



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-913-9351
www.shakopesoccer.com

**Board Meeting Minutes
December 6, 2015**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:03pm at the Shakopee Police Station, by Mark Teslow

Present: Mark Teslow, Josh Forsythe, Chuck Millis, David Leary, Jeff Seel, Doug Rogers, Troy Swallows, Scott Russett, Tony Scheutz, Doug Anderson, Peter Lutz, Greg Wheaton, Patti Isensee, Darla Teslow

Absent: none

Approved board minutes from November board meeting

Bylaw Changes:

- Clerical changes
 - Discussed clerical changes to bylaws
 - Josh Forsythe to check on city agreement – do we have to meet once monthly?
 - Attorney will look over any approved bylaw changes
 - Bylaw committee to look at other Shakopee Sports – what do their bylaws look like?
- Discussion about what is a bylaw change and what is a handbook change
- Number of years in a term
 - Board agreed that 3 years in a term is a good number
- Named board positions (rather than at-large)
- Term Limits
 - Discussion about term limits – for all board members, for just executive positions?
 - Discussion about whether it would be tough to get new members if we imposed term limits
- Standing committees
 - Discussion about whether it would make sense to have standing committees for certain areas – it might create more interest in serving on the board
- Should people without kids in the program be voting members
 - Board agreed that volunteers should still have the option to be voting members

Volunteer Hour committee report

- Committee looked at volunteer hours, decided that 12 hours per family was reasonable
- Looked at all opportunities from 4/1/15-10/10/15
- Club cashed 16% of checks last year (65 checks) – board agrees that we would rather have volunteer hours instead of check
- Motion to lower volunteer hour commitment to 12 hr by Josh Forsythe, seconded by Chuck Millis – passed unanimously

Uniform update

- 2 uniform fitting days scheduled for families to come in
- Looking like red and white tops
- Discussions continuing with jersey sponsor



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- Majority of sponsorship amount will go toward financial aid
 - Club will also use money to provide concussion training and baselining
 - Gifts in kind will also be provided

Director of Coaching report

- Futsal – change in technique this year, more than just “show up and play”
- Numbers good for winter academy training
- Publicize Saturday rental – only 1 team signed up so far

Birth Year Committee

- Developing a communication plan – website tab, club meeting, email
- Plan is to use verbiage from MYSA – look at other club communications as well
- Tryouts in summer 2016 (for 2017 season) will be birth year

Treasurer Report

- Discussion held about establishing a conflict of interest policy
 - Club to check handbook to see if there is anything in there

Club Administrator Report

- Club will set up direct deposit for coaches and contractors
- Trainers will be paid on 2-week cycles now

No meeting on 1/3 – Next meeting will be 1/17

Dollars for Scholars

- Board suggested raising dollar amount to \$1000 for boy, and \$1000 for girl
- Motion to raise dollar amount by Josh Forsythe, seconded by Scott Russett – passed unanimously

Club donated \$500 and flowers for Chris Alvarez funeral

Referee report

- Some clubs are changing goal sizes already – discussion about what SSA will do

Adjourn Meeting:

Motion adjourned at 9:10pm – MSC

The next meeting will be Sunday, January 17 @ 7:00pm at the Shakopee Police Station.

Minutes submitted by: Josh Forsythe