



**Board Meeting Minutes
November 4, 2018**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:05pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Terry Harder, Jesus Camacho Ruiz, Tony Schuetz, Dan Dietzel, Daryn Kral, Doyle Voss, Patti Isensee, Greg Wheaton, Jon Poppen.

Absent: Tom Scalf, Angelica Contreras

Approved meeting agenda as submitted –Jeff Seel, Dan Dietzel 2nd - unanimous
Approved October 2018 meeting minutes – Dan Ditezal, Daryn Kral 2nd - unanimous

- DOC report
 - Go over DOC report
 - 12 kids at supplemental tryouts
 - Updated accept/decline numbers
 - Attended MYSA AGM
 - New coaches/trainers to do concussion training and background check
- Rates for court time
 - Looking at \$6,000 invoice
 - Will discuss with Sherry Dvorak at City and Jon Janke at school district
- Winter training/futsal
 - Decent turnout on 11/4 – always trying to improve
 - Looking at rec futsal on Sunday evenings
- Prep academy registration opening in next 2 weeks
- Players registered
 - Working to register more players who have accepted spots
- 11/7 rec meeting to discuss next year's rec sessions
- Treasurer report
 - 990 form completed
 - Worker's comp – working on paperwork now
 - Looking to possibly change banks
 - Motion to approve authorized signers (Treasurer Chris Lewis, Vice President David Leary, President Jeff Seel) by Dan Dietzel, Terry Harder 2nd - unanimous
- Refund request – 2 refund requests
 - Motion to refund all but tryout and processing fees by Dan Dietzel, Jesus Camacho Ruiz 2nd – unanimous
- Financial aid update
 - Need to meet with St. Francis
 - \$1034.50/\$2500 used for fall 2018
 - Used \$3,720 so far for 2019 season
- MYSA requirements for adult participation
 - Anyone associated with club – trainer, board, coach, manager, staff, etc
 - Check with state about rec volunteer coaches
 - Can start right now- Greg to get in touch with coaches
- Club administrator



- Asked for ideas for replacements
- Executive board came together to do interviews
- Extended offer to Amy Black contingent on board approval
 - Motion to hire Amy Black as SSA club administrator by Jeff Seel – Josh Forsythe 2nd – unanimous (no vote from Terry Harder, Dan Dietzel due to conflict of interest)
- Donation requests
 - Shakopee High School Ireland Band Trip silent auction
 - Motion to offer 2 rec registrations for Ireland band trip by David Leary, Dan Dietzel 2nd – unanimous
- Donation bin at Soccer Blast – Sanneh Foundation
 - In heavy need of shoes/socks
 - David to talk to Andy at Soccer Blast
- Adopt-a-Park – SSA has adopted 17th Ave Sports Complex
 - Twice a year, we have to organize park cleanup
- Tournament
 - Application due 11/19
 - Rules modification – club pass
 - Tournament committee decision to change rules – up for debate
 - 3 games same day
 - All games in Shakopee
 - Games are official right after the start
 - Club pass
- Sprinkler system at Tahpah
 - City asking for SSA to cover some cost
 - Motion to pay half of sprinkler cost, up to \$2,000, on Tahpah sprinkler system by Dan Dietzel – Chris Lewis 2nd – unanimous
- Net/fence in front of fields 6&7
 - Tony Schuetz to ask city for specs/quote
 - Specifically concerned about younger kids running into parking lot to chase balls
- U15C1 boys planning to go to Brazil, will be doing fundraising
- Holiday party possibly 12/9 or 12/16

Adjourn Meeting:

Motion to adjourn – move Jeff Seel, 2nd Tony Schuetz – unanimous at 9:10.

Next meeting 12/2.