



Meeting Minutes

April 10, 2022

Attendees:

Dave Leary, Scott Waitas, Ann Arras, Miguel Mendez, Patrick Morgan, John Nichols, Bryce Hutchins, Nicole Butterfass, Daryn Kral, Nicole Butterfass
Amy Black, Doyle Voss, Jon Poppen, Craig Lyons

Absent: Jeremiah Mahler, Bobby Davies, Ajay Varghese

Meeting called to order by Ann Arras at 7:00pm.

Agenda

1. Approval of agenda.
Motion to approve agenda by Ann, second Bryce
Motion passes
2. Review of Meeting Minutes
Motion to approve meeting minutes as sent by Ann, second Miguel
Motion passes
3. Treasurer Report
Update on budget and finances by Scott
4. Tournament Report
Shakopee Cup is full
Greg to send email to DOCs from registered clubs to thank them
Next meeting this upcoming Thursday
We have 31 fields for play
MYSA State Cup 2023 date is unknown
Still looking at hosting 9U/10U tournament in fall 2023
Possible compensation for Dan as Tournament Director discussed
5. Old Business
City says fields might not be ready by April 18 as planned
Uniforms should be here by April 21
Rec and coach jerseys are in
Explanation by Amy why we went with Stimulus
Ann and Amy met with CAP agency March 29 and delivered check
Possible presentation with Hispanic church to get info out about SSA and soccer



6. Club Administrator Update

US Club Soccer Policy changes is unknown for U18 players needing SafeSport training

Registration Numbers:

Likely numbers will rise now that spring break is over

Refund Requests:

MM, request submitted 3/9/22

JM, request submitted 3/28/22

Motion by Dave to refund above 2 requests based on pro-rated numbers for winter training/futsal, second Ann

Motion passes

Site Host

Pay Increase for Aly discussed. She is currently making \$12.00 an hour

Surrounding cities pay equivalent positions \$13.00/hr. starting

Motion by Dave to increase pay to \$14.00/hr., second by Ann

Motion passes

Get updated job description list for this position

7. Rec Update

Signs are up for rec registration

Coaches training week before kick-off

City Easter egg hunt might be a place to advertise for rec next year

Staff needs for middle school soccer



8. Competitive Update

DOC Report

Greg discussed DOC accomplishments over the last 2 months

Competitive Coaching Pre-Season Meeting held today

Updating manual

Discussion on Sideline Project

Coaches told proper route to take for Safe Sport reports

Tryout App

Team Genius

Talks to Sports Engine so user friendly

Tryouts and player evaluations

VEO Camera

Opportunity to get camera for free with purchase of year subscription

Motion to approve purchase of 2 cameras with 2-yr subscription by Patrick, second by Ann

Motion passes

9. Other business

Hold cleat swap in April before the start of rec soccer

CAP Agency might help with this

Table until 2023

Bylaws Review and Discussion

Second month of bylaw discussion

Motion to approve bylaws by Patrick, second Bryce

Motion passes

10. Equipment Director Notes

Discussion by John on equipment

Trash at complex

Have a team do a complex clean-up

11. Marketing and Fundraising Update

Marketing update by Patrick

Bingo at the brew hall on hold

Scheels discount week in April

Yard signs sale

Cherry Berry night in June

Night street soccer event



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

12. Event Director

Bryce discussed event updates

Feed My Starving Children event

Sideline Project

MNUFC SSA day

13. Field/Ref Director Updates

Jeremiah called in to update on fields

14. Fence at Sports Complex Update

Project has been approved

Payment options

15. Dome Subcommittee

Sounds like Dan D. will head this

16. Volunteer Hours/Opportunities

Add spring concession cleaning to DIBS

DIBS will come out soon

17. Adjournment

Motion to adjourn at 8:50 by Bryce, second Scott

Motion passes