



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

General Board Meeting Minutes September 25, 2006

1. The general meeting of the Shakopee Soccer Association was called to order at approximately 6:33 p.m. at Shakopee Community Center Rotary Room by Tom Bailey.

Present: Dan Meehan, Tom Temple, Peggy Dokka-Thorson, Tom Bailey, Darla Teslow, Mark Teslow, Todd Feely, Michele Monroe-Chase, Steve Curren, Mickey Willard @ 7:55.

Not Present: Tim Root

Guests: Nick Roemer, Jon Spadino and Chuck Rust

2. **Approval of Agenda:**

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

- Add to the agenda South District Meeting
- Table No. 10 Review Handbook and By-laws. Darla will email the revised handbook and By-laws to the new board members.

- 3 **Approval of Minutes:**

Minutes from September 5, 2006 were reviewed, moved to accept minutes by Peggy, and second by Tom T., motion passed.

Minutes from September 17, 2006 were reviewed, moved to accept minutes by Darla, and second by Dan, motion passed.

4. **Phone message pick-up:**

Darla will pick up phone messages.

5. **Background check forms:**

Everyone needs to fill out background form according to MYSA. Tom B. will email the form to everyone. Please complete the form and return to Tom Temple. The forms will need to be notarized. Peggy is a notary and offered to notarize forms at the next meeting.

6. **Future Meeting:**

Due to a number of board members that have kids playing H.S. soccer, Oct. 3rd meeting will be cancelled. Tom B. will reschedule this meeting for Oct. 10th at 6:30. The location to be determined. The remaining meetings that have been schedule through March are o.k.

7. **Administrative Duties:**

The current board is made up with eleven volunteers. The following officer positions were determined with nominations.

| | |
|-----------------|---|
| President: | Mark Teslow Motion made by Tom T., second by Tom B., motion passed 7-1 |
| Vice President: | Tom Temple Motion made by Mark, second by Darla, motion passed 8-0 |
| Secretary: | Tom Bailey Motion made by Tom T., second by Darla, motion passed 8-0 |
| Treasure: | Peggy Dokka-Thorson Motion made by Tom B, second by Darla, motion passed 8-0 |



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The following board positions were filled.

Coaching Director: Todd Feely
Boys Director:
Girls Director:
Registrar: Tom Temple
Referee Coordinator: Darla Teslow
Field Director:
Equipment Director: Dan Meehan
Fundraising Director: Dan Meehan
Public Relations Dir. Dan Meehan
Tournament Dir. Tom Temple
Volunteer Coord.
Rec. Coordinator:

Todd agreed to be Coaching Director. He will be at the tryouts evaluating players. The Coaching Director job description is vague and it was suggested for Todd to rewrite the description. In addition of rewriting the Coaching Director description he will also rewrite the Boys and Girls Director job description. Michele expressed some interest in being the Girls Director. It was suggested that the remaining open board positions be filled by a board member first before anyone else is considered.

8. Mandatory Tournament Directors Meeting – Oct. 7:

Information regarding this meeting has not been posted on MYSA web site. We will need to continue to monitor the web site for information. Tom T. will also contact MYSA for information regarding this meeting. Once this information becomes available we need to determine who is available to attend.

The Fall Club DOC Meeting will be held on Friday, September 29, 2006 at the Holiday Inn Metrodome. They will be discussing changes in the state and national coaching education program as well as talk about the National Teams program and club development. Tom T. will plan on attending this meeting.

8b. South District Meeting:

Mark reported on the South District Meeting held on Saturday Sept. 23, 2006. On November 4th MYSA will be holding their AGM meeting. At this meeting they will review and vote on new rule changes. MYSA rule changes are posted on their web site. Mark would encourage everyone to review them. SSA has three votes.

Future topic will be referees. A number of clubs indicated finding good referees is difficult. One possibility is instituting a mentoring program.

9. Tryouts / Evaluations

Tom T. has emailed the fall rec. players regarding tryouts. It's unclear why the schools didn't receive any flyers. Mickey offered to get flyers to SACS this Thursday. Dan will forward the flyer to Mickey.

There are approx. 86-87 kids who have registered.

Mark will pick up the tent and a table. People are to bring their own chairs. We will set up the tent at 8:00 a.m. on Saturday. Since we have very limited time on Sunday it was suggested we don't set up the tent unless there is bad weather. We should have pens,



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stapler, and receipts on hand. Peggy and Darla will bring these supplies. Tom T. will bring extra registration forms for people that didn't register on line. Tom B. will bring the MYSA age guideline and playing night information.

WEEKEND ONE

Sat. Sept. 30th 9:00 – 6:30 – Set up 8:00

Tom B., Tom T., Peggy, Mark, Darla
and Steve

Sunday Oct. 1st Noon – 3:30

Mark, Darla and Steve

WEEKEND TWO

Sat. Oct. 7th 9:00 – 6:30 – Set up 8:00

Tom B., Tom T., Peggy, Darla, Michele
Mickey

Sunday Oct. 8th Noon – 3:30

Darla and Mickey

Mickey indicated SACS marathon is on Oct. 7th. We should expect a lot of activity. She suggested we contact SACS to let them know about the tryouts. Mickey offered to contact SACS.

10. Review Handbook and By-laws

Tabled

Other Business:

Nike Roemer has received a number of phone calls from parents regarding tryouts. He is looking for clarification from the board. What happens if you have nine players tryout at U17 and have enough at U16? Would they be combined? Mark indicated the U16 would remain U16 and we would need to recruit more players for U17. The board would like to see more parents get involved and attend board meetings.

Mark suggested offering \$100.00 gift certificates to departing board members, Chuck Rust and Dan Kubitz. They have been involved with SSA for a number of years and it's our way of saying thanks. Peggy offered to care of this.

11. Adjournment:

Motion made by Peggy, second by Tom T. to adjourn at 9:43 p.m.

Minutes submitted by:
Tom Bailey
Secretary