poor shape.

Field Coordinator:

Michele notes that there are still orange nets on field 5.

Volunteer Coordinator:

No report.

Rec. Coordinator :



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Mark and Steve plan to set up a meeting to get together and filter through the good information provided by the reps they have talked to regarding rec programs.

Boys & Girls Director :

The board received rosters from the teams at Soccer Blast and distributed the tax-exempt forms.

5. Finalize initial team determinations and rosters based on try out results:

Tom distributes a list of the initial rosters for board members to review. Discussions held regarding numbers on teams, expected additional registration numbers and potential coaches. Initial roster listings approved. Tom will finalize, send the board members a final review and unless any concerns will post the listings on the website November 5 end of day. These rosters are not frozen until January, player movement or teams could be combined as needed depending on registration numbers that continue to come in.

6. MYSA AGM update :

Tom and Mark went to the MYSA annual general meeting. Everyone who was nominated was re-elected. President stayed the same, everyone stayed the same. Rules are on the website. Biggest controversy was mandatory time for tryouts, lots of discussion and it did not pass. Mark talked with Ian regarding coaching director. He is going to meet with Mark. Mark suggests that we cancel next meeting as we do not have much business right now, Michele motions, Darla 2nds. Motion passed. Next board meeting will be December 2, 2007.

7. Adjourn Meeting

Motion made by Tom to adjourn meeting at 7:04 pm, second by Dan Meehan. Motion passed.

Upcoming Events/Calendar Review:

Nothing to report

Phone message pick-up duty for

November 5 - November 18: Steve Curren

November 19 - December 2: Dan Meehan

December 3 - December 16: Mike Poole

Minutes submitted by:

Cheryl Besser

Secretary