



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

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:00pm at the 17<sup>th</sup> Avenue Complex by Mark Teslow

Present: Mark Teslow, Tim Johnson, Julie Maynard-Johnson, Lori Boone, Andy Seidensticker, Chuck Millis, Jon Poppen, Brendan Finnegan, Darla Teslow, Guest: Melonie Kroll

Absent: Ben Kroll, Patti Isensee

- **Agenda:**
  - Board approved by consent.
- **Approval of minutes:**
  - Minutes approved by consent.
- **Upcoming Calendar Date Reminders:**
  - Added Aug 15 Rec Registration Ends
  - Note: Sept 15 Krolls out of town this weekend
  - Added Sept 16 AGM (Annual General Meeting)

**President:** Mark Teslow

- Megan Ames: Plan4APlan - Silent Auction profit was \$1803.58. Check received.
- Motion to do a Silent Auction with Megan Ames again next year in conjunction with FunDay, made and seconded by Julie and Tim, passed
- We received a \$1000 grant from Pfizer company, thanks Chuck!
- Fall travel teams will be registered by tomorrow at 5pm – coaches need to do background checks and concussion training
- MYSAs has chosen NGIN to rework their website.
- Handbook review. Motion to approve the Handbook with amendments to Section 8.2 and Appendix A, made and seconded by Tim and Andy, passed.
  - Section 8.2 – keep with a minor change to add “Volunteer” before Head Coach in the 5<sup>th</sup> bullet point.
  - Appendix A – update by removing Bill Stekly and Kristin Koller (not a board member).

**Vice President:** Julie Maynard-Johnson

- No report

**Secretary/Volunteer Director/Equipment Director/Club Admin:** Patti Isensee

- Not present - no report

**Concession Director:** Ben Kroll

- Not present – no report

**Rec Director:** Tim Johnson

- 150 players registered for fall rec. Expect another 100 this week.
- 26 players registered for Prep Academy – Jon is not worried about the numbers. Start date of August 20 – need to order shirts and balls.



## Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

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[www.shakopesoccer.com](http://www.shakopesoccer.com)

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- Clarification – Prep Academy is for rec players – starts in August. Training Academy is for travel players – starts in November.
  - Tim and Julie will need help with Rec this fall. Rec is Tue/Thu 5:30-6:30pm (arrive at 5pm) and Sat 9-11 (arrive 8:30). Dates help is needed will be emailed soon.
  - New idea to have a “Standby Coaches List” for Rec.
  - Propose starting a Rec Plus Program with Shakopee, Prior Lake, Burnsville and New Prague. Will check on registration info to do it correctly.

### **Tournament Director:** Andy Seidensticker

- Contacted Kristen K. and Julie M. about interest in fundraising for tournament next year – waiting for a response.
- Considering a U9/10 tournament on separate weekend from the U11+ tournament.
  - We’d need additional goals and field lining. We can possibly use school goals and we have some portable goals.
  - Date for the U9/10 tournament – possibly end of June as a season ending tournament.
  - Possibly add a 3x3 tournament for big kids on the rec fields.
  - Use fundraisers to address the additional cost of 2 tournaments
  - Make a change to accept out of state and international teams
  - If we get a large sponsor, modify tournament name to be Shakopee Cup, sponsored by \_\_\_\_\_.
  - Suggestion to talk to Latisha Harnung for fundraising help.
  - Start Tournament Meetings in August.
  - Soccer Express is being bought out.
  - Out of town September 9-29.

### **Girls Director:** Chuck Millis

- Question – are volunteers hours required for the fall travel teams? Answer – No.
- What is the status on equipment returns? Patti is not present to answer

### **Boys Director:** Lori Boone

- We need to do a Fall Coaches Meeting and a Fall Team Managers Meeting.
- We need coaches shirts for any new fall coaches
- Practice requests go to Darla for field scheduling – fall practices start Aug 13.
- Lori is working on an FAQ for coaches.
- Re: Standby Coaches for Rec ... Chuck and Lori will email travel coaches to start recruiting.

### **Coaching Director:** Jon Poppen

- All camps look good – Kicks Camp numbers doubled from last year
- Compiling tryout information
- Recruiting coaches for fall
- Working on team placements
- Meeting with Lori and Chuck
- Mark said “Good work on tryouts.” “Rosters will be presented as a whole, not one by one.” “We are confident with placements because our tryout policy was followed.”
- Mark talked about separating registrations so we can close U11+ after these tryouts, but then mass communications is a problem.
- Patti has done a great job of registration and money collection



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- Some teams for next summer have open spots to maybe move players up
  - Discussion about roster presentation – possible special wording for each age group
  - Teams are as follows for 2013 Summer Travel (U11+ only at this time). All questions should be sent to Jon or Mark only.
    - 11 Girls Teams
      - U11C1, U11C2, U11C3
      - U12C3
      - U13C3
      - U13C1 (or C2)
      - U14C3
      - U15C3 (still need numbers), U15C1
      - U16C1
      - U17C2 (still need numbers)
    - 11 Boys Teams
      - U11C1, U11C3 (or C2)
      - U12C2, 12C
      - U13C2 (or C1)
      - U14C3, U14C1
      - U15C2
      - U16 – no team, players moved up
      - U17C2, U17C3
      - U19C1 (or C2)

**Referee/Field Director:** Darla Teslow

- Mark and Darla have purchased a 40 person bowling party and would like to gift it to the Board and their families. They will pick a date.
- Mark and Darla will NOT be at the Mandatory Fall Meeting, which is Sat, Aug 25 at the West Jr. High. We need to supply 10 volunteers to help facilitate this meeting. *Tim and Julie have a rec coaches meeting at 9 and then also busy 10:30-1. Melonie not available due to moving Cherise to college.*
- Need fall Rec times to finish scheduling travel practices: T/Th 5:30-6:30, Sat 9-11. Using U9/10 fields and all rec fields, no med or big fields.

**Communication Director:** Brendan Finnegan

- NGIN interface conversation needs to take place
- Working on a marketing calendar
- Would like to create admin tools
- Would like to create PowerPoint templates for AGM and other meetings
- Would like to add Background Check and Concussion Training links to the website, for coaches
- Would like to put AGM agenda, nomination info and and Rec Info on website
- Would like to advertise on the marquee at the West Jr. High – how? Contact Sherry Dvorak.
- Would like to have travel PDFs for Doyle to use as handouts

**Adjourn Meeting:**

Motion to adjourn at 8:35pm – Motion passed

**The next board meeting scheduled for August 19, 2012 at Soccer Complex**



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Minutes submitted by:  
Darla Teslow