



Meeting Agenda
March 26, 2023 (April Meeting)

Attendees

Board of Directors

Ann Arras

Dave Leary

Bryce Hutchins

Patrick Morgan

Daryn Kral

Bobby Davies

Wade Andrews

John Nichols

Kevin Breuer

Carl Hensley

Nicole Butterfass

Miguel Mendez

Organizational Staff

Amy Black

Doyle Voss

Jon Poppen

Craig Lyons

Greg Wheaton

Call to Order

Time: 7:02 PM by Arras

Agenda

1. Approval of agenda.

Agenda approved: (no objections, motion passes)

a. **Motion: Arras**

b. **Second: Kral**

No objections, motion passes

2. Review of Meeting Minutes

Meeting minutes approved (no objections, motion passes)

a. **Motion: Arras**

b. **Second: Butterfass**

No objections, motion passes

3. Treasurer Report

a. Update on accounts.

4. Tournament Report

a. Shakopee Cup 2023- May 19-21

i. Shakopee Cup planning meeting 4/23 7 pm

b. 2023 Shakopee Fall Cup-projected dates Sept. 16-17

c. TCSL Tournaments

i. MN Cup May 31-June 4

1. Biggest need W & TH 11v11 fields-would like to use all 4

2. Will try to schedule all of Shakopee's games in Shakopee

ii. Final 4 July 14-July 16

1. 4 9v9 fields (3A, 3B, 5 & 6)



2. 4 11v11 fields (1, 2, 4, 7)

3. We would be the HQ

5. Old Business

6. Club Administrator Update

Registration Numbers:

2023 Summer Competitive Soccer 506

Spring Rec Soccer 506

Spring Prep Academy 11

Attacking & Defending Camp 17

Rec Soccer Kicks Camp 7

Saber Skills Camp 25

High School Soccer Training 14

High School Prep Camp 11

Refund Requests:

Family of ZF (Spring Rec Soccer)

Paid \$120 on 3/1/23

Refund amount: \$120 minus fees

- a. **Motion: Leary**
- b. **Second: Arras**

No objections, motion passes

Family of BS (Summer Competitive Soccer)

Paid \$875 on 8/16/23

Refund amount: \$875 minus fees

- a. **Motion: Morgan**
- b. **Second: Scott**

No objections, motion passes

Family of CP (Summer Competitive Soccer)

Paid \$655 8/28/23

Received on 3/16/23

Refund amount: \$327.50 minus fees

- a. **Motion: Leary**
- b. **Second: Arras**

No objections, motion passes



Family of AA (Summer Competitive Soccer)

Paid \$1010 2/16/23

Received on 3/21/23

Provided a credit for Middle School Rec soccer for \$85, so any refunds should be minus \$85

Refund amount: \$756.67 minus fees

- a. **Motion: Leary**
- b. **Second: Arras**

No objections, motion passes

Financial Aid Requests:

Family of JA (13U Boys NPL).

- a. **Motion: Nichols**
- b. **Second: Mendez**

No objections, motion passes

Financial Aid numbers for FY 2022/2023

2022 Fall Rec: 46 players \$2418.50

2023 Spring Rec: 85 players \$5,605

2022 Fall Competitive: 25 players \$3962.50

2023 Summer Competitive: 51 players \$26,235

7. Rec Update

- a. Elementary School Visits-feedback
- b. Soccer With The Sabers Event - feedback
- c. Shakopee Parks & Rec Easter Event March 25th - feedback

8. Competitive Update

- a. DOC Report
- b. MWSL Update -Bobby
- c. VEO Update-Bobby-Bobby
- d. US Soccer Coaching Licensure

9. Other business

- a. Youth Football Association scoreboard & donation

10. Equipment Director Notes

11. Marketing and Fundraising Update

- a. Competitive Team Fundraising Guidelines-board review & approval
 - i. **Motion to adopt the Team Fundraising Guidelines for SSA Competitive teams.**
 - 1. **Motion: Leary**



2. Second: Kral

No objections, motion passes

- b. Cameron's Coffee @ Shakopee Cup
- c. Shakopee Cup Sponsorship opportunities
- d. Shakopee Golf Classic Sponsorships opportunities

12. Event Director

- a. Golf Fundraiser-August 20 Creeksbend – Rachel provide update
- b. SSA Date at MN United-August 27th
- c. SSA Night/Tailgate Party at SHS Varsity Game
 - i. Rec Night September 16th
 - ii. Competitive Night September 30th-tailgate and food trucks

13. Event Dates

- a. May Board Meeting-Sunday, May 7, 7:00 p.m. Shakopee Bowl
- b. SSA/SHEELS Shopping Week April 17-23
- c. Spring Rec Kick Off-April 29th
- d. 2023 Shakopee Cup May 19-21
- e. Golf Fundraiser – August 20
- f. SSA at MN United Soccer Game-August 27th

14. Field/Ref Director Update

15. Concessions Director Report

16. Social Media Director Update

17. Other board Member Updates

18. Fence at Sports Complex Update

- a. Update from John

19. Dome Subcommittee

- a. Dan-Update

20. Volunteer Hours/Opportunities

21. Accomplishments this year

- a. Stimulus Uniform partnership
- b. Scheels Uniform Sponsor
- c. 2 sets of goals donation to the city
- d. CAP Agency Partnership/Esperanza



Shakopee Soccer Association

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Shakopee, MN 55379

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www.shakopesoccer.com

- e. Middle School Rec Soccer
- f. New Ref Assignor Partnership
- g. Record numbers in our rec program
- h. Donation to Hope Chest & Oct. Pink sock campaign

22. Adjournment

Adjournment: Time – 9:01 PM

a. Motion: Arras

b. Second: Kral

No objections, motion passes