



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

Meeting Agenda

April 14, 2024

Attendees

**Patrick Morgan
Daryn Kral
Wade Andrews
John Nichols**

Board of Directors

**Rachel Scott
Kevin Breuer
Ray Anderson
Rebecca Kay-Lewis
Carl Hensley**

**Kelly Thorson
Bobby Davies
Miguel Mendez**

**Amy Black
Ajay Varghese
Greg Wheaton**

Organizational Staff

**Doyle Voss
Jon Poppen**

Kristin Larson

Other

Dan Dietzal

Absent

Mike Shadduck



Call to Order

Time: 7:02 by Hensley

Agenda-Open Forum

1. Open Forum
 - a. Greeting for non-board members to speak on non-agenda items

Agenda-Closed Forum

2. Approval of agenda.
 - a. Motion: Hensley
 - b. Second: Nichols

No Objections; Motion Passes
3. Review of Meeting Minutes
 - a. Motion: Hensley
 - b. Second: Andrews

No Objections; Motion Passes
4. Treasurer Report
 - a. Update on accounts.
5. Tournament Director Report
 - a. Shakopee Cup 2024 May 17-19
 - i. Next meeting Monday 4/15 7:30 Amy's House
 - b. 2024 Shakopee Fall Cup
 - i. September 14-15
 - c. Information Security Policy-on hold
 - d. Renewed contract with Events FC (Dan) for 3.5 years
6. Field/Ref Director Update
7. Old Business
8. Club Administrator Update
 - a. SSA Admin Assistant Hired-Welcome Jackie!

Registration Numbers:

Summer Competitive Soccer 553

Spring Rec 696



Spring Toddler Soccer 71
Summer Camp Registration Now Open!

Refund Requests:

Family of LF

Paid \$99 on 7/28/23

Request received on 4/5/24

Refund Amount: \$99 minus fees

a. Motion: Hensley

b. Second: Nichols

No Objections; Motion Passes

Financial Aid Requests:

Financial Aid numbers for FY 2023/2024

2023 Fall Rec: 69 players \$3,733.50

2023 Fall Competitive 25 players \$3,559

2024 Summer Competitive 58 players \$29,366.25

2024 Spring Rec: 78 players, \$5,425

Total: \$40,573.75

9. Rec Update

- a. March 23-Soccer with the Sabers 5:00-6:00 at Champions Hall-feedback
- b. March 23-Shakopee Parks & Rec Easter Event-feedback
- c. Rec Kick Off Saturday April 27th

10. Competitive Update

- a. DOC Report
- b. Men's UPSL Summer 2024-Bobby & Jon
- c. Techne App-Amy
- d. MWSL Summer 2024 Team? - Bobby

11. Other business

- a. Red Oak Elementary-Silent Auction Donation
Hensley makes a motion to donate one rec registration fee for Fall 2024 for the Red Oak Elementary silent auction.
 - i. Motion: Hensley
 - ii. Second:
 - iii. Breuer

No Objections; Motion Passes
- b. Board of Directors-Job Descriptions



12. Equipment Director Notes

13. Marketing and Fundraising Update

14. Event Director

- a. 2nd Annual SSA Golf Classic-Sunday August 18 2024
- b. SSA/United Game-August 24th

15. Event Dates

- a. Board Meeting Sunday May 5th 7:00 Shakopee Bowl
- b. Spring Rec Kick Off- Saturday April 27th
- c. SCHEELS Shakopee Cup May 17-19
- d. Competitive Tryouts July 16, 17 & 27
- e. SSA Golf Classic-August 18th
- f. SSA/United Game – August 24th

16. Concessions Director Report

17. Social Media Director Update

- a. Website Update-Kevin

18. Other board Member Updates

- a. Carl
 - i. Communication & Response Time
 - ii. Executive Director
 1. Motion: Mendez
 2. Second: Breuer
- No Objections; Motion Passes*

19. Dome Subcommittee

20. Volunteer Hours/Opportunities

21. Accomplishments this year

- a. Completion of fence at the complex
- b. MWSL team Summer 2023



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- c. Successful Fall Tournament & 2nd Tournament happening
- d. Record summer camp numbers
- e. Purchase of Inflatable Goal
- f. Transition to Champions Hall
- g. Successful 1st Annual Golf Classic

22. Adjournment

a. *Motion: Hensley*

b. *Second: Morgan*

No Objections; Motion Passes



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