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**General Board Meeting Minutes**  
**March 9, 2014**

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:00pm at the Shakopee Police Station by Mark Teslow

Present: Mark Teslow, Patti Isensee, Chuck Millis, Darla Teslow, Brendan Finnegan, Josh Forsythe, Pete Lutz, Jon Poppen, Tony Schuetz, Wendy Rogers

Absent: Lori Boone, Scott Russett

**Agenda:**

- Agenda approved by consent

**Minutes:**

- Minutes from the 2/23/2013 meeting were approved by consent.

**Admin – Patti Isensee:**

- Submitted 35 teams to MYSA
- Mary Hernandez assisted with first in-person registration for Esperanza Rec Program
- We should put up sponsor banners on rec nights
- Mary H has requested a grant for \$25,000. Costs are:
  - \$15/hr for 7 hours for 8 coaches, spring & fall
  - \$110 for 50 kids & shirts
  - \$ for coaching education, goals, travel financial aid recipients
- Summer Esperanza program on Mon/Wed
- Summer Rec program on Tue/Thu
- Jon will train the coaches
- Patti proposed that Mary Hernandez and Yuniba Encines should get 16 volunteer hours each – OK by board.
- Team Manager meeting was today – went well, good attendance. Request for new rosters to be sent out.
- Still collecting registrations, birth certificates, volunteer checks, concussion training proof, background checks
- Passes should be available April 1
- Will schedule meeting with Mark when assigning players to teams in Keeper
- 2 injured players requested refund due to season-ending injuries: Catilin Ebli and Sydney Fabel. MSC

**Ref/Field– Wendy Rogers:**

- 50 refs are registered for the tournament
- April 13 – on-field training in Savage Dome. 8v8. 4 teams of refs w/ mentors. Two 25 min halves. Cost is \$50 per team. Refs being paid out of ref training budget.
- April 25,26 – Season kick off under the lights – ref training w/ mentors
- Two (so far) online training sessions for refs/parents to learn about SRC and Game Officials
- Coaches have been sent field assignments for practices. Propose we rest fields 1 & 2 except for games
- Need team manager contact info
- March 22 and April 12 – Ref Certification here in Shakopee at the police station

**Communications – Brendan Finnegan:**

- Updating the website calendar
- Creating an email draft for PACT

**DOC – Jon Poppen:**



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- 10-12 coaches taking the E-Course this weekend
  - Apr 23 –Y Coaching cert
  - Coaches meeting on Wednesday
  - U9Boys split in to 2 teams, coached by Karl Green and Caleb James/Corey Letizio. Jon will be the AGT.
  - At U9/10 it is key to have both a trainer and a coach. Trainer to spend time on skill 4 times – May (early & late) and June (early & late). Once the schedule is worked out – it should be posted. Jon was asked to continue looking for an AGT besides himself.
  - Options for U11 tryouts ... July 18/19? Or Fall w/ U9/10?
  - Summer Tryout dates are Sun 7/27, Mon 7/28, Tue 7/29, Wed 7/30 with Sat 8/2 as a rain date
  - Fall Tryout dates are Fri 9/26 Boys, Fri 10/3 Girls, Fri 10/10 both. Need to watch daylight hours.
  - March 26 – PACT Meeting
  - Will need 4 U9/10 fields this year, thus the request for an additional 4 fields for Rec on Tue/Thu.

**Volunteers – Josh Forsythe:**

- DIBS for tournament slots goes live this week

**Rec – Pete Lutz:**

- Nothing for Rec
- Attended coaches meeting

**Equipment – Tony Schuetz:**

- Ordered balls from Planet Soccer
- Want to create a plan/budget for rec. Replacing balls, etc.

**Girls Director – Chuck Millis:**

- April 10-25 game schedules available w/ 2 weeks to adjust game schedule
- Wants to know who hasn't done BC and CC so he can follow up

**President – Mark Teslow:**

- Tournament competition has increased this year: EP U9/10, CTG, REV – all have tournaments on our weekend
- Website should be done by March 23
- Tournament app should be done

**Secretary – Darla Teslow:**

- All minutes have been uploaded to website in prep for audit.
- Met with City about fields for 2014

**Adjourn Meeting:**

Motion adjourned at 8:20pm – MSC

**The next meeting will be Sunday, March 23 @ 7:00pm at the Shakopee Police Station.**

Minutes submitted by: Darla Teslow