



**Board Meeting Minutes
August 4, 2019**

The board meeting of the Shakopee Soccer Association was called to order at 7:08pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, David Leary, Josh Forsythe, Chris Lewis, Daryn Kral, Jesus Camacho Ruiz, Tom Scalf, Tony Schuetz, Heidi Lindahl, Greg Wheaton, Doyle Voss, Jon Poppen, Ted Cahill.

Absent: Dan Dietzel

Guest: Scott Woitas

Approved July minutes as submitted – Josh Forsythe, Daryn Kral 2nd – unanimous

- Treasurer Report
 - Referee fee discussion
 - Motion to raise rates to match Prior Lake and add a “meal deal” for referees who do games when the concession stand is open by Jeff Seel – 2nd Chris Lewis – unanimous
 - We are postponing moving to 3-ref crews at 9U-10U
 - Budget discussion
 - Adding \$10,000/yr for a fence
 - Adding \$10,000 for additional trainers
 - Adding \$2,000 for software – ranking tryouts and coach evaluation
 - Adding \$2,500 for coach apparel
 - Adding \$1,500 for goal signs
 - Adding \$200 for pinnies
 - Discussion about community involvement with the Esperanza program
 - Greg working with outreach tryouts – 10 kids last year, possibly similar this year
 - Asking for Esperanza to go into more detail about what money would be spent for
 - Motion to approve 2019-2020 budget by Daryn Kral – 2nd Tony Schuetz – unanimous
- Soccer update
 - DOC report not submitted
 - Competitive
 - 489 registered for tryouts
 - All results posted and registration open
 - 132 kids for fall competitive
 - Next year uniform released in November/December
 - Rec
 - 8/18 price increase to \$125
 - 2019 fall – 363 kids
- Refund requests
 - Discussed and approved 3 rec fees unanimously
 - Discussed and approved a fall competitive refund unanimously
 - Discussed and approved 2 prep camp refunds unanimously
 - All refund requests were moved by Chris Lewis, 2nd Dave Leary - unanimous
 - Tabled a request to waive volunteer hours (from previously tabled request)
- Financial aid



- Discussed financial aid requests for 2 families – motion to approve by Jeff Seel, 2nd Josh Forsythe – yea Jeff Seel, Dave Leary, Chris Lewis, Josh Forsythe, Heidi Lindahl, Jesus Camacho Ruiz, Tony Schuetz, Tom Scalf; nay Daryn Kral
- 2019 financial aid
 - Overall – 86 kids received financial aid (\$14,265.50)
- Club admin
 - Donation requests
 - SACS silent auction – 1 rec registration moved by Jeff Seel, 2nd Chris Lewis – unanimous
 - High school girls soccer – SSA sponsor lane at bowling fundraiser for \$250 (including banner at home games) – motion to sponsor both boys and girls soccer at \$250 level by Dave Leary, 2nd Tony Schuetz – unanimous
- Review of U15 girls trip to Sweden
 - Suggestion to consider doing this every year for a group of boys/girls
- Fence – bid is in for fence, not for concrete
- Discussion about who has put their names in for board positions
- Discussion about organizational chart
 - Add boys rec director
 - Add marketing/sponsorship director
 - Secretary/volunteer director are connected
 - Add Ted Cahill, reporting directly to the board
 - Tournament director as its own position – move field/ref to equipment director
 - Publicly post org chart, post position descriptions (when written)
- Site host – should we extend the position into the fall?
 - Should concession stand be open on Tuesday/Thursday in the fall?
- Heidi to put together sponsorship committee

Adjourn Meeting:

Motion to adjourn – move Jeff Seel, 2nd Chris Lewis – unanimous at 8:51p.

Next meeting AGM on 9/15.