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**Meeting Agenda**

**May 4, 2025**

**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.
3. Review of Meeting Minutes
4. Treasurer Report
  - a. Tax Preparation
    - i. New auditor
    - ii. Hire a bookkeeper
  - b. Coach Pay Scale
  - c. Financial Aid Discussion
    - i. Do we cap financial aid to start saving money for indoor facility-make a final decision for 2025/2026 season?
5. Tournament Director Report
  - a. Shakopee Cup 2025 May 16-18
    - i. Field signs 20-22 missing-were these found?

May Meeting-Wednesday May 7 7:30  
**Mandatory Shakopee Cup meeting-Wednesday May 14<sup>th</sup> 8:00 p.m. Complex**
6. Field/Ref Director Update
  - a. Volunteer is updating all of our regular season & tournament field maps
7. Old Business
8. Club Administrator Update



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Registration Numbers:

Summer Competitive Soccer 529

Rec Skills Training (AKA Prep Academy) 22

Spring Rec Soccer-852

2024 Spring Rec Soccer-822

The highest number we've ever had Spring 2023 854

Spring Toddler Soccer-71

Refund Requests:

RB-Spring Rec Soccer

Baseball

Paid \$120 on 2/24/25

Request received 4/22/25

Refund: \$Full less fees

***Motion: PM***

***Second:WA***

***Motion passed unanimously***

SD-Toddler Soccer

Mom thinks that she is too young and needs to wait a little longer

Paid \$95 on 1/11/25

Request received on 4/16/25

Refund: \$full less fees

***Motion: PM***

***Second:WA***

***Motion passed unanimously***

CK -Spring Rec Soccer

Cade fell at the first practice and broke his elbow

Paid \$120 on 3/23/25

Request Received 5/2/25

Refund: \$Full less fees

***Motion: WA***

***Second: DK***

***Motion passed unanimously***

BV-Spring Rec Soccer

Bible Study is at the same time as soccer and he'd like to attend bible study

Paid \$100 3/27/25

Received 5/2/25



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Refund: \$Full less fees

VW-Summer Competitive Soccer (13U Girls Cities)

We combined the two Cities team, the roster size is now 18. When VW tried out and accepted her spot, it was shown as a roster size of 15. They've had several years of VW being on teams of large roster sizes and there is not enough playing time. They feel like they should get a refund because this is not what they signed up for. We made the change after the November 1<sup>st</sup> deadline for a refund, so they think that they should be given an exception. There are currently 17 girls on the roster (including VW)

They are back-asking if they can use some of this money as a credit for her brother's registration fees for next year.

Paid \$1035 on 8/1/24

Request Received on 3/4/25

Refund: \$

Offer to roll the refund forward for VW, not her brother

***Motion: WA***

***Second: MS***

***Motion passed unanimously***

Financial Aid Requests: None

2024 Fall Rec Soccer 76 players, \$5,110.50

2024 Fall Competitive Soccer 24 players, \$3,457.13

2025 Summer Competitive Soccer 61 players, \$37,925

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

2025 Spring Rec Soccer 102 players, \$7,117.50

TOTAL: \$53,835.13

9. Rec Update

- a. Special request to have a rec game streamed for a medically homebound father

10. Competitive Update

- a. DOC Report
- b. SSA Coach Code of Conduct
- c. Coaches Meeting-Sunday April 27<sup>th</sup> 12:30 SHS Saber Room
- d. Tournament vetting



e. VEO Camera

11. Other business

a. Find Your Club-sports club directory

12. Equipment Director Notes

13. Marketing and Fundraising Update

a. Marketing/Fundraising Planning Meeting

14. Event Director

15. Event Dates

- a. April 27<sup>th</sup> Bingo at O'Brien's - Feedback
- b. May 16-18 Shakopee Cup
- c. August 10<sup>th</sup> SSA Day at MN United
- d. August 17<sup>th</sup> Golf Classic
- e. Add a DQ Night this summer on a Tuesday and Thursday for Rec players?

16. Concessions Director Report

- a. **Bring your cases of water-if you haven't done so yet**
- b. Concession stand I-pad is missing
- c. Passed State Inspection 4/30/25 😊 Good until 2027

17. Social Media Director Update

18. Sub Committee Updates

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



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19. Other board Member Updates

20. Volunteer Hours/Opportunities

21. Elected Members Only Portion of Meeting

22. Adjournment

***Motion: WA***

***Second: DK***

***Passes unanimously***