



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-953-7246
www.shakopeesoccerclub.org

General Board Meeting Minutes May 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: Mark Teslow, Darla Teslow, Tom Temple, Todd Feely, Dan Meehan, Steve Curren, Mickey Willard, Tim Root, Tom Bailey

Not Present: Michele Monroe, Peggy Dokka-Thorson

Guest: Karen Bohn

2. **Approval of agenda:**

Motion to approve the amended agenda by Dan, second by Tom T, motion passed.

- Move Shakopee Festival Tournament Planning after approval of minutes.
- Add announcements

3. **Approval of minutes:**

Minutes from April 15, 2007 were reviewed, moved to accept the minutes by Tim, second by Tom T., motion passed.

4. **Shakopee Festival Tournament Planning**

There are a total of 53 teams this year. First game is at 8:00 a.m. and the last game is at 5:00 p.m. We will need volunteers to set up, clean up, field marshals, concessions and registration. Jen Roemer is coordinating registration. Karen Bohn is coordinating concessions. We will have a short meeting Friday, May 18th at the soccer complex starting at 6:30 p.m. We will start setting up at 6:00 a.m. Saturday morning.

- a. Awards have been ordered.
- b. We are still seeking sponsors.
- c. Programs: Mark and Darla are preparing the programs.
- d. Signage: Tom T. is checking into banners. He is thinking of a 3'-0 high x 6'-0" long banner. We should have signs for parking and registration tent. Need pricing information at the concession stand. Karen Bohn and Dee Henderson will be responsible for this.
- e. There will be a t-shirt vender on site.
- f. Need to purchase additional 10'x20' carport for concession stand and two six foot tables from Sam's Club.
- g. Peggy will confirm with Domino's. She has equipment to keep the pizzas warm.
- h. Peggy needs to contact Karen Bohn and coordinate Sam's Club shopping. Karen is making a list for Sam's Club. Items included are: pop (four varieties), water, power drinks, hot dogs, buns, condiments, paper products, hot cocoa, and variety of candy, granola bars and fruit.
- i. We will be purchasing donuts from Donut Connection. They are selling the donuts to us ½ price. Will need to call 24 hours in advance for quantity.
- j. Starbuck's is providing coffee, hot water and cups. A pot of coffee holds 100 cups. We currently ordered one pot. This will be available between 6:00 a.m. and 6:30 a.m.
- k. Determined we need 6 coolers / tubs for drinks. Ice will be provided by the Bohn's / Lion's Club.
- l. Karen Bohn has equipment to keep the hot dogs warm.



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- m. Need the city to stripe a U9-U10 field on Field 5 and U11-U12 field on Field 6. Request paint stripping to be yellow. Need additional U11-U12 goals on site. This work needs to be completed by Thursday, May 17th. Tim will contact the city. We will set up the U9-U10 portable goals Friday night.
 - n. Referee assignments are complete.
 - o. Field Marshals will wear the vests from last year.
 - p. Restroom requirements: Our budget is \$400.00. Tim will order what he can with \$400.00. One of them should be handicap accessible. They should drop them off no later than May 18th.
 - q. Trash can requirements: No additional trash cans are required.
 - r. What to bring the day of the tournament: Walky-talkies, tables, chairs, pens, wear board shirts
 - s. Need to verify if there is power on site. If no power is on site than we need to provided generators.
 - t. We will not provide volunteer shirts.
5. **Director reports:**
Treasurer:
No Report.

Coaching Director:

The "E" certification course ended April 29th. Eight coaches from Shakopee attended the course and thought it was great.

Feedback on Strength & Conditioning Training: Coaches thought it was good. It was tuff training two teams (younger kids U9 and older kids U11). We would like two more training sessions with them. Todd will contact Dave Hauger to schedule additional sessions.

Feedback on Coever Training: Coaches thought it was good. The trainers were dependable. Coaches would like more training next year. The first training session schedule on Monday, April 16th will not be made up.

Not all teams have picked up their player passes. They will need them for their first game.

Todd, Mike Celoa and T.J. Hendrickson will be hosting a soccer camp the last two weeks in July. First week is open to 9th – 12th graders. It will consist of a morning and afternoon session. Second week is open to 3rd – 8th graders. There will be a morning session, 3rd – 5th graders, and an afternoon session, 6th – 8th graders. Each session will be 2 hours long. This camp will take place at Sun Path Elementary.

Todd would like to send out flyers to the members of the association. Each participate will receive a t-shirt and ball. Money raised will go towards the Shakopee High School soccer fund.

Registrar:

247 kids have registered for summer travel. Currently there are no teams over rostered.

Referee Coordinator:

Darla reported there is a new website for referee coordinators to assign referees. Referees would need to contact the club Referee Coordinator first to find out their qualifications. Then the referee would proceed to the website and sign up games to ref.

Darla has scheduled all the referees for the tournament. She has a total of 29 referees for the day.

Scrimmages: We have had a few opportunities to train / mentor our new referees. It has gone very well. Andy Unseth has prepared an information card / procedures for the new the referees. Darla suggested giving Andy a gift certificate for his efforts. The board agreed to the gift certificated not to exceed \$100.00. If he continues to mentor during the season it was suggested to increase his pay accordingly.



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Fundraising Director & Communication Director:

Have secured a promise or received a donation from the following companies:

1. UPS Store
2. M&I Bank
3. El Toro
4. Cub Foods \$25.00 gift card
5. Valley Sports \$300.00

Sherry Meersman has promises from several local restaurants in town for donations.

Peggy has not heard from the following teams regarding pictures:

All U9 teams, U13, U16 or U17's. If she does not hear by tomorrow from them she will begin assigning times.

Equipment Coordinator:

We are still waiting on Blood Jerseys.

Eights teams still need flags. Dan has made arrangements with those teams.

Field Coordinator:

All fields are ready to go. The goals on Field 6 need to be tightened. We need to ensure all goals are anchored. The city is responsible for tightening and anchoring the goals.

We need to do a better job next year coordinating Coerver Training and team training.

Mark will contact his landscape friend to help repair the fields.

Tim will provide directions to MYSA for Field 8 Tahpah Park.

Volunteer Coordinator:

Mickey reported the field clean up went very well. She is currently working on assigning volunteers for the Shakopee Tournament. She expressed it's been very difficult finding volunteers. We have a total of six shifts for the concession stand. Shifts start at 7:00 a.m. and are two hours long. We need a total of 24 people to run the concession stand or 4 people per shift. Mickey will contact each team manager for volunteers. If the scheduled volunteer is unable to work their shift they are responsible for finding a replacement.

Rec. Coordinator:

Steve reported the fall rec. flyers are supposed to go out this week.

Tournament Director:

See No. 4

6. Upcoming Events / Calendar Review:

Games start May 8th.

Shakopee Tournament is on May 19th.

Registration deadline for Kicks Camp is May 11th.

7. Old Business:

None

8. Current Financial Status:

Mark would like everyone to be careful spending money.

9. Scholarship Fund:

We discuss setting up a scholarship fund. Base on our 2007 budget we estimated one per team or 18 scholarships. Our current policy states: ***scholarships will cover one-half (1/2) of the***



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registration and/or uniform costs. The player (player's parent) will be responsible for the other half. We don't offer full scholarships. We need to collect one-half of the registration and uniform cost this year. Peggy has received no supporting documentation and we need to enforce our documentation policy. Mark will check what we can do legally regarding setting up a scholarship fund. Mark will report back on his findings.

We agreed to rewrite the policy for next year to state: **scholarships will be limited to the number of teams in the club.**

Todd made a motion: **I propose to amend the Handbook to state: Scholarship athlete's attendance for practices, games and tournaments falls below 75%, they are not offered a scholarship the following year.**

Motion passed 7-1.

10. Budget Timeline:

Mark announced we are changing our fiscal year to Aug. 1 – July 31. This would be in line with MYSA calendar year. We need to begin the 2008 budget very soon.

11. Coerver Training:

See Coaching Director Report.

12. Strength and Conditioning Training:

See Coaching Director report.

13. Online Referee assigning:

See Referee report.

14. Scrimmages:

See Referee report.

15. June Kicks Camp:

Registration deadline is May 11th. We discussed notifying our membership about the camp. Dan will place an announcement in the Shakopee paper. Flyers did not come out this past week. Tom T. talked to Sherry Dvorak and the flyers should be coming out this week.

16. Announcements:

Mark accepted the resignation of Tom Bailey this past week. He has an opportunity to pursue personal goals and feels this is the time to do that. He will stay on until June 30th. Cheryl Besser will fill in through the AGM.

17. Adjourn meeting:

Motion made by Mickey, second by Tom T. to adjourn at 9:17 p.m., motion passed.

**Phone message pick-up duty for April 17 – May 15: Michele
May 15 – June 5: Tom Temple**

Minutes submitted by:
Tom Bailey
Secretary