



Meeting Agenda

June 1, 2025

<u>Present</u>		
Mike Shattuck	Heather	Dan Dietzel
Wade Andrews	Kevin Breuer	Jackie Grummish
Patrick Morgan	Daryn Kral	AJ (Southside)
Ray Anderson	Doyle Voss	Eric Larios
Amy Black	Greg Wheaton	Rachel Scott
Kelly Thorson	Nicole Cartright	Becca Lewis
Jon Poppen		

Agenda-Open Forum

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

Agenda-Closed Forum

2. Approval of agenda.
Motion: WA
Second: NC
Motion passes unanimously
3. Review of Meeting Minutes
Motion: WA
Second: PM
Motion passes unanimously
4. Treasurer Report
 - a. Financial Aid Discussion
Motion to Cap Annual Fin Aid: PM
Second: RA
Motion passes unanimously
5. Tournament Director Report
 - a. Shakopee Cup 2025 May 16-18-feedback
 - i. **May 15-17 2026**
 1. **Lax trade-off?**
 - ii. **Signage still at HS**



b. Fall Shakopee Cup-September 13/14

1. *Fall Cup – Repaint 4&7 to 9v9?*

6. Field/Ref Director Update

7. Old Business

8. Club Administrator Update

Registration Numbers:

Spring Rec Soccer-866

2024 Spring Rec Soccer-822

Spring Toddler Soccer-71

Refund Requests:None

Financial Aid Requests: None

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

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

2025 Summer Competitive Soccer 61 players, \$37,925

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

2025 Spring Rec Soccer 102 players, \$7,117.50

TOTAL: \$53,835.13

9. Rec Update

a. Competitive Information Meetings

b. Plan for recruiting rec players beyond above meeting

Poppen/Bobby to host a Rec Day with Competitive Coaches right before tryouts

10. Competitive Update

a. DOC Report



b. VEO Camera-how to use moving forward

c. Raising Coach Expense reimbursement (see page 4)

Motion to move to Federal Meal Per Diem (\$59) and 75% of Mileage, add Tolls and Parking to reimbursement policy: MS

Second: WA

Motion passes unanimously

d. Tournaments

Coaches pick tournaments, no voting

e. SSA Subbing Policy-update

f. Tryouts

g. Holiday scheduling

h. Fall 2025/Summer 2026 Competitive Fees

11. Other business

a. Find Your Club-sports club directory

12. Equipment Director Notes

13. Marketing and Fundraising Update

a. Marketing/Fundraising Planning Meeting

14. Event Director

15. Event Dates

a. August 10th SSA Day at MN United

b. August 17th Golf Classic

c. Add a DQ Night this summer on a Tuesday and Thursday for Rec players?

d. SSA Night at MN United-date?

16. Concessions Director Report

17. Social Media Director Update



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

18. Sub Committee Updates

- a. UPSL
- b. Finance
- c. Indoor Training Facility

19. Other board Member Updates

20. Volunteer Hours/Opportunities

21. Elected Members Only Portion of Meeting

22. Adjournment

Motion: WA

Second: PM



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Team Covered Coach Expenses for Travel Tournament.

Here is our current policy:

https://cdn1.sportngin.com/attachments/document/b2d7-2652123/Coach_Travel_Expenses.pdf?_gl=1*mq34ze*_ga*MTc3ODI0MjI4Ni4xNjkwNTU2NDQz*_ga_PQ25JN9PJ8*czE3NDg2MjQwNTEkbzM5MSRnMSR0MTc0ODYyNDA1NSRqNTYkbDAkaDA.#_ga=2.190404075.1733301539.1748352517-1778242286.1690556443

Currently we provide mileage reimbursement at the non profit rate of \$0.14 per mile. The standard mileage reimbursement rate is \$0.70 per mile.

Currently our meal stipend per day is \$35 per day. The federal per diem is \$59 per day.

Not necessarily proposing we raise ours to both of these, but can we meet somewhere in the middle?