



**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 March 2, 2008**

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:55 p.m. at the Log Cabin by Mark Teslow.  
  
Present: Mark Teslow, Darla Teslow, Tom Temple, Mike Poole, Cheryl Besser, Dan Kubitz, Jon Poppen.  
  
Not Present: Dan Meehan, Steve Curren, Michele Monroe, Mickey Willard.  
  
Guests: Karen Bohn
2. **Approval of agenda:**  
Motion to approve the agenda with amendment to move Concession to #5 made by Tom, Darla 2nds. Motion passed.
3. **Approval of minutes:**  
Minutes from February 19, 2008 were reviewed. Motion to approve the minutes made by Tom, Darla seconds. Motion passed.
4. **Coaching Director Report:**  
Jon reports winter Training is in full swing. We are coming up on week 7 or 8. Goal keeper training started last week, and we had about 30 kids. Jon has another guy lined up to help him with the goalkeeper training due to the number of kids. The coaches meeting was on Thursday, and roughly half of the coaches showed up. He felt it was productive and that the coaches picked up a lot of information. He thinks the 10 week session is going well for winter training. Jon states that he believes next year he will look to get more speed and agility training coupled with the winter training. Mark asks Jon to bring it up again in June when we do the budgeting so that it gets figured in. Jon thinks we will do more coaches clinics next year as well. Michele is going to be giving Mark the information on the coaches since he wants to send something out to all the coaches to try to make sure that every coach makes an effort to be at the coaches training. Jon has a printout of each age bracket and the skills that each age bracket should know. Mark says when those lists are finalized, we will put them in a pdf format and put them on the web. Overall Jon feels that the coaches clinics went well. Jon hands out his schedule for the remainder of the spring through summer and what he has planned for the club with regards to training/rec program, coaching director duties. Mondays will be the rec program: 5:30pm K and 1<sup>st</sup> grade, 6:30 PM 2<sup>nd</sup> and 3<sup>rd</sup> grade, and 7:30pm 4<sup>th</sup> and 5<sup>th</sup> grade. Tues through Thurs: One of these three days will be to observe games/train with older teams. Friday will be training for teams that play on Mondays and Wednesdays: 5:30pm U9B, 6:15pm U10G, 7:00pm U12BC2, & 7:45pm U12G. Saturday Mornings will be training for teams that play on Tuesdays and Thursdays: 9:00am U9G, 9:45am U10B, 10:30am U11BC2, 11:15 am U11GC3 and 12:00pm U12BC3. Jon also says we should send out a flyer for the open gym time we will be having at Soccer Blast on March 24, we will be having U9-U12 from 6pm-7pm and U13 and older from 7pm-8pm.
5. **Concession Stand at Soccer Complex Building:**  
Mark has been told by the new Park & Rec director that we will have a building this spring. Darla says we cannot plan anything until we can actually get into the building. We need the keys and an inspection. She says we need the proper equipment and she has a list of acceptable equipment from Parks and Rec. We can plan when we will have it open, etc., but we cannot plan anything that requires licenses, etc., until we can get into the building. Discussion held on when



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we would like to have it open for sales, potentially when games are going. Maybe anyone with kids playing soccer can volunteer so much time running the concession stand. Karen and Darla and anyone else who wants to be involved will get together and start planning.

### 6. Director reports:

#### Treasurer:

Mike just received the bank statements for January and February, but he downloaded through the web which worked well.

- a.) Soccer Blast invoices – so far we haven't seen any invoices coming in the mail. Mark asks Mike Poole to email Andy at Soccer Blast to check on this.
- b.) Outstanding balances – 58 still outstanding.

#### Registrar:

- a.) Scholarship Forms - Tom has a new scholarship form put together. Darla will email Tom with what the handbook stipulations are for scholarships as we need to get those listed on the form as well so each family/player is aware of all that is required for scholarships. Tom's suggestion is for the scholarship committee to be officers. Tom makes a motion to create a scholarship committee consisting of the board officers. Darla 2nds. Motion carries. Tom reports that 49 are currently signed up from spring rec and of those, 43 have paid. For the tournament, currently 9 are registered, 2 Shakopee, 7 non-Shakopee. Kicks Camp is now online for registration. Have about 280 kids for summer travel.

#### Referee Coordinator:

Darla presents the following report:

#### REFEREE CLASSES

- We should be receiving an invoice for the school rentals. The cost of the Middle School on Saturday, Feb. 23 for the Grade 8 Recert class will be reimbursed by the MN State Referee Committee. Please send me a copy of that bill as soon as you receive it so I can submit it immediately.
- Grade 9 Ref Class: Saturday, February 9
  - 16 participants (14 from Shakopee)
- Grade 8 Ref Class: Saturday/Sunday, February 23/24
  - 28 participants (14 from Shakopee, 3 more from Bloomington & Chan)
- Grade 8 Recert Class: Saturday, February 23
  - 32 participants (15 from Shakopee, 9 more from Bloomington, Savage, Prior Lake, Chaska)

#### REFEREE COMMUNICATION

- Instructions on "How To Get Referee Jobs in Shakopee" given to each Shakopee Referee, and any others interested (handouts to the Grade 8's in class, emails to everyone today)
- Referee Meeting to be scheduled in April
- Referee "On-Field Training" to be scheduled in April

#### Communication Director :

No report, Dan absent. Dan emailed the following status report:



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- Shakopee Valley News missed running our information on Rec Soccer and the U11 Girls team recruiting efforts. I'll contact Brian Hall (Shakopee Valley News) and remind him to run our information for the month of March.
  - I will also develop the information for the Park and Rec booklet - will include general information on Kicks Camp in June (June 16-20) and August (August 4-8).
  - Also developed a flyer to be handed out at Winter Soccer training for the Rec Soccer program. Will have it printed off and handed out the final two weeks of the Winter training. Will also need to have this handed out at schools. REMINDER: Mark to contact Sherry Dvorak to ensure that this happens.

### Equipment Coordinator:

No report, Dan absent. Dan emailed the following status report:

- Some equipment was handed out on Tuesday night. If any coaches did not attend the Coaches meeting - they did not get their equipment (I gave equipment to Tim Root, who had practice scheduled at the same time of the Coaches Meeting). The equipment handed out consisted of pinnies, cones with cone holders, goalie jersey and goalie gloves. Some teams received Pugg goals, but not all (I have 4 new Puggs available, otherwise the remaining Puggs Jon has). If coaches need equipment (above listed) they can contact me.
- The new game balls (Diadora Cobra) came in, but the new practice balls (Diadora Tiro) are currently on back-order. Currently I am working with Paul at Soccer USA to find out (1) how long will they be backordered, and (2) can we work around this and get another comparable ball. His vendor offered an "upgrade" to the Diadora Rigore, but this ball looks strange (it's black with white polka dots).
- I am currently putting the balls, corner flags, coaches boards, first aid kits, ball pumps, and bags together to be handed out no later than the 15th (preferably by the 8th). If I can hand them out on the 8th I'll let the board know of this, so that this can be communicated to the coaches who already have practices scheduled.
- Currently we have 95 uniforms needed. We placed an order in January for 112 uniforms (listed below are the ordered sizes). We might want to order an additional 20 uniforms to ensure that we have enough uniforms for new players in the Fall. However, because this is the last year we'll use this uniform - maybe we can work out a trade in program for players who will not be using their jerseys in the Fall (I.E. - Middle/Jr. High players, etc.):
  - YM: 26 red jerseys, 26 white jerseys, 26 black shorts
  - YL: 25 red jerseys, 25 white jerseys, 25 black shorts
  - AS: 25 red jerseys, 25 white jerseys, 25 black shorts
  - AM: 24 red jerseys, 24 white jerseys, 24 black shorts
  - AL: 12 red jerseys, 12 white jerseys, 12 black shorts
- As soon as the uniforms come in I will go out to the coaches and get the sizes needed for the new players, as well as uniform size exchanges (as long as the uniforms are not dirty or ripped/torn).
- In regards to new uniforms for 2009 - here are a few links of uniforms that might be good to consider (other than Adidas and Nike) in terms of color options and price:
  - Select Gear: <http://www.selectgear.com/gear.php?cat=2>
  - Zeeni Prieto Sports: <http://www.prietosports.com/soccer-jerseys/soccer-230.html>
  - Eurosport:  
[http://www.soccer.com/IWCatProductPage.process?Merchant\\_Id=1&Section\\_Id=1412&pcount=&Product\\_Id=286953](http://www.soccer.com/IWCatProductPage.process?Merchant_Id=1&Section_Id=1412&pcount=&Product_Id=286953)



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- I had an email go out the other day asking coaches for the numbers that their existing players have, so that I can ensure there is no duplication of numbers on the same team. I have not received any rosters with numbers yet, but I anticipate receiving them soon.

### **Field Coordinator:**

Dan says we got more times from Judy, so hopefully we will get most of the teams scheduled with times each week. Judy sent him an email with open times for next week. Judy will get him a list of all open dates by Monday. He says we should have a final schedule by midweek for the rest of the spring. Mark says to also include the last 3 weeks of Blast time.

### **Volunteer Coordinator:**

No report, Mickey absent.

### **Rec. Coordinator:**

No report, Steve absent.

### **Boys/Girls Director:**

No official report, Michele absent. Mark reports from Michele that we are missing a U12 boys coach and a U9 boy coach. All other teams have been covered.

## 7. **Handbook:**

Darla presents the following corrections/amendments to the handbook:

- 3.3. Capitalized Robert's "Rules of Order"
- 5.1. Remove "volunteer fees" as a source of revenue
- 6.2. Capitalized "Board of Directors"
- 6.4. "... scholarships will cover up to one-half (1/2) ..."
- 6.4. "... will not be placed on a team, will not receive a pass, and therefore cannot participate ..."
- 6.4. Added "If a scholarship athlete's attendance for practices, games and tournaments falls below 75%, they are not eligible for a scholarship the following year."
- 6.5 Add, as a final paragraph "If you want to transfer from the travel program to the recreational program, and notify the Registrar of this change prior to January 31, all but \$25.00 will be applied to your recreation program registration."
- 6.7. Remove "Coaches Training".
- 6.7. Removed "Videos and materials" (these are not provided to players)
- 6.8. "SSA will coordinate recreational programs for ages 5-10, a fall recreational program for ages 6-12 and Kicks Camp(s) for ages 6-12."
- 8.2.
  - 100% reimbursement on one child's registration fee for the Head Coach, with an E License and above, to be paid at the end of the season. The Head Coach must attend the vast majority of practices and games.
  - 25% discount on one child's registration fee for any Assistant Coach or Team Manager, to be paid at the end of the season. The Assistant Coach must attend the vast majority of practices and games.
- 10. Removed "one(1) pair of socks" as a *provided* part of the uniform. Socks are listed as a player's responsibility.



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- 12. ¶5 Remove last sentence .
  - Appendix A. Updated list of Board Members.
  - Appendix A. Moved "The Coaching Director" responsibilities to the end, with a line separating Board Members and Coaching Director.
  - Appendix A. "The" Rec Coordinator
  - Appendix B. Changed 2007 to 2008
  - Evaluation and Tryout Policy. Last page, Registration. Changed player "application" to "registration form."

Darla will highlight parts we are changing in the handbook printout and we will vote next week.

### 8. **Adjourn Meeting**

Motion to adjourn made at 9:44pm by Mike, Darla 2nds. Motion passed.

#### **Upcoming Events/Calendar Review:**

3/9/2008

*Summer Park & Rec booklet info due (May-Aug)*

**Phone message pick-up duty for**

**March 3 – March 16 :**

**Darla Teslow**

**March 17 – April 6:**

**Mickey Willard**

Minutes submitted by:

Cheryl Besser

Secretary