



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-913-9351
www.shakopesoccer.com

General Board Meeting Minutes
January 6, 2013

The general board meeting of the Shakopee Soccer Association was called to order at approximately 8:00pm at the Shakopee Library by Mark Teslow

Present: Mark Teslow, Tim Johnson, Lori Boone, Brendan Finnegan, Jon Poppen, Patti Isensee, Andy Seidensticker, Chuck Millis, Darla Teslow

Absent: Wendy Rogers

- **Agenda:**
 - Agenda approved by consent.
- **Approval of minutes:**
 - Minutes from November 4, 2012 will be emailed to board members, and approved at the January 20, 2013 meeting.
- **President Report [Mark Teslow]:**
 - Winter Symposium pass has been purchased
 - Helping with the MYSA website switchover to NGIN
 - Upcoming meeting with Steve May about the Mandatory meeting – possibly doing it online
 - MYSA facility in Monticello failed to pass at the AGM
- **Vice President/Tournament/Equipment Report [Andy Seidensticker]:**
 - Need bags ready by Thursday for trainers
 - Need bags ready for coaches with gym time
 - Order Futsal goals thru Dave Jensen – who wants to come to the January 20th meeting
 - Would like air compressor attached outside- need to ask the city to attach it
 - Tournament has been approved – need to fix wording. Need registration form up
 - The tournament site needs to be fixed
- **Treasurer/Club Admin/Registrar/Volunteer Report [Patti Isensee]:**
 - Done with bank reconciliation thru October. Need November bank statement
 - Still need 20 W-9's
 - Will get 1099's printed with Mike's help
 - Sales tax is now required annually vs. quarterly
 - 2013 Rec registration is up – already have 4 registrations!
 - DIBS is up for Thursday night registration and ref clinics
 - Need info for tournament volunteers – we should do site coordinators
- **Communications Director Report [Brendan Finnegan]:**
 - Winter Training communications has been sent w/ a highlight on special nights
 - Update URL links to MYSA website - will check with new rep to update the site
- **Rec Director Report [Tim Johnson]:**
 - Team pictures will be on May 11 – will work on getting a reschedule date from CLIX
 - Need to put a Rec advertisement in the school red folders – Brendan will create full page ad
 - Academy starts tomorrow – need shirts and balls for new participants (at the complex)
 - Doyle should do an invite to Winter Training for Rec coaches
 - We need to look at a bullying policy with an escalation process (Jon & Mark)
 - Jon will address the issue at the coaches meetings
 - Request to stop allowing kids to pick partners at Futsal – Jon will change it to “Jon” picking teams



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- Tim will check with Steve Lebens about replacing our black fleece pullovers – choice of full zip and pullover, along with zipped pockets. Embroidered or patch logo.
 - There's extra time on Mondays in the dome with Academy – offer games to younger teams? Or extra practice time to teams willing to pay?
 - **Coaching Director Report [Jon Poppen]:**
 - Age Group Trainers:
 - U9/10Boys = Duncan Susee
 - U9/10Girls = Garth Thoulouis
 - U11/12Girls = Jon Poppen
 - U11/12Boys = Cam Stoltz from DCTC
 - February – Symposium
 - March – PACT meeting – perhaps the team with the highest participation has the SSA Tournament fee waived!
 - April – E Course
 - Will check on Team Meeting dates
 - Still need coaches for U11GC3, U12GC3, U10G (B?), U17GC3
 - **Boys Director Report [Lori Boone]:**
 - Winter Training extra space is GREAT! We need to give a list of kids to each trainer
 - Supplemental tryouts in the next couple weeks for U9-11 (12-15 so far)
 - **Girls Director Report [Chuck Millis]:**
 - Futsal 2nd session – are there spots available? Jon will talk to the coaches to push sign up
 - **Secretary Report [Darla Teslow]:**
 - All SSA Board meetings are scheduled through August. Rooms are reserved. Dates are on the SSA site calendar and the Board site calendar. Police Station/Library/Complex.

New Items

- a.) City of Shakopee/\$20,000 – we have asked for a plan to manage over usage – they have only given us a field maintenance schedule. Possibly go to a Park Board Meeting? Chuck said he would start with a conversation with Mark Hill.
- b.) Team Meetings – Dates of February 10, February 23 and February 26 appear available on the school calendar. Patti will check with Judy Techam about Feb. 10.
- c.) Help Wanted (Coordinators) – tabled
- d.) Concession Stand Plan/Thoughts - tabled

Adjourn Meeting:

Motion to adjourn at 10:30pm – Motion passed

The next board meeting scheduled for January 20, 2013, 6:00pm at Shakopee Police Station.

Minutes submitted by: Darla Teslow