



Meeting Agenda

October 2, 2022

Attendees

Board of Directors

Ann Arras	Nicole Butterfass	Bobby Davies	Carl Hensley
Dave Leary	Patrick Morgan	Wade Andrews	Rachel Scott
Bryce Hutchins	Daryn Kral	Kevin Breuer	John Nichols

Organizational Staff

Amy Black	Jon Poppen	Doyle Voss	Greg Wheaton	Craig Lyons
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Other attendees

Ajit Varghese	Jeremiah Mahler	Scott Woitas
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Absent

Miguel Mendez

Call to Order

Time: 7:00 PM by Ann 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: Kral**

b. **Second: Arras**

No objections, motion passes

3. Treasurer Report

a. Update on accounts.

4. Tournament Report

a. Shakopee Cup 2023- May 19-21

b. Shakopee Fall Cup 9U/10U Tournament

i. Feedback

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

1. 9U-12U event

2. Board Motion and approval in meeting

c. TCSL Tournaments

- i. TCSL Final 4 and Jamboree

Motion to have the Shakopee Scheels Fall Cup on September 16-17th, 2023 for U9 – U12.

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

No objections, motion passes

5. Old Business

6. Club Administrator Update

Registration Numbers:

Fall Rec Soccer: 570

Fall Toddler Soccer: 45

Fall Competitive Soccer: 313

2023 Summer Competitive Soccer 332

Refund Requests:

AG (Middle School Rec Soccer)

Player had an ankle injury and could not participate this season

Refund amount: \$70 (fees + jersey fee)

AG – Motion to refund \$70.00 minus admin fees

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

Financial Aid Requests: None

7. Rec Update

- a. Grandparents Day
- b. 2023 Rec Planning Meeting- November 2nd 7:00

8. Competitive Update

- a. DOC Report
- b. VEO Camera-has been delivered!
 - i. Demo of camera 😊
- c. SSA Competitive Play Up policy
- d. MWSL Update-Bobby

Motion to support adding a MWSL team to SSA for the 2023 season.

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

No objections, motion passes

9. Other business

- a. Board Member Roles for 2022-2023 year
 - i. Nomination & voting of roles

- ii. President-Ann Arras
- iii. VP/Tourn. Dir. – Dave Leary
- iv. Secretary/Field Dir. John Nichols
- v. Treasurer/G&R-Bryce Hutchins
- vi. Compet. Girls Director-Carl Hensley
- vii. Compet. Boys Director/MWSL Director-Bobby Davies
- viii. Concessions-Nicole Butterfass
- ix. Marketing-Patrick Morgan
- x. Rec Director-Daryn Kral
- xi. Website/Social Media Director-Kevin Breuer
- xii. Outreach/Middle School Rec Director-Miguel Mendez
- xiii. Equipment/Ref Director-Wade Andrews
- xiv. Events/Social Media/Toddler Soccer Director-Rachel Scott

Motion to support the board member roles for 2022-23 as outlined in the agenda for October 2nd.

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

No objections, motion passes

Motion by Ann Arras to remove Scott Woitas as a key executive with control of the Shakopee Soccer Association entity and to be replaced by Bryce Hutchins, Second by Dave Leary. Motion approved.

- b. Board Meeting Dates 2022-2023
 - i. 11/6/22
 - ii. 12/4/22
 - iii. 1/1/2023 (move to 1/8)
 - iv. 2/5/23
 - v. 3/5/23
 - vi. 4/2/23 (4/2 Shakopee Spring Break 4/9 Easter, move to 3/26)
 - vii. 5/7/23
 - viii. 6/4/23
 - ix. 7/2/23 (move to 6/25)
 - x. 8/6/23
- c. SSA Hall of Fame
- d. Bylaws

10. Equipment Director Notes

- a. Teardrop flags-replacement discussion
- b. Flag Poles-Need 108 flags for Shakopee Cup (27 Fields excluding the 2 turf)
 - i. 44 neon flag poles
 - ii. 20 missing/broken
 - iii. Forza pack of 16 - \$129 w/ shipping
 - iv. 4 packs to replace the remaining flags - \$420.76

11. Marketing and Fundraising Update

- a. Bingo Night at Brew Hall-10/12

- b. Culvers Night in Nov.

12. Event Director

- a. Golf Fundraiser
- b. SSA Kick off Party-February 26th?
- c. 2023 Shakopee Cup-May 19-21

13. Event Dates

- a. SSA/Shakopee Brewhall Bingo Night-Wed. October 12 7:00 p.m.
- b. November Board Meeting-Sunday November 6th 7:00 p.m. Shakopee Bowl
- c. 2023 Rec Planning Meeting – Wed. November 2 7:00 p.m. Location TBD
- d. End of Season Board Social-Friday November 11th 6:30 Mana Brewery
- e. Competitive Information Meeting – Sunday February 26th 12:30 Location TBD
- f. Season Kick Off Party-Sunday February 26th-Details TBD
- g. 2023 Shakopee Cup May 19-21

14. Field/Ref Director Update

15. Concessions Director Report

16. Other board Member Updates

17. Fence at Sports Complex Update

- a. Project has been approved
- b. Still awaiting user agreement from SPU

18. Dome Subcommittee

19. Volunteer Hours/Opportunities

20. 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
- 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

21. Adjournment

Adjournment: Time – 8:55 PM

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

No objections, motion passes

Ann Arras, President

Dave Leary, Vice President

Bryce Hutchins, Treasurer

Date