



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

General Board Meeting Minutes
March 17, 2013

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:12pm at the Shakopee Police Station by Mark Teslow

Present: Mark Teslow, Lori Boone, Jon Poppen, Patti Isensee, Brendan Finnegan, Chuck Millis, Wendy Rogers, Darla Teslow.

Absent: Andy Seidensticker

- **Agenda:**
 - Agenda approved by consent with one adjustment: move Closed Session before New Business.
- **Approval of minutes:**
 - Minutes approved from February 17, 2013.
- **Closed Session:**
 - Called to order 6:15pm MSA: Mark, Patti
 - Adjourn 6:45pm
- **New Business:**
 - **Dollars for Scholars** – approved donation of \$500 for a girl, and \$500 for a boy. Must play soccer for SSA.
 - **Open Positions** – Rec Director & Concessions Director. Brendan will send a blast email asking for those interested to contact Patti.
 - **Summer State Tournament Qualifiers July 13-18** – possibly in Shakopee, know the dates
 - **Summer State Tournament July 20-27** – Shakopee was awarded to host ages 14-16. Jon will contact the Shakopee newspaper's sports guy to get some publicity.
 - **Practice Sessions** – Club has set expectations. Mornings and non-playing night practices are optional, not mandatory
- **President Report [Mark Teslow]:**
 - Teams and No Play Dates were submitted to MYSA.
 - Player assignments are almost completed.
 - Met with Mayor John Tabke, Jamie Polley, Sherry Dvorak, Patti and Darla about lights and fields. The City promised an over-usage plan before our next check is to be paid. We discussed mis-scheduled gyms. We asked about Greenfield availability - they haven't decided yet.
- **Vice President/Tournament/Equipment Report [Andy Seidensticker]:**
 - No report.
- **Treasurer/Club Admin/Registrar/Volunteer Report [Patti Isensee]:**
 - Decision made to refund U16Girl due to injury. Tore ACL in January. Refund less \$50.
 - Rec refund policy reads wrong, so we will honor request for injury and placement on team. Policy will be updated as soon as registration is closed.
 - Team Manager meeting on Thursday. Mark will upload schedules via NGIN if teams desire.
 - Most uniforms are in.
 - Fall solution – use lime green shirts. Our "extra" orders to cover fall have all been used for summer.
 - We need to meet with the Adidas rep when he's in town in May. No response from Soccer Express rep.



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- **Communication Director [Brendan Finnegan]:**
 - Waiting to send un-used uniform email.
 - Updating the website – removing merchandise.

 - **Referee/Field Director Report [Wendy Rogers]:**
 - District Select on 5/4.
 - Referee Clinics are 3/30, 4/13, 4/20, 4/27.
 - Darla is working with the City on additional fields. Jon is working on coaches. When ready, Wendy will finalize the field assignments and send to Lori and Chuck for distribution.

 - **Coaching Director Report [Jon Poppen]:**
 - Coaching spots are full! Working on some additional Assistant Coaches.
 - Futsal finishes this week.
 - PACT – 20 coaches, 49 parents, mostly SSA.
 - Shakopee is hosting an E-Course first week of April at SHS.
 - Need to book 2014 dome time at either/both Savage Dome & Blast. Looks like Blast is more reasonable about cost and times
 - Burnsville's DOC Greg Kocher presented idea of BVL, SSA & PRL teaming up to do training
 - Talked with James See about helping with summer camps. James proposed his own camp for U12-17 girls June 24-28 to raise funds for Girls Varsity program. Jon will get details.

 - **Girls Director Report [Chuck Millis]:**
 - 2 teams still need background checks done. Coaches/trainers w/o background checks must not work with kids.

 - **Boys Director Report [Lori Boone]:**
 - Coach FAQ is drafted. Will send to board for review.
 - We need a process for "out of state" tournament participation. U11GC1 going out of state in April. The board needs to be made aware of any fundraising event prior to event.
 - How could we consider rolling in training costs to registration?

 - **Secretary Report [Darla Teslow]:**
 - Waiting for City to confirm fields for summer season and tournament

Open Agenda Items

- Refund Policy
- Out of State Info/Process
- Jon had a number of items

Adjourn Meeting:

Motion to adjourn at 9:37pm – Motion passed

The next board meeting scheduled for April 7, 2013, however we will not have a quorum.

Options: Tuesday, April 9 @ 7:30pm at a restaurant, or Thursday, April 11 @ 8:30pm at Soccer Blast. Decision: Thursday, April 11 @ 8:30pm at Soccer Blast

The following meeting will be Sunday, April 21, 2013 @ 6:00pm at the Shakopee Police Station.

Minutes submitted by: Darla Teslow