



**Meeting Minutes
December 6th, 2020**

The meeting was called to order at 7:02 PM by Dan Dietzel.

Attendees:

Dan Dietzel, Dave Leary, Scott Woitas, Daryn Kral, Jesus Camacho Ruiz, Vanida Lee, Heidi Lindahl, Ann Arras, Nicole Buterfass, Bryce Hutchins, Jeremiah Mahler

Greg Wheaton, Amy Black, Doyle Voss, Jon Poppen, Ted Cahill

Absent

N/A

1. Review of agenda. Motion to approve.

*Motion made by Scott to approve agenda, Ann second
Motion passes*

2. Review of Meeting Minutes

*Motion made by Dan to approve minutes from last meeting, Ann second
Motion passes*

3. Treasurer Report

Scott updated the board on transition from BMO to Wells Fargo
Waiting on PPP loan forgiveness – this is in process
Overall club funds down from last year at this time

4. Tournament Report

Shakopee Cup – May 14-16, 2021
Doubtful we can host both TCSL and MYSA tournaments – MYSA reached out for field use in 2021
Tournament Center- continuing to work with MYSA due to cost savings and software used for now



5. New Business

Soto memorial service discussed

Ted discussed ref program

Cost will be high

Spoke about the program and the pros and cons

Creates personal contacts with refs

Can SSA give incentives to members to have their kids ref?

Can SSA get our own reffing program going?

COVID

Techne App- self driven, everything is there for you

Use it year round

Motion by Jeremiah to implement Techne App with future rollout plans Jan 1, 2021, Daryn second

Motion passes

Challenges for kids- provide services for our kids (Christmas challenge, New Year's Challenge)

What do we do for prizes? Can we use Techne app for recording?

Motion by Scott to budget monies to buy prizes for challenge related to the Techne app,

Dan second

Motion passes

Zoom meetings

6. Refund and Financial Aid Requests

Refunds:

MU Rec Futsal refund request

SM November/December Training Refund request

Motion to approve requests for 2 refunds by Dave, Heidi second

Motion passes

Financial Aid Application: None

7. Competitive Update

Dan updated on financial aid budget being over and competitive registration numbers

Greg DOC report- updated on progress of team formation

8. Rec Update

Rec committee met earlier this week

Elimination of late registration fees

Spring rec dates May 1 - June 26

Going to have Fun Day if COVID allows

9. Other business

Tentative date of June 5 or 6 for rec picture day



10. Marketing and Fundraising Update

Heidi updated everyone on where we are at with marketing and fundraising ideas

11. Events and Dates Update

- a. Holiday Party - CANCELLED
- b. Next Meeting – January 3rd, 2021
- c. Shakopee Cup – May 14-16, 2021

Dan discussed cancellation of the holiday party, date of the next board meeting (Jan 3, 2021) and the Shakopee Cup

12. Other board Member Updates

Jeremiah talked about MNUFC season tix to be raffled off to our members to make money with raffle

Heidi asked members to send her updates for the website

13. Club Admin Update

Nothing from Amy

14. Fence at Sports Complex Update – On-Hold

15. Project List for winter

[Project List 2019-2020](#)

16. Adjournment

Motion to adjourn by Daryn at 8:21, second Heidi

Motion passes