



General Board Meeting Minutes
October 20, 2013

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:05pm at the Shakopee Police Station by Mark Teslow

Present: Mark Teslow, Lori Boone, Patti Isensee, Chuck Millis, Wendy Rogers, Darla Teslow, Brendan Finnegan, Tony Schuetz, Scott Russett, Josh Forsythe

Absent: Jon Poppen, Pete Lutz

Agenda:

- Agenda approved by consent

Minutes:

- Minutes of the 10/06/13 approved by consent. Note: "Canny" was spelled wrong.

MYSA Proposed Rule Changes:

- Mark, Darla, Patti & Christ Isensee will represent SSA at the MYSA AGM Sat. Nov. 2, 2013
- Board agreed on Yes/No votes that SSA will present
- Ask about coach suspension for coaches with more than one team

Board Member Reports:

- Scott Russett – Treasurer
 - Met with Patti for orientation
 - Will align QuickBooks account numbers w/ budget account numbers
 - Some enhancement changes ideas
 - Bring balancing up to date
 - Investigating new banking relationship ideas
- Lori Boone – Boys Director
 - U9/10 & U11 Rosters posted
 - Extra outreach made to Rec players and previous players
 - Confirm forms needed for out of state travel
 - Discuss coach reimbursement for out of state travel – hotels, miles, meals
 - Long term plan to increase paid coaches – we need to look at our competition
- Chuck Millis – Girls Director
 - Met with Mark, Lori and Jon to form U9/10 teams
 - Working on several items: coaches, winter training, fitness training, indoor practices, academy
 - Still have room for more U9/10 girls
- Wendy Rogers – VP, Ref/Field Director
 - Refs were paid for fall jobs
 - Propose a U9/10 Shakopee Tournament the first 2 weeks of May, 15 min games in the afternoon for ref training in conjunction with the State Ref Committee
- Brendan Finnegan – Communications Director
 - 1st session Futsal message will come down once it's full
 - 2nd session Futsal message up now
 - What's the cost for the Fitness Academy? Don't know until we know # of players (after 2nd week)
- Josh Forsythe – Volunteer Director
 - Plans to meet with Patti for orientation
 - Feedback – concern about the number of hours (16)



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- Plan to post tournament hours first – most important to fill
 - Discuss volunteer hours for fall coaches and team managers
 - Tony Schuetz – Equipment Director
 - Purchased balls
 - Met with Patti for orientation
 - Received a key
 - Already involved in equipment return & pick up
 - Darla Teslow – Secretary, Rec Director
 - Fall Rec is complete – medals for all players
 - Pinnies all washed
 - Cleaned up equipment room/building
 - Requested Meeting room for Web Hierarchy meeting Nov. 3 @ 5pm
 - Plan to attend MYSA AGM Nov. 2
 - Game sample Rec info for windows
 - Removed all field signs, all signs from windows in building, sponsor signed from bulletin board
 - Emptied and sorted returned equipment bags
 - Patti Isensee – Club Admin, Uniform Director, Fundraising Director
 - Found tryouts pinnies are \$11-youth, \$12-adult. Need 150 each size from General Sports
 - Researched field signs, flag banners, directional signs – purchase all
 - Found NGIN cannot limit the # of emails members receive if they have multiple kids
 - Attended Tournament Director Meeting for Tim
 - We CANNOT post U9/10 scores at our tournament
 - Nov. 15 is the National Tournament Registration Deadline
 - We can only advertise after sanctioning, which will be April 2014 for the 2015 tournaments
 - Guest player form must be signed by Ranae Orr, MYSA, if out of state
 - MUST: have weather and refund rules, behavior policy, mention concussion certificates, use MYSA logo, state that level you register at is your designation
 - Nov dates (Friday) for uniform try on during Futsal
 - Email for Futsal and Fitness Training?
 - \$1500 donation from SSA Design plus \$500 tournament donation
 - Canny/Helgemo Haiti uniform collection – send logistic info to Brendan. Collect full uniform, with whites going to the Outreach Program, and black/red & green going to the Haiti project.
 - Online store – Motion to offer both NGIN (always) & General Sports (4x per year) with kickbacks from both programs. MSC.
 - No more discussions over email – too time consuming, misunderstandings, not everyone can participate during the day

Adjourn Meeting:

Motion adjourned at 9:20pm – Motion passed

The next meeting will be Sunday, November 8, 2013 @ 7:00pm at the Shakopee Police Station.

Minutes submitted by: Darla Teslow