



**Shakopee Soccer Association**

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

[www.shakopesoccer.com](http://www.shakopesoccer.com)

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**Meeting Agenda**

**January 7, 2025**

**Board of Directors**

**Angela Berres**

**Eric Larios**

**Ray Anderson**

**Daryn Kral**

**Kevin Breuer**

**Nicole Cartwright**

**Heather Perry**

**Patrick Morgan**

**Wade Andrews**

**Rachel Scott**

**Kelly Thorson**

**Mike Shadduck**

**Organizational Staff**

**Kristin Larson**

**Jackie Grumish**

**Bobby Davies**

**Ajay Varghese**

**Jon Poppen**

**Amy Black**

**Greg Wheaton**

**Absent**

**Doyle Voss**

**Rebecca Kay-Lewis**



### 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.
  - a. Motion: Andrews
  - b. Second: Kral

*No Objections; Motion Passes*
3. Review of Meeting Minutes
  - a. Motion: Andrews
  - b. Second: Kral

*No Objections; Motion Passes*
4. Treasurer Report
  - a. Update on accounts.
  - b. Moved bank account/signors @ Wells Fargo to new Exec. Board
  - c. Finalizing CD purchases
  - d. Utilizing credit card vs. debit cards
5. Tournament Director Report
  - a. Shakopee Cup 2025 May 16-18
    - i. January Meeting- Thursday January 16<sup>th</sup> 7:30 p.m.
    - ii. Player of the game cards-how many to order-order 6 cards per team (2 per game)
      1. This year, coach gives them away to his/her own players.
  - b. Information Security Policy-on hold
6. Field/Ref Director Update
  - a. Field 3 moving East to West
  - b. Summer field orientation will revert to last spring/summer (not the way it was in the fall)
  - c. Goal replacement 9v9 at Eagle Creek & 1 set of 7v7-working w/ city on this
  - d. Working to get Tapah for spring/summer season & Jackson (working w/ Parks & Rec)
  - e. Ref Certification classes starting-there will be one held in Shakopee in February.



7. Old Business

8. Club Administrator Update

Registration Numbers:

Summer Competitive Soccer 515

Winter Rec Soccer 88-Full

Rec Skills Training (AKA Prep Academy) 31

Spring Rec Soccer-Registration opens Tuesday January 6

Spring Toddler Soccer-Registration opens Tuesday January 6

Refund Requests:

VT

Paid \$100 on 11/20/24

Request received on 12/29/24

Refund: \$

*Motion to give a spring rec credit: Andrews*

*Second: Kral*

*No objections, motions passes*

SC

Paid \$150 on 10/11/24

Request received on 11/29/24

Refund: \$

*Motion to give full refund less fees: Andrews*

*Second: Kral*

*No objections, motion passes*

BT

Paid \$150 on 10/4/24

Request Received on 12/12/24

Refund: \$

*Motion to give a spring rec credit*

*Second: Kral*

*No objections, motion passes*

BJ

Paid \$606.95 – on a payment plan, cancelled remaining payments

Request Received on 12/19/24

Refund: \$



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*Motion to give full refund minus fees: Andrews*

*Second: Kral*

*No objections, motion passes*

SW

Paid \$1168.29 on 11/14/24—on a payment plan, canceled remaining payments

Request Received on 12/17/24

Refund: \$

*Motion to give full refund minus fees: Andrew*

*Second: Kral*

*No objections, motion passes*

IZ

Paid \$902.50 on 8/12/24

Request Received on 1/6/25

Refund: \$

*Motion to give pro-rated refund minus fees: Andrew*

*Second: Kral*

*No objections, motion passes*

#### 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 58 players, \$36,502.50

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

TOTAL: \$45,295.13

#### 9. Rec Update

#### 10. Competitive Update

- a. DOC Report
- b. Competitive Information Meeting-try to schedule this for same day as Kick Off Party
  - i. Basketball tournaments/dates to avoid?
  - ii. Format/plan for meeting
- c. Training HAUS schedule-starts in Feb-meeting with Alex Monday 1/13
- d. SSA Approved Tournaments-coaches group to finalize list
- e. Final Decisions for 2025 Summer Teams-email with roster status sent to Competitive Group



11. Other business

12. Equipment Director Notes

13. Marketing and Fundraising Update

- a. Marketing/Fundraising Planning Meeting
- b. Golf Garage-Footgolf event MLK and/or Presidents Day

14. Event Director

- a. Event Calendar for 2025
- b. SSA Competitive Kick Off Party-set date/location
  - i. Awards for Coach & Ref of the year
- c. DQ Night in March
- d. O'Briens Bingo Night

15. Event Dates

16. Concessions Director Report

17. Social Media Director Update

18. Sub Committee Updates

- a. UPSL
  - i. *Motion to add WPSL team in spring 2025: Andrews*
  - ii. *Second: Morgan*
  - iii. *No objections, motion passes*
- b. Finance
- c. Indoor Training Facility



- i. Met Mid-December
- ii. Exploring smaller training space vs. full dome/fieldhouse
  - 1. Pricing out what retrofitting space would cost
- iii. Meeting w/ Dave from Shakopee Bowl-he's looking for partnerships

19. Other board Member Updates

20. Volunteer Hours/Opportunities

- a. SSA Photographers for Dibs-find volunteers that will do pictures for us throughout the season.

21. Accomplishments this year

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

22. Elected Members Only Portion of Meeting

23. Adjournment

- a. *Motion to adjourn: Andrews*
- b. *Second: Kral*
- c. *No objections, motion passes*