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**General Board Meeting Minutes**  
**January 5, 2012**

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:17pm at the Burnsville Soccer Blast by Mark Teslow

Present: Patti Isensee, Darla Teslow, Andy Seidensticker, Lori Boone, Chuck Millis, Bill Stekly, Tim Johnson, Mark Teslow, Julie Maynard-Johnson

Absent: Jon Poppen, Greg Wheaton Ben Kroll

Guests:

- **Agenda:**
  - Board approved by consent.
- **Approval of minutes:**
  - Minutes approved.

**President:** Mark Teslow

- Discussion of All Team meeting- Patti Isensee will work with city on possible dates
- Mark Teslow will wipe out the twitter feed for the tournament
- 2 3 open board positions - 2 members interested
  - Michele Monroe's position was vacated in October 2011
  - Mike Poole's position was vacated in December 2011
  - Ryan Chase's position was vacated in January 2012
  - Motion to Have Lori Boone fill the position of Boys Director vacated by Michele Monroe for remainder of term. Motion Passed
  - Motions to Have Andy Seidensticker fill the position of Tournament Director for remainder of Ryan Chase's term. Motion Passed
- Discussion about Sunday night board meetings- is there a better night- decision made to continue with Sunday nights with possibility of reschedule when conflicts come up
- Discussion on one remaining open board position- how to advertise
- Patti Isensee will take over as Treasurer until a replacement is found- Mike Poole will do taxes still
- Mark Teslow is on the MYSA Technology Committee
- Club pass for Winter symposium has been purchased
- Reduction of fee for college players
  - Motion-Anyone that is away at college outside the metro area and requests a reduction in fee because they cannot feasibly attend winter training would receive a \$100 discount. Motion Passed

**Vice President:** Julie Maynard-Johnson

- No Report

**Treasurer:** Mark Teslow reporting

- Getting things from Mike Poole and will transfer to Patti Isensee
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**Shakopee Soccer Association**  
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**Secretary/Admin:** Patti Isensee

- Financial Aid discussion- we have not had a lot yet- still within budget
- Failed payments- will contact families

**Volunteer Director:** Bill Stekly

- Have put Winter Training and Academy check-in volunteer jobs in DIBS
- Most have filled for Winter Training but not Academy
- Will start to put summer hours in
- All or most of the hours will be by the all team meeting

**Recreational Director:** Tim Johnson

- T-shirt discussion- have contacted Sharon Walsh and General Sports for reversible dri-fit type shirt similar to the Academy shirts
- Registration for Spring soccer is open
- More soccer balls are needed for Rec
- More mesh bags are needed for Rec
- Discussion on rest rooms during Rec- Do we get a Biff- they tip over often
- Discussion on spray painting Rec field goals

**Referee/Field Director:** Darla Teslow

- Discussion on numbered pinnies- we need to replace the missing pinnies- Patti Isensee will verify what pinnies were ordered and get numbers to replace any missing
- MYSA Field Grant application being completed- will ask for max of \$2500.00
- Discussion on referee classes- Debating on whether to have class in Shakopee again this year ... is it beneficial?

**Girls Director:** Chuck Millis

- Need to make sure rosters get out to all teams- Patti Isensee will send all rosters out and cc Chuck Millis
- Verify the new players and get them on the rosters

**Boys Director:** Lori Boone

- Also would like all rosters out to teams- Patti Isensee will send all roster out and cc Lori Boone

**Tournament Director:** Andy Seidensticker

- Tournament has been approved by MYSA
- Start sending out information to clubs
- Work on getting registration up and running
- Feb 4<sup>th</sup> get brackets ready
- Will check to see if we can use the stadium
- Volunteer schedule- figure out who is needed and when
- Will work on updating the sponsor packet



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- Kristin Koller- volunteered to help with tournament marketing
  - Discussion on bag tags-how soon do they need to be ordered?
  - Discussion on 1<sup>st</sup> and 2<sup>nd</sup> place awards- what type magnetic plate?

**Equipment Director:** Patti Isensee

- Uniform and warm-up fitting is scheduled for Feb 13<sup>th</sup>
- Met with Jon Lee from General Sports to get up to speed on the uniform order
  - Discussed order needs to be in by Feb 15<sup>th</sup>
  - Online store will stay open a couple of days to catch a few more people
  - Talked about coach and trainer shirts
  - Type of logo on the uniform- screen print
- Darla Teslow, Tim Johnson, and Julie Maynard-Johnson have agreed to help on Feb 13<sup>th</sup>

**Technical Director-** Tim Johnson on behalf of Greg Wheaton

- Discussion on new dome in Savage- prices, time, contract

**Golf Tournament:**

- Discussion on ... should we do one?
- Talk with Barry Van Lerberghe about helping
- Discussion on what money should go towards- specific each year
- Discussion on hiring same organizer as last year
- Discussion on date
- Discussion on location

**Concessions:** Ben Kroll

- Not present

- **Adjourn Meeting:**

Motion to adjourn at 9:28 pm – Motion passed

**The next board meeting scheduled for January 15, 2012 at location TBD**

Minutes submitted by:  
Patti Isensee