



**Meeting Agenda**

**August 3, 2025**

**Agenda-Open Forum**

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

**Agenda-Closed Forum**

Wade Andrews	Kevin Breuer	Daryn Kral			
Jon Poppen	Patrick Morgan	Angela Berres			
Amy Black	Ajay Verghit	Jackie Grummish			
Becca Lewis	Bobby Davies	Kelly Thompson			
Heather	Ray Anderson				

2. Approval of agenda.
  - a. **Motion: WA**
  - b. **Second: RA**
  - c. **Unanimously approved**
  
3. Review of Meeting Minutes
  - a. **Motion: WA**
  - b. **Second: KB**
  - c. **Unanimously approved**
  
4. Treasurer Report
  - a. Budget
    - i. *Waiting for coaching budget finalization*
  - b. Working with Bookkeeper now
  - c. No more pro-bono work from CPA
  
5. Tournament Director Report
  - a. Fall Shakopee Cup-September 13/14
    - i. Basketball tryouts are this weekend
  - b. Shakopee Cup 2026 May 17-19
  - c. How much longer is our SCHEELS contract-Wade to connect with SCHEELS
  
6. Field/Ref Director Update



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- a. *Need to plan ahead for the new Ref messaging (Feb/Mar)*
  - b. *ECNL-RL digital check in and the refs are responsible for any rule changes*

7. Old Business

8. Club Administrator Update

Registration Numbers:

Fall Rec Soccer: 406

Fall Toddler Soccer: 27

Fall Competitive Registration: 341

2026 Summer Competitive Registration 248

Refund Requests: None

Financial Aid

2024/2025 Total: \$53,835.13

2025 Fall Rec 66 players, \$3782

2025 Fall Competitive-17 players \$2,595

2026 Summer Competitive-10 players \$8,477.64

(plus an additional 10 players and \$7,276 given, but not used)

Financial Aid Requests:

Donovan Roberts-11U Boys State

a. ***Motion: DK***

b. ***Second: AB***

c. ***Unanimously approved***

9. Rec Update

10. Competitive Update

- a. DOC Report



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- b. Cameras for high level teams-Bobby
  - c. Tryouts-feedback
  - d. Guest Players for USA Cup
  - e. Confidential topic - Project

11. Other business

- a. Annual General Meeting & Board Nominations/Election
  - i. Set date for AGM-September 7<sup>th</sup>-confirm date
  - ii. Location-Community Center Community Room
  - iii. Bravi's donate food again?
  - iv. Board Members With Expiring Terms
    - 1. Wade
    - 2. Patrick
    - 3. Kevin
    - 4. Daryn
    - 5. Rachel
    - 6. Becca resignation
      - a. Motion for Kevin to assume remaining year**
      - b. Motion: WA**
      - c. Second: RA**
      - d. Unanimous approval**

12. Equipment Director Notes

13. Marketing and Fundraising Update

- a. Marketing/Fundraising Planning Meeting

14. Event Director

15. Event Dates

- a. August 10<sup>th</sup> SSA Day at MN United
- b. August 17<sup>th</sup> Golf Classic



16. Concessions Director Report

17. Social Media Director Update

18. Sub Committee Updates

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

19. Other board Member Updates

- a. HS Soccer games start before school, spread the word

20. Volunteer Hours/Opportunities

21. Elected Members Only Portion of Meeting

- a. **Motion on Topic 1 for fiscal year 2026: WA**
- b. **Second: KB**
- c. **Unanimous approval**

22. Adjournment

- a. **Motion to Adjourn: KB**
- b. **Second: RA**
- c. **Unanimous approval**