



General Board Meeting Minutes
November 2, 2014

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:10pm at the Shakopee Police Station, by Mark Teslow

Present: Mark Teslow, Patti Isensee, Darla Teslow, Scott Russett, Josh Forsythe, Peter Lutz, Chuck Millis, Tony Schuetz

Absent: Wendy Rogers, Jon Poppen, Doyle Voss

Agenda:

- Agenda for 11/2/2014 approved by consent

Minutes:

- Minutes for 10/5/2014 approved by consent

MYSA AGM review. New President, Vice President, Treasurer and Secretary

MYSA approached us about hosting State Cup in April/May. Our answer is still no.

Equipment Room inventory is done.

6 Website Topics:

1. Futsal Schedule
2. Winter Training Schedule
3. Volunteer Thank you
4. Academy (Winter)
5. Ref Clinics (January)
6. Open Summer Spots

Girls/Boys Travel

- Fall - 2 teams 2nd in State! U12GC1 and 13GC2
- Winter Training (C1 teams, etc.) started today
- Where are the summer registrations at?
- Patti will update the list and send out an email with a reminder to register.
- Scott and Patti are meeting w/ Jon tonight to discuss trainer contracts.

Referee

- Switch email back to Wendy
- On field training in April in Savage Dome \$400
- Clinics will be set up soon
- Coaches meeting – want Dale Berry to be scheduled (next 2 are Nov. 22 and Dec 3)
- Have a table at All Team Meeting to recruit Refs. Want Dale Berry scheduled for that as well.
- Refs have been paid for Fall season. Fall is done.
- Plan to set up auto assignor pay for 2015.

Administrator

- Volunteer are counting/sorting tryout pinnies, shorts, and signs
- Jon will be covering every Sunday at the high school
- Hockey will be sending a check for the concessions they bought
- 70 checks to cash for volunteer hours not completed



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- Possibly use Rec Coaching as volunteers hours in 2015
 - 16 hours for 2015

Rec Program

- Fall Rec went well – only 2 weather cancellations
- There is more we can do with Rec to serve travel
- First 2 weeks of Rec – we should have 2-3 extra board members there to answer questions
- We need to make a better first impression – make new families feel confident (do a better job in 2015)
- We need to use GOOD volunteers to help out with Rec – they are generally new, and need competent help
- Rec Director is an outrageous time commitment – we budgeted for help during the big weeks
- Perhaps ask some of our great team managers to be paid to help with Rec

Treasurer

- YE is here. Will talk to Chris about doing the audit, 1099's and taxes.
- Perhaps start doing an annual audit.
- Bank fraud hit our debit card. It's being taken care of.
- We need to change our debit card to a credit card to avoid future fraud.
- Working on an accounting platform

Secretary

- Club wide Pizza N Pasta fundraiser the month of February – sounds good

City of Shakopee

- Judy Techam has retired. SSA sent flowers and Patti represented us at a going away celebration
- Sherry is now our contact for both indoor and outdoor needs
- Presentation from the Mayor at an All Associations President Meeting
- We asked the City to stop offering soccer – let us handle it all

Jon

- Futsal started – good turnout
- Winter Training Nov/Dec – Blast dome from 5:30-8:30 on Mondays
- Winter Training Jan-Apr – Blast dome from 5:30-8:30 on Mondays, 5:30-10:30 on Thursdays
- Nov 22 coaches meeting/social at Turtles
- Will get an updated coaches list to Patti, and Patti will then send rosters to coaches

Remaining Board Positions

- MSC – Wendy Rogers will be the Ref/Field Director
- MSC – Peter Lutz will be the Rec Director

Intent to Travel

- U17Girls intent to travel to Disney in FL April 3-5, 2015
- Fundraisers include raffles, Cub
- Non-parent coach – team pays for hotel & travel
- Out of State travel – SSA pays for club rep
- State Cup teams moving on – SSA pays for club rep
- International Travel – SSA pays for a club rep

SSA Board Christmas Party – Sunday Dec. 7 at 6pm at Turtles



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Adjourn Meeting:

MSC – adjourned at 9:27pm

The next meeting will be Sunday, Jan. 4 at 7pm at Shakopee High School.

Minutes submitted by: Darla Teslow