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Meeting Agenda Notes

June 26, 2022

July 2022 Meeting

**Attendees:**

Ann Arras, Jeremiah Mahler, Patrick Morgan, John Nichols, Daryn Kral, Scott Woitas, Nicole Butterfass, Bryce Hutchins

Amy Black, Jon Poppen and Ajay Varghese

Absent: Miguel Mendez, Greg Wheaton, Doyle Voss, Craig Lyons, Bobby Davies, Dave Leary

Meeting called to order by Ann, second by Daryn at 7:00pm.

**Agenda**

1. Approval of agenda

*Motion to approve agenda as sent by Scott, second by Patrick.*

*Motion passes*

2. Review of Meeting Minutes

*Motion to approve meeting minutes from April board meeting by Ann, second Daryn.*

*Motion passes*

3. Treasurer Report

a. Update on accounts.

b. Budget Discussion

i. Info has been received regarding budgetary item needs for 2023

ii. Received our COVID relief money

4. Tournament Report

Shakopee Cup 2023- May 19-21<sup>st</sup>

*Motion to host the SSA CUP May 19<sup>th</sup> – 21<sup>st</sup> by Daryn, Second by Ann.*

*Motion Passes*

i. Dan met with Jaime Grossman regarding Saber Fields

1. Ann provided details to the board regarding this meeting

ii. Vendor Income

1. Phil \$1872.54

2. Snowie \$746.86

3. Northwest Ink \$8,069.50



iii. Vendors are being contacted for 2023 SSA CUP

iv. Sanction tournament with MYSA

*Motion to sanction the SSA CUP with MYSA and their cost by Ann, Second by Bryce*

*Motion Passes*

b. Shakopee Fall Cup 9U/10U Tournament

i. Dates-Sept. 17 and 18

1. Website updated to announce it

2. Teams will be able to register soon

3. \$400.00 per team

4. 48 Teams is the target

5. Tournament will be run through Tourney Machine

6. Sanctioned with MYSA

ii. Weather Insurance

1. Daryn presented on insurance options

*Motion to approve for the fall tournament at a \$12,000 payout if we receive a rainfall of .75 inches by Scott, Second by Daryn*

*Motion Passes*

iii. Fall Tournament Committee

1. Looking into Options

c. TCSL Tournaments

i. Hosting Final 4 at the 17<sup>th</sup> Avenue Complex.

1. 4 13+ and 4 11/12 fields

2. Volunteer hours posted

ii. Fall TCSL Jamboree Field/Volunteer Needs

## 5. Old Business

a. Uniform update.

i. Pink socks for the fall-build the \$10 into the fall competitive registration fee

ii. Ordering rec jerseys and rec coach jerseys for the fall

iii. Uniform store & Apparel store will open at the end of July for the fall season

## 6. Club Administrator Update

### Registration Numbers:

Summer Competitive: 484

Spring Rec Soccer: 836

Middle School Soccer: 68!

Toddler Soccer: 56



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Attacking & Defending Camp: 60

Rec Kicks Camp: 32

Saber Skills Camp: 60

High School Soccer Training: 77

High School Prep Camp: 35

Fall Rec Soccer: 19

Refund Requests:

RG – Motion to refund \$311.42 by Patrick, Second by Scott  
Motion Passes

BL & LN – Motion to refund \$45 each by Ann, Second by Scott  
Motions Pass

Financial Aid Requests:

None

Site Host

Review and update Site Host job description-Scott

Aly has resigned from Site Host after the summer season due to being too busy this fall with hockey.

7. Rec Update

- a. Plan for Fall Rec Middle School Soccer
- b. Rec Fun Day – A Smashing Success, along with Grandparents Day
- c. June 25<sup>th</sup> fundraised a juggling event supporting Wiggle Your Toes. Wiggle Your Toes is a local non-profit supporting those in need regarding limb replacement.
- d. Financial options for additional needs for the 2023 season.
- e. Over 800 kids participated in rec this summer.

8. Competitive Update

- a. DOC Report
- b. Tryout App-Dave
  - i. Amy presented on the Team Genius App
- c. VEO Camera-ordered 1. Estimated delivery date of July
- d. 2022 Fall Competitive Fees
  - i. \$250 last season
  - ii. Proposed increase \$260 minimum



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*Motion to increase fall fees to \$275.00 by Scott, second by Ann*

*Motion Passes*

- e. Family/Player Coach Evaluations & Player retention-Bryce/Patrick Update
  - i. Currently seeking feedback

9. Other business

- a. Board Elections in Sept. & Annual General Meeting
  - i. Date of AGM & Location?
    - 1. Tentatively September 14<sup>th</sup> 2022 @ 7pm – SHS Saber Room
  - ii. Board members whose terms are ending-please decide by July your intention for running in the fall.
    - 1. Jeremiah
    - 2. Scott-retiring
    - 3. Daryn
    - 4. Bobby-yes

- b. SSA Hall of Fame
  - i. Recognize individuals who have supported or taken part in SSA

10. Equipment Director Notes

- a. Cleaning everything up from rec
- b. Determining what we need for the fall
- c. No ETA on when window will be fixed

11. Marketing and Fundraising Update

- a. Bingo Night at Brew Hall
  - i. Considering Options for a fall event
- b. Scheels Partnership Update
  - i. Sponsor for Fall Tournament
- c. Cherry Berry Night June June 21<sup>st</sup> – Vaillancourt Fundraiser
  - i. Awesome Event!
- d. Red's Savoy Fundraising Night- July 19th

12. Event Director

- a. Golf Fundraiser at Stonebrook-Form a committee for a 2023 Gold Tournament
- b. MNUFC SSA Day August 27<sup>th</sup> – tickets on sale
  - i. Appears around 50 available
- c. Have reached out to MN Aurora for future opportunities and partnerships
- d. Sweeny Family Fun Night
  - i. Shared details with families regarding SSA and what we can offer



13. Event Dates

- a. August Board Meeting Sunday August 7th 7:00 p.m. Shakopee Bowl
- b. Red's Savoy Fundraiser Night July 19<sup>th</sup>
- c. 9U-11U Competitive Tryouts Saturday July 23 Eagle Creek
- d. 12U-18U Competitive Tryouts Saturday July 30 Soccer Complex
- e. Shakopee Cup/End of Season Celebration Saturday July 23<sup>rd</sup>
- f. Shakopee Fall Cup September 17 & 18

14. Field/Ref Director Update

- a. Thank you to Ajay and Amy for helping get refs and games covered over the last week and previous weather concerns
- b. One week left in the season – No club ARs needed so far this season
- c. What fields do we still need this summer
  - i. Continue with the complex and green Meadows

15. Concessions Director Report

- a. Great Sales!

16. Other board Member Updates

- a. Prep for tryouts

17. Fence at Sports Complex Update

- a. Project has been approved
  - i. Awaiting a user agreement from SPUC for the land use

18. Dome Subcommittee

- a. Looking at options

19. Volunteer Hours/Opportunities

- a. 9U Girls Blue 1 is working together to support a family in completing their volunteer hours.

20. Accomplishments this year

- a. Stimulus Uniform partnership
- b. Scheels Uniform Sponsor
  - i. SSA Cup Title Sponsorships for our tournaments
- 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. Adding the Rec assistant position



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21. Adjournment

*Motion to adjourn the meeting by Scott, Second by Ann*

*Motion Passes*