



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

**Meeting Agenda
November 10, 2024**

Board of Directors

**Patrick Morgan
Wade Andrews
~~Rachel Scott~~
Kelly Thorson
Mike Shadduck**

**~~Angela Berres~~
Eric Larios
Ray Anderson
~~Bobby Davies~~
Kevin Breuer**

**~~Rebecca Kay Lewis~~
Nicole Cartwright
~~Heather Perry~~
Daryn Kral**

Organizational Staff

**~~Amy Black~~
Greg Wheaton
~~Kristin Larson~~**

**~~Jackie Grumish~~
Ajay Varghese
Jon Poppen**

Doyle Voss

Other

~~Dan Dietzal~~



Absent

Call to Order: Wade 7:00

**Meeting Agenda
November 10, 2024**

1. Approval of agenda.
 - a. Motion: Andrews
 - b. Second: Thorson

No Objections; Motion Passes

2. Review of Meeting Minutes
 - a. Motion: Andrews
 - b. Second: Kral

No Objections; Motion Passes

Agenda-Open Forum

3. Open Forum
 - a. Greeting for non-board members to speak on non-agenda items

Agenda-Closed Forum

4. Approval of agenda.

5. Review of Meeting Minutes

6. Treasurer Report
 - a. Update on accounts.
 - b. SSA Finance Committee Update
 - c. CD discussion for SSA Cash Reserves
 - d. Utilizing credit card vs. debit cards

7. Motion to Remove Carl Hensley from Finance signatory, replace with Mike Shadduck
 - a. Motion: Morgan
 - b. Second: Kral

8. Motion for 4/7/11 month CD with \$50k/\$50k/\$100k
 - a. Motion: Morgan
 - b. Second: Shattuck



9. Tournament Director Report

- a. Shakopee Cup 2025 May 16-18
 - i. First planning meeting November 19th 7:30
- b. Information Security Policy-on hold

10. Field/Ref Director Update

- a. AED
 - i. Insurance liability?
 - ii. We will get someone to donate it

11. Old Business

12. Club Administrator Update

Registration Numbers:

Summer Competitive Soccer 484

Winter Rec Soccer 71-Full

Refund Requests:

L&D J

Paid \$150 on 10/14/24 (financial aid)

Request received on 11/5/24

Requesting to have a \$150 credit to be used towards 2025 spring rec

Motion: Andrews

Second: Kral

No objections, motion passes

NH

Request received on 11/4/24

Refund: \$



Motion: Morgan, approve \$567.94 less fees

Second: Shattuck

No objections, motion passes

Amount was amended after the meeting ended to adjust for the fact that the refund didn't need to be prorated in a way that included fall season.

Financial Aid Requests:

2024 Fall Rec Soccer 76 players, \$5,110.50

2024 Fall Competitive Soccer 24 players, \$3,457.13

2025 Summer Competitive Soccer 51 players, \$31,302.50

2024/2025 Winter Rec Soccer 3 players, \$225

TOTAL: \$40,095.13

13. Rec Update

- a. Rec Planning Meeting
- b. Juneteenth Discussion

14. Competitive Update

- a. DOC Report
- b. Summer 2025 UPSL Plan-Bobby do you want to hold tryouts in December?
- c. Anticipated upcoming transition from birth year to school year
- d. Winter League & NPL Schedules released 11/12/24
- e. Unified / Adaptive / Paralympic Soccer Support (Poppen)
 - i. What does that mean?

15. Other business

16. Equipment Director Notes

17. Marketing and Fundraising Update



18. Event Director

19. Event Dates

- a. SSA/Culvers Fundraiser Night-Tuesday November 19th

20. Concessions Director Report

- a. Cheese machine replacement

21. Social Media Director Update

22. Other board Member Updates

23. Indoor Training Facility Committee

- a. Realistic options for SSA

24. Volunteer Hours/Opportunities

25. Accomplishments this year

- a. Completion of fence at the complex
- b. MWSL team Summer 2023
- c. Successful Fall Tournament & 2nd Tournament happening
- d. Record summer camp numbers
- e. Purchase of Inflatable Goal
- f. Transition to Champions Hall
- g. Successful 1st Annual Golf Classic

26. Elected Members Only Portion of Meeting

27. Adjournment



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Motion to Adjourn: Kral

Second: Andrews