



Meeting Agenda

February 5, 2023

Attendees

Board of Directors

Ann Arras

Dave Leary

Bryce Hutchins

Patrick Morgan

Daryn Kral

Bobby Davies

Wade Andrews

John Nichols

Kevin Breuer

Craig Lyons

Greg Wheaton

Nicole Butterfass

Carl Hensley

Organizational Staff

Amy Black

Doyle Voss

Greg Wheaton

Jon Poppen

Ajay Varghese

Shaji Varghese

Dan Dietzel

Other attendees

Absent

Miguel Mendez

Call to Order

Time: 7:02 PM by Dave Leary

Agenda

1. Approval of agenda.

Agenda approved: (no objections, motion passes)

a. **Motion: Leary**

b. **Second: Kral**

No objections, motion passes

2. Review of Meeting Minutes



Meeting minutes approved (no objections, motion passes)

a. Motion: Hutchins

b. Second: Nichols

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

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 486 (up 10 from last month)

Rec Futsal 85

Prep Academy 43

Spring Rec Soccer 119

Refund Requests:

Family of JB (Summer Competitive Registration)

Paid \$765 8/10/22

Refund request received 1/30/23

Refund amount: \$510 minus fees

a. Motion: Leary

b. Second: Andrews

Family of JS (Summer Competitive Registration)

Paid \$815 on 8/9/22

Refund request received 1/24/23

Refund amount: \$543.33 minus fees

a. Motion: Leary

b. Second: Morgan



Financial Aid Requests:

None

Financial Aid numbers for FY 2022/2023

2022 Fall Rec: 46 players \$2418.50

2023 Spring Rec: 3 players \$180

2022 Fall Competitive: 25 players \$3962.50

2023 Summer Competitive: 46 players \$24,065 (up \$4,935 from last month)

Financial Aid Discussion- Daryn

7. Rec Update

- a. CAP/Esperanza Meeting scheduled for Monday February 6, 10:00 a.m.

8. Competitive Update

- a. DOC Report
- b. MWSL Update -Bobby
- c. TCSL Deadlines in February!

9. Other business

- a. SSA Vision Meeting in January-Patrick

10. Equipment Director Notes

11. Marketing and Fundraising Update

12. Event Director

- a. Golf Fundraiser-August 20 Creeksbend – Rachel provided an update
- b. SSA Kick off Party-February 26
- c. SSA Date at MN United-date confirmed?
- d. Feed My Starving Children Volunteer Event
- e. SSA Night/Tailgate Party at SHS Varsity Games

13. Event Dates

- a. March Board Meeting-Sunday March 5th 7:00 p.m. Shakopee Bowl
- b. Competitive Information Meeting – Sunday February 26th 12:30 SHS
- c. Season Kick Off Party-Sunday February 26th-Shakopee Bowl
- d. Feed My Starving Children –Saturday March 4th 4:30-6:15
- e. 2023 Shakopee Cup May 19-21
- f. Golf Fundraiser – August 20



14. Field/Ref Director Update

- a. Ref recruitment plan and incentive for 2023

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

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 – 8:42 PM

- a. **Motion: Leary**
- b. **Second: Hutchins**

No objections, motion passes