



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 November 7, 2006

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:36 p.m. at Lion's Park Youth Building by Mark Teslow.

Present: Mark Teslow, Tom Bailey, Darla Teslow, Todd Feely, Michele Chase, Tim Root, Steve Curren, Mickey Willard, Dan Meehan, Peggy Dokka-Thorson, Tom Temple @ 8:00

Guest: Jon Spadino

2. **Approval of agenda:**  
Motion to approve the agenda by Tom B., second by Peggy, motion passed.
3. **Approval of minutes:**  
Minutes from October 17, 2006 were reviewed, moved to accept minutes by Tim, second by Todd, motion passed.

4. **Director reports:**

**Treasurer:**

Peggy reported on the following.

Beginning balance in October: \$9,223.00.

Invoices: Paid a total of \$5,775.

- Kevin Brown - \$4,000.00 and Fall Referee - \$1,000.00

Deposits: Deposited the following amount \$11,140.00.

- Applebee's fundraiser - \$463.00, Fall Rec - \$6,000.00 and Tryouts - \$4,600.00

Ending balance in October: \$14,588.00

We are waiting to receive an invoice from the City of Shakopee for fall travel and rec. fees.

**Referee Coordinator:**

Darla reported she will be participating in a training class for referee coordinators. This training program begins November 8, 2006.

**Communication Director:**

Dan reported the winter flyer for the City of Shakopee winter booklet is ready.

5. **MYSA AGM Report:**  
Mark briefly discussed the AGM. The people who were running for elections were elected. John Seipp was re-elected to South Boys District Director.

6. **Budget:**

The following changes are to be made to the budget.

**Income sheet:**

- Move tryout fee to August

Budget Notes:

- Revise volunteer fee from 75 families to 150 families.

**Administration sheet:**

- Bank charges: Increase January's amount to \$100.00.
- Printing: Increase January's amount to \$300.00, add \$100.00 in March, increase August amount to \$300.00 and add \$100.00 in September.

Budget Notes:



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- Add explanation on volunteer fees. We are assuming half of the families will not volunteer.

**Equipment sheet:**

- Balls: Increase to \$1,500.00. Most of our current balls are not in good shape. We would like to replace most of them. Provide a new game ball to each team.
- Ladders: Increase to \$400.00. Todd would like every team to have one.
- Pinnies: Dan will check if we need additional pinnies.
- Need to have a good supply of cold compress bags. One is not enough for each team.

**MYSA Fees:**

Under "Budget Notes" Jamboree Fee – cost is \$90.00 and it covers U9 and U10 teams.

**Referee sheet:**

The referee fees have increased from last year. Darla indicated it was difficult to find referees for the older age groups because our fees were low. We need to be competitive with surrounding communities.

**Tournament sheet:**

Shakopee Festival Tournament: We agreed to waive half of the registration fee for SSA teams.

**Training expenses:**

Increase coaching licensing reimbursement to \$1,500.00, \$150.00 per coach.

Todd indicated he would like to have every coach licensed next year. A coach with a license will have priority over a non licensed coach.

Registration fee for the 2007 summer traveling season will be:

U9-U10 - \$140.00 and U11 and up – \$170.00.

After a lengthy discussion it was decided that we would stay with the city standard service because there is not a big advantage of changing to the enhanced service.

Motion made by Peggy to approve the budget with modifications discussed, second by Dan, motion passed.

Mark will send out the revised budget to everyone.

**7. Board positions descriptions and duties:**

Mark reviewed position descriptions and indicated the following changes.

- Changed Public Relation Director to Communication Director.
- Added the following positions Webmaster, Volunteer Coordinator and Rec Coordinator.
- Added the following duty to Coaching Director.  
Provide information to coaches on program rules and procedure.
- Added the following duty to every position.  
Has such other powers and performs other duties as may be assigned by the board of directors or by the President.

The following board positions were filled.

Boy Commissioner	Tim Root
Girls Commissioner	Michele Monroe-Chase
Registrar	Tom Temple
Equipment Director	Dan Meehan
Referee Coordinator	Darla Teslow
Field Coordinator	Tim Root
Communication Director	Dan Meehan
Fundraising Director	Dan Meehan
Webmaster	Tom Temple
Volunteer Coordinator	Mickey Willard



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Rec Coordinator

Steve Curren

**8. Review Handbook and By-laws:**

Handbook – The handbook was reviewed with the following change.

- Section 2: Membership, 2.1 Qualification second paragraph.

An earlier addition had indicated “an active volunteer within the association can, and will be noted as being a member of the Association. An active volunteer will be described as someone who has used their time and talents to assist the Club in its operations a minimum of 20 hours within the past year.”

This statement has been revised to “an active volunteer within the association can, and will be noted as being a member of the Association. An active volunteer will be described as someone who has used their time and talents to assist the Club in its operations by volunteering in a Board approved capacity within the past year.”

Peggy said it is more vague than the earlier version. We agreed to add a statement regarding an active volunteer to be pre-approved by the board.

Motion made by Tom B. to approve the handbook with modifications discussed, second by Tom T., motion passed.

**By-laws:**

The by-laws were reviewed with no comments. By-laws will be reviewed at the next meeting, November 21, 2006. The By-laws are filed with the City of Shakopee and MYSA.

**9. Final review of summer travel teams:**

A few modifications were made to the first addition.

U9 Girls: Isabella L. moved to the Red team with her sister. Tristen T. moved to the Red team because the score was read incorrect.

U11 Boys: Isaac M. was moved to the Red team per Tim Root’s request.

U16 Boys: Vy D. was moved to U17 because of age.

Mark indicated there is an interest of a U17 Girls team. There are approximately 12 girls currently interested. We may have two additional players for the U12 Girls team.

Rosters will be posted (first name last initial) on the web site by November 10<sup>th</sup> by Tom T. Teams will not be frozen until after registration. Todd will present coaching recommendations at the next meeting. He would like a list of coaches from last year. Tom T. will provide this information to Todd.

**10. Old Business:**

- In-person Registration: Registration will be held on January 22, 2007 from 6:00 – 8:00 p.m. and January 30, 2007 from 6:00 – 8:00 p.m.
- Winter training: We currently have Monday nights reserved starting January 8, 2007 from 5:30 – 6:30. We understand this is not the best time. Mark is having discussions with Prior Lake about buying some time from them. Mark should know more information next week. Sign up will begin December 15, 2006.

**11. Adjourn meeting:**

Motion made by Mickey, second by Tom T. to adjourn at 9:28p.m., motion passed.

Minutes submitted by:  
Tom Bailey  
Secretary