



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

Board Meeting Minutes
August 19, 2018

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:00pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Doug Rogers, Tom Scalf, Terry Harder, Troy Swallows, Angelica Contreras, Greg Wheaton.

Absent: Jesus Camacho Ruiz, Tony Schuetz

Approved meeting agenda as submitted – Jeff Seel, Chris Lewis 2nd - unanimous
Approved May 6, 2018 meeting minutes – Josh Forsythe, Troy Swallows 2nd - unanimous

- Treasurer report
 - Futsal needs \$5,000 for more goals
 - Thinking about winter futsal tournament
 - All winter futsal in 1 3hr period?
 - TCSL/MN United futsal tournament March 2-3
 - Signage replacement (up to \$2,000)
 - Facility rental – adjust up \$30,000
 - Coaches
 - Getting contacted by other clubs, weneed to match
 - Adding office supplies, including a projector
 - Add canopies
 - Motion to approve 2018-2019 budget by Chris Lewis, 2nd Josh Forsythe - unanimous
- AGM discussion
 - Board member discussion – Dave Leary will remain, Troy Swallows/Doug Rogers to end terms
 - Combine fields/ref with tournament director?
 - Make sure to think about rec director
 - Date – 9/9 at 6:30 at Legion
- DOC update
 - Team formation went smoothly
 - Pre-tryout meeting – 25 showed up, will do again
 - Greg went to TCSL meeting this fall (700 teams this fall) – all our fall teams in TCSL
 - Jon Poppen working with John Janke on winter futsal space
 - Supplemental tryouts 10/12 – U9-U12 5-7p
 - 10/7 – tryouts at the church
- Competitive soccer update
 - Fall competitive – 2018 196 people, 2017 233 people
 - Fall rec – 2018 385 people, 2017 430 people
 - 2019 tryouts – 2018-19 460 people, 2017-18 504 people, 2018 supplemental 17 people
- Motion to approve 4 refund requests by Josh Forsythe, 2nd Terry Harder - unanimous



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Adjourn Meeting:

Motion to adjourn – move Doug Rogers, 2nd Terry Harder – unanimous at 8:35.

The next meeting will be Sunday, September 9 (Annual General Meeting) at 6:30 at the American Legion.

Minutes submitted by: Josh Forsythe