



**Board Meeting Minutes
December 1, 2019**

The meeting was called to order at 7:03 PM by Jeff Seel.

Attendees:

Dave Leary, Jon Poppen, Scott Woitas, Jeremiah Mahler, Vanida Lee, Doyle Voss, Jesus Camacho-Ruiz, Chris Lewis, Jeff Seel, Amy Black, Heidi Lindahl, Daryn Kral, Dan Dietzel, Tom Scalf, Greg Wheaton

Absent: Ted Cahill

Meeting Agenda

Jeff Seel – moved to approve the agenda.

Daryn Kral - seconded.

Passed

Previous Minutes:

Dan Dietzel – Move to approve the previous meeting meetings as they were as sent out last Tuesday.

Heidi Lindahl seconded

Passed

Financial report

October end of month balances were given.

Changed year end to match July fiscal year. 8/1 through 7/31.

Tournament Updates

- MN State Futsal Tournament
 - Reach out to other futsal teams.
 - Ideas – ways to get more teams / Reach out. Referrals were discussed.
 - Have Greg reach out to DOC's. Brian Catrine / Matt Tiano

- Shakopee Cup
 - Will be opening registration in January

Member Updates

Daryn – Participated in the Rec meeting.

Also looking to have a "volunteer of the year" award.

Called clubs for futsal teams.

Tom – Called clubs futsal teams.

Met with Sam's about getting a deal on beverages.

Talked to health inspectors to show as an example for other clubs.

Jesus – Called to get Esperanza player to register. See if we can get them in for a futsal date.

Jesus - Possibly get a couple teams.

Recruiting girls for U17.

Vanida – Attended rec planning meeting. Helping promote futsal tournament.



Jeremiah – Rec jerseys and socks have been inventoried.

Contact futsal clubs for tournament.
Attended meeting with City and School.
Spoke with parent about a refund request.

Scott – Rec planning meeting.

Helped at Rec open house.
Called clubs for futsal tournament. Only got hold of 2 of the four.

Dave – Tournament – sent emails out and called.

Worked with Greg to balance tosters
Need some players to fill out some teams
2006 / 2005 girls – Sweden meeting. 2022 would be Boys opportunity.
Eventually finalize other teams

Heidi – went to last futsal event for pictures.

Social media keeping busy.
Talked to San Francis about a newsletter article.
Set up an Amazon smile account. .005% back to Shakopee Soccer.
Futsal calls. Osseo / Maple Grove. Going to send an email to their club about our futsal tournament.

Jeff – will have new pricing on gym space.

Discussed meetings with the City and school. Priority and pricing tiers.
Next meeting with the city and school is in January.
Also sat in on Rec meeting.

Amy - spent time building board and coaches store.

Also setup uniform store.
New rep at Nicholson. Janell.

Amy – reviewed dates.

Next board meeting is January 5th.

Super bowl is on the 2nd. Feb meeting is Feb 9th.
March 1st and April 5th are March and April meetings

Refunds were discussed

Moved by Dan Dietzel to approved.
Second Heidi Lindahl.
Passed.

Reviewed soccer dates / tryout dates.

MYSA – Monday July 20th for 2010 and younger.
Saturday July 26th for 2009 and older
SSA dates for 2010 don't need to coincide. Amy will send out projected dates.

Ref training

April 18th – Need a U11 or U12 team for ref training.



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

Dan Dietzel moved to cover a third of the cost for the ref clinic. (Approx. cost to be around \$1,000-\$2,000).
Seconded by Daryn Kral.
Passed.

Other Topics

Reviewed numbers for Rec and competitive.

Meeting with St. Francis regarding sponsorship agreement.

SSA Website update – Heidi. Going to make some changes to lay the website out cleaner. Hope to have ready by next meeting. Current site is not ideal for mobile.

DOC Report

New futsal schedule. Fieldhouse has great energy. Schedule is out. Finalizing trainers. Greg will try to rotate between the different locations. Jon, Zafer, Julio, Sam.
January winter schedule being finalized.

Discussed MYSAs format for league play.

Project list was reviewed

TopSoccer – Adaptive soccer program.
Other projects were assigned to board members.

Daryn Kral moved to adjourn
Seconded by Tom Scalf
Meeting Adjourned at 8:55 PM