



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

General Board Meeting Minutes December 5, 2006

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:35 p.m. at Lion's Park Youth Building by Tom Temple.

Present: Tom Bailey, Todd Feely, Tim Root, Dan Meehan, Tom Temple, Peggy Dokka-Thorson and Mickey Willard

Not Present: Mark Teslow, Darla Teslow, Michele Chase and Steve Curren

2. **Approval of agenda:**

Motion to approve the agenda by Peggy, second by Tim, motion passed.

3. **Approval of minutes:**

Minutes from November 7, 2006 were reviewed, moved to accept minutes by Todd, second by Tim, motion passed.

4. **Director reports:**

Treasurer:

Peggy reported we are in the process of moving our bank accounts. She visited two local banks, Klein Bank and M&I Bank. It seemed M&I was more community oriented and more helpful with selecting the type of bank accounts we would need. Both banks waive fees as long you maintain a minimum balance. At Klein Bank the maximum number of transactions per month is 100. They consider each check a transaction. This would be an issue around registration time when we are collecting over 100 checks in one month. Where as M&I Bank considers each deposit a transaction. Mickey suggested Peggy to visit Voyager Bank. Tom T. asked Peggy to make a formal proposal to the board.

Peggy has not heard anything from the four families regarding the bounced checks this past fall. Two checks were from fall traveling and the other two were from tryouts. Peggy will send out a follow up letter to the families.

Coaching Director:

Todd received a request for a U16 boy to play on the U16 team and specifically not the U17 team. Todd does not have any other information other than that. Todd is not sure why the boy didn't participate in tryouts. Is he new to Shakopee? Why specifically the U16 and not U17. Todd's opinion is he would be placed on the U17 team because there is a need. This also coincides with the tryout policy.

Todd needs phone numbers for a few coaches. Tom T. will provide Todd with the phone numbers.

Registrar:

Tom T. reported the on-line registration form is up as of December 4, 2006. We have had two players sign up. Both of them are new players which didn't participate in tryouts (U12B & U14B).

Referee Coordinator:

None

Fundraising Director & Communication Director:

Dan reported we will be receiving a numeric code for the MYSA / Schwan's fundraising. We will need to issue the numeric code to all association members. When order food you will need the



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numeric code in order for us to receive credit. SSA will receive 10% on the sale. You will be able order your items on-line and Schwan's will deliver the food to your house. For every \$200 you spend you receive \$10.00 in soccer cash.

Dan report he contacted the Rotary Club and they would consider a donation to us. They would like to know what and how they would be recognized in their donation. Example: Money for/or concession equipment for the new soccer building. We could install a plaque in side the building indicating equipment donated by the Rotary Club. Dan is still waiting to here back from the Lion's Club.

Equipment Coordinator:

Dan reported he is in the process of inventorying the equipment.

Dan sent out an email regarding proposed jerseys. He would like to receive some feedback from everyone. If everyone could select their top 3-5 jerseys he will then request samples for the board to review. Need to watch out for discontinued jerseys since we will have them for a couple of years. Dan still needs to check with Valley Sports, Soccer Express and Soccer USA.

Field Coordinator:

Tim reported the soccer nets are still up. He contacted Sherry to notify her of this. She was going to notify the maintenance people. They were to be taken down the last week. Tim will follow up with Sherry.

Tim indicated to Sherry SSA is willing to help installing a fence at fields 1 and 2 along 17th Ave. as long as it's within our budget. She would like us to donate the money to the city and the city would purchase the fence. Sherry would like some input from the association on the type of fencing. She indicated there are no city standards. SSA would like a four feet high black vinyl coated chain link fence. Tim will report back to Sherry with this information.

Tim asked if advertising is allowed on the fields. Sherry said no permanent advertising is allowed on the fields. However, temporary advertising is allowed. Signs may be installed the day of the event and taken down at the end of the day.

Tim discussed Micro Soccer with Sherry. Tim indicated SSA would be willing to provide a coaching clinic for the micro soccer coaches. She thought that was a great idea.

Volunteer Coordinator:

None

Rec Coordinator:

None

Tournament Director:

Tom T. reported he submitted the application form and tournament rules to MYSA. According to Peggy, the post tournament reports from last year were submitted to MYSA.

5. Old Business:

- Winter training: Tom T. reported Prior Lake will be using all of their time at Soccer Blast. Tom B. reported the city can't accommodate our request. Tom B. will follow-up with the city on what they can provide.
- Registration flyers and newspaper article: Dan past out a draft of the school registration flyer and the article for the newspaper. The following comments were made to the school flyer. 1. Fix the phone number so that it's on one line in lieu of two lines. First paragraph



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third sentence revise the followingvacancies, player age, sex (gender?), and needs...
to vacancies, player age, gender, and needs....

Omit the following on the newspaper article "Each player will be required to purchase a uniform (cost TBD at a later date)". Suggestion of adding playing nights, Monday – Thursday in addition to two games per week.

Dan will email an updated flyer and article for review.

6. **Park & Rec Booklet:**

Registration fee in the Park & Rec booklet was incorrect. SSA is **NOT** providing a \$25.00 discount for players participating in fall tryouts. Fees are: \$140 for U9-U10 and \$170.00 for U11 and up. Tom T. added a disclaimer on website.

7. **Volunteer Opportunities:**

We all need to generate a list of volunteers (quantity) and hours that are in your area. Forward your information to Mickey so she can begin a list and have it available at in-person registration.

8. **Recruiting:**

SSA needs more U12 boys and girls players. Mark made contact with Sun Path Elementary School and is waiting for a phone call back from one of the gym teachers. Mark would like to discuss our traveling soccer program with them. Our hope is for the gym teachers to pass the information on to their students in hope of attracting more players.

Mickey will make an announcement in SACS newsletter for players.

9. **Equipment Inventory:**

Dan is currently working on this.

10. **Adjourn meeting:**

Motion made by Tim, second by Dan to adjourn at 8:27p.m., motion passed.

Minutes submitted by:
Tom Bailey
Secretary