



**Shakopee Soccer Association**

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

[www.shakopesoccer.com](http://www.shakopesoccer.com)

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**Meeting Agenda**

**May 7, 2023**

**Attendees**

**Board of Directors**

Ann Arras

Dave Leary

Bryce Hutchins

Patrick Morgan

Daryn Kral

Bobby Davies

Wade Andrews

John Nichols

Nicole Butterfass

Miguel Mendez

Kevin Breuer

Rachel Scott

**Organizational Staff**

Amy Black

Jon Poppen

Craig Lyons

Greg Wheaton

Ajay Varghese

**Absent**

Carl Hensley    Doyle Voss

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## Call to Order

Time: 7:00 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: Leary**

*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 5/10/23 8 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 509

Spring Rec Soccer 832

Spring Prep Academy 16

Attacking & Defending Camp 21

Rec Soccer Kicks Camp 10

Saber Skills Camp 38



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High School Soccer Training 29

High School Prep Camp 21

Refund Requests:

Family of OM (Summer Competitive Soccer 10U Boys)

Paid \$710 on 10/10/22

Refund Amount: \$315.56 minus fees

**a. Motion: Leary**

**b. Second: Mendez**

*No objections, motion passes*

Family of JL (Summer Competitive Soccer 9U Girls)

Paid \$645 on 10/12/22

Request Received 5/4/23

Refund Amount: \$315 minus fees

**a. Motion: Leary**

**b. Second: Arras**

*No objections, motion passes*

Family of DJ (Summer Competitive Soccer 19U Boys) = Tabled

Paid \$407.50 on 2/23/23

Request Received 4/28/23

Refund Amount: \$407.50 minus fees

**a. Motion: Leary**

**b. Second: Arras**

*No objections, motion passes*

Family of TT (Summer Competitive Soccer 14U Boys)

Paid \$910 on 10/8/23

Refund Amount: \$303.33 minus fees

**a. Motion: Leary**

**b. Second: Morgan**

*No objections, motion passes*

Family of ES (Summer Competitive Soccer 15U Girls)

Paid \$815 on 8/15/22

Refund Amount: \$815 minus fees

**a. Motion: Leary**

**b. Second: Arras**

*No objections, motion passes*

Family of ZL (Summer Competitive 13U Girls)

Paid \$995 on 10/9/23



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Refund Amount: \$110.56 minus fees

**a. Motion: Leary**

**b. Second: Arras**

*No objections, motion passes*

Family of AF (Spring Rec Soccer)

Paid \$120 on 3/12/23

Refund Amount: \$120 minus fees

**a. Motion: Leary**

**b. Second: Arras**

*No objections, motion passes*

Family of DP (Spring Rec Soccer)

Paid \$120 on 3/28/23

Refund Amount: \$120 minus fees

**a. Motion: Leary**

**b. Second: Arras**

*No objections, motion passes*

Financial Aid Requests:

None

Financial Aid numbers for FY 2022/2023

2022 Fall Rec: 46 players \$2418.50

2023 Spring Rec: 98 players \$6,620

2022 Fall Competitive: 25 players \$3962.50

2023 Summer Competitive: 56 players \$30,087.50

7. Rec Update

a. Rec Kick Off

b. Middle School Rec Soccer

c. Toddler soccer numbers

d. Lina Marin-Hispanic Cultural Liaison East & West Middle School

e. Rec Pictures June 16 & 17

8. Competitive Update

a. DOC Report

b. MWSL Update

c. VEO Update-Bobby

d. Gender placements on team



9. Other business

- a. Youth Football Association scoreboard & donation

10. Equipment Director Notes

11. Marketing and Fundraising Update

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

12. Event Director

- a. Mpls City FC SSA Nights-Rachel
- b. Golf Fundraiser-August 20 Creeksbend – Rachel provide update
- c. SSA Date at MN United-August 27<sup>th</sup>
- d. SSA Night/Tailgate Party at SHS Varsity Game-Saturday September 16

13. Event Dates

- a. June Board Meeting-Sunday June 4, 7:00 p.m. **Shakopee Brew Hall**
- b. 2023 Shakopee Cup May 19-21
- c. Mpls City FC SSA Nights
- d. Golf Fundraiser – August 20
- e. SSA at MN United Soccer Game-August 27<sup>th</sup>

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

Shakopee Cup Dibs posted 5/4/23 – All Claimed! 😊



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### 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
- 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 – 9:25 PM

**a. Motion: Arras**

**b. Second: Kral**

*No objections, motion passes*