



Shakopee Soccer Association  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-953-7246  
[www.shakopeesoccerclub.org](http://www.shakopeesoccerclub.org)

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## General Board Meeting Minutes February 6, 2007

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:34 p.m. at Lion's Park Youth Building by Mark Teslow.

Present: Tom Bailey, Tom Temple, Mark Teslow, Darla Teslow, Peggy Dokka-Thorson and Todd Feely, Dan Meehan, Steve Curren, Michele Monroe, Mickey Willard @ 7:10

Not Present: Tim Root

Guest: Phil Carlson

2. **Approval of agenda:**

Motion to approve the agenda by Darla, second by Steve, motion passed.

3. **Approval of minutes:**

Minutes from January 16, 2007 were reviewed, moved to accept the minutes by Tom T, second by Todd, motion passed.

4. **Director reports:**

**Treasurer:**

Peggy reported a family with an outstanding balance has submitted a summer travel registration form and payment. The registration form should not have been accepted until they are current in their financial debt to SSA. They will need to pay for fall travel first before they can register for summer travel. Peggy will contact them regarding this issue.

Families can apply for financial assistance/ scholarships. They would need to write a letter to SSA indicating their needs. Letters should be directed to the Treasurer. Scholarships may cover one-half (1/2) of the registration and/or uniform cost. The families will be responsible for the remaining balance. A payment plan can be arranged, if necessary, for the player's portion of the cost.

Mark said we should be making weekly deposits.

**Coaching Director:**

Todd would like updated rosters for the coaches meeting. There are a number of players that have not registered. Todd would like an asterisk next to those players. The coaches are to contact them and instruct them to register. They will have until Feb. 20, 2007 to register.

Mark signed R. Roemer transfer release form.

Todd is developing a Coaches Code of Ethics Form. Each coach is expected to sign the form. Todd will send out the form by Friday, Feb. 9, 2007 for review and comments. He would like comments back by Sunday, Feb. 11, 2007.

Burnsville is willing to sell indoor time at Soccer Blast. Soccer Blast also has space available between the boarded fields. This space is good for drills but not good for small sided games. The cost is \$20.00 per hour.



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**Registrar:**

Tom T. reported the following registered summer travel players as of Feb. 2, 2007.

U9 Boys – 25	U14 Boys – 14	U9 Girls – 23	U14 Girls – 14
U10 Boys – 13	U15 Boys – 3	U10 Girls – 10	U15 Girls – 3
U11 Boys – 16	U16 Boys – 8	U11 Girls – 12	U16 Girls – 1
U12 Boys – 13	U17 Boys – 5	U12 Girls – 4	U17 Girls – 6
U13 Boys – 15	U18 Boys – 0	U13 Girls – 18	U18 Girls - 2

There are a total of 205 players registered. We had a total of 211 players attend tryouts and of those players approximately 60 have not registered. Tim and Michele will be contacting them by Friday, Feb. 9, 2007 instructing them to register.

They can submit their registration and payment three ways.

1. Mail in the registration and payment.
2. Tuesday, Feb. 13, 2007 during winter training at the Community Center from 6:15 – 7:15. Darla offered to collect the forms and payment.
3. Tuesday Feb. 20, 2007 during the board meeting at the log cabin from 6:30 – 8:00.

Tim and Michele are to contact Tom T. with their results. If they don't register by Feb. 20, 2007 SSA will no longer hold their spots.

Players can still register however they will be placed on a waiting list.

**Referee Coordinator:**

Darla reported this Saturday we will be hosting a referee certification class. Darla will be contacting the Minnesota State Referee Committee to see how many people have signed up.

**Fundraising Director & Communication Director:**

Dan reported there will be fundraiser at Culver's in Shakopee on Monday, Feb. 19, 2007 from 4:00 – 8:00 p.m. We will need three – four volunteers to run food out and clear tables. Mickey will provide Dan a list of volunteers.

Dan will be contacting Schwan's on the status of our fundraiser.

Dan will put an announcement in the Shakopee paper regarding the upcoming team meeting on Sunday, Feb. 25, 2007 at the Shakopee High School auditorium starting at 6:30.

**Equipment Coordinator:**

Dan reported there are a number of balls in storage that have not been used. We are low on size 5 balls. Each team will be receiving at least one quality game ball. Dan will begin evaluating other equipment needs. We will need to order equipment very soon. Indoor practice begins March 12, 2007. Dan will make an equipment proposal at the next meeting.

Dan requested to place the first jersey order since there is an eight week lead time. He received information from Tom T. regarding the number of registrations we have to date, 205 players registered. He is recommending we order 20% over than what we need for exchanges or new players. The board is comfortable releasing the first jersey order and the 20% over. The first order will be for 430 jerseys (1 home and 1 away).

Dan will have information at the coaches meeting on how coaches can pick up their equipment.

**Field Coordinator:**

No Report



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**Volunteer Coordinator:**

Mickey reported she has received a number of volunteer forms from registration nights. There are a number of people that didn't complete a form. There seems to be a break down in our system because the people that registered on line are not aware of the volunteer form. Some of these people would like to fill one out. Tom T. can provide Mickey information on who registered on line. We will need to fix this in the future. Mickey will start inputting the information and determine who has completed a form and who has not. She is planning to have this completed by Feb. 20, 2007.

**Rec. Coordinator:**

Steve reported fall rec will be very similar to last year. He will be developing information for the Park & Rec Summer booklet. Mark indicated we need to build a strong rec program. Rochester has over 2,800 kids and sends out over 20,000 flyers. MYSA is willing to come and help us develop this program.

**Tournament Director:**

One team has registered, Chan/Chaska U9 Boys. All SSA U9 – U12 teams are encouraged to participate in the tournament. Mark has developed a flyer. Tom T. is planning to email blast metro area soccer coaches. Tom T. would like to offer different awards other than medals. Some suggestions are a water bottle, t-shirts, pins or a good quality medal. We may want to find a business to sponsor awards.

**5. Upcoming Events / Calendar Review:**

The following event information is due on March 9, 2007 for the Park and Rec Summer Booklet: Summer Camps, Fall Rec and Tryouts for 2008. There is a coaches meeting on Feb. 15, 2007 at the Community Center Rotary Room starting at 7:30. There will be a fundraiser at Culver's in Shakopee on Feb. 19, 2007 from 4:00 – 8:00 p.m. There is a team meeting on Feb. 25, 2007 at the Shakopee High School auditorium starting at 6:30 p.m. Tom T. will add the team meeting and the Culver's fundraiser on the website. Tom T. will send out an email on Feb. 12, 2007 regarding Culver's fundraiser and will send out an email on Feb. 16, 2007 regarding the team meeting.

**6. Old Business:**

**a. Team Pictures / Photographer:**

Peggy reviewed the two quotes from Sunshine Photo and Varsity Photo. The information is virtually identical. The quality of the sample pictures were the same. They both offer free base packages for scholarship players. Varsity Photo provided pricing information. Where as Sunshine Photo did not. Peggy suggested we go with Varsity Photo because they provided us with more information. The Board agreed Varsity Photo will provide pictures for teams this summer if they are interested.

**b. Team Meeting and Managers Meeting:**

The team meeting will take place on Feb. 25, 2007 at the Shakopee High School auditorium starting at 6:30. The managers meeting will take place on March 11, 2007 at the Log Cabin starting at 6:30.

**c. "E" Certificate Course:**

SSA will be hosting an "E" Certificate Course. A minimum of 15 candidates are required otherwise it will be canceled. Space is limited to 30 candidates.

The course will take place on the following days:

Thursday, April 19, 2007 at Shakopee High School Room No. 115 from 6 – 9 p.m.

Saturday, April 21, 2007 at Sun Path Elementary Gym from 8:00 a.m. – 2:00 p.m.

Thursday, April 26, 2007 at Shakopee High School Room No. 115 from 6 – 9 p.m.

Sunday, April 29, 2007 at Sun Path Elementary Gym from 11:00 a.m. – 5:00 p.m.



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**d. Soccer Equipment / Field Grant:**

We discussed proceeding with the Field Grant for additional U9 / U10 goals. We will request the full amount of \$1,000. Mark will ask Tim to complete the application and begin searching for a set of goals. Tim can contact Peggy with any questions since she completed the application last year.

The Equipment/Field Grant is due by 5:00 p.m. on Friday, March 2, 2007. Successful applicants will be notified by the week of March 19, 2007. A purchase of soccer equipment must be completed by May 1, 2007. A copy of bill of sale or contract for services must be submitted to the MYSA office within 12 business days from purchase.

**e. Mike Ceola Summer Camp:**

Todd reported Mike would like to hold a summer camp for kids in grades 7-12. The camp would be held at the end of July and beginning of August. First week would be for kids in grades 7-9 and the second week would be for kids in grades 9-12. Participants would sign up through SSA. Cost is unknown at this time. SSA would need event information by March 6, 2007 for the Park & Rec Summer Booklet. Todd will request event information from Mike by Feb. 20, 2007.

**f. Dave Hauger Strength and Conditioning Training:**

Tim is waiting for a call back from Dave for additional information.

**7. South District Meeting:**

Mark reported on the South District Meeting held on January 20, 2007. Each team will play a minimum of 10 games. Some of these games may be exhibition games.

Parameter meeting is set for Saturday, March 24, 2007 in Lakeville. It is very important that each team has a representative at this meeting and be prepared on the days you have conflicts. This meeting will serve the official release of the schedule. You may reschedule games at this meeting. You will have two weeks from March 24, 2007 to reschedule games. At that point teams are not obligated to honor opponent's requests for anticipated reschedules. On March 19, 2007 clubs will be able to verify on the MYSA website if they had any teams move out of the South District.

All adult referees will undergo the same background check as coaches.

Soccer goals must be anchored. If goals are not anchored the game will be canceled and will not be rescheduled.

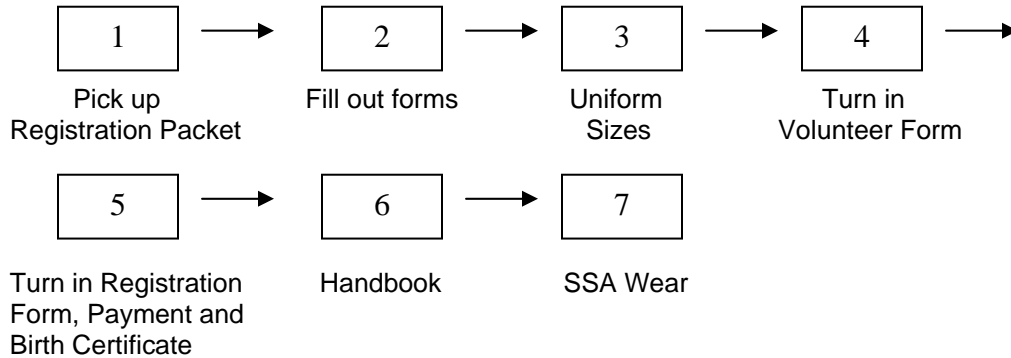
**8. Symposium Follow-up:**

Mark and Darla attended the winter symposium. Mark would have liked more board members to have attended the symposium. They attended several good seminars including recreational programs, fundraising and registration. Mark indicated MYSA is willing to help our club from registration, coaching clinics to recreation programs, etc. We need to start using these resources. Mark would like to improve the club and we need to start taking advantage of the opportunities. MYSA uses Rochester as their model. Rochester does a great job from advertising, writing grants, fundraising, sponsorships, recreational programs, travel program, etc.



**9. Registration Process:**

Darla thought the registration process could flow better. It was too congested at the registration table with registration forms, volunteer forms, handbooks, upcoming fundraisers, etc. We could have used more tables for people to fill out registration forms. She discussed setting up stations with signs. People with supplies need to arrive early.



**10. New Equipment:**

Dan will begin evaluating equipment needs. We will need to order equipment very soon. Indoor practice begins March 12, 2007. Dan will make an equipment proposal at the next meeting.

**11. Adjourn meeting:**

Motion made by Darla, second by Peggy to adjourn at 8:47 p.m., motion passed.

Minutes submitted by:  
Tom Bailey  
Secretary