



General Board Meeting Minutes October 16, 2011

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:00 pm at the Shakopee Soccer Complex by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Julie Maynard-Johnson, Patti Isensee, Mike Poole, Tim Johnson, Bill Stekly, Chuck Millis

Absent: Michele Monroe, Ryan Chase, Ben Kroll, Jon Poppen

Guests: None.

- **Agenda:**
 - Approved by consent.
- **Approval of minutes:**
 - Approved by consent.
- **Calendar Items:**
 - Nov. 4 – Futsal Check-In. Decided to check in for first two weeks. Sign-up sheet.
 - Nov. 5 – MYSA AGM. Patti & Chris Isensee will attend for SSA.
 - **President:** Mark Teslow
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 - Presenters at our next board meeting will include: Doyle Voss (Rec Trainer), Greg Wheaton (Technical Director), Andy Seidensticker (Tournament Director), and our Auditor will present the Audit Report.
- **Vice President:** Julie Maynard-Johnson
 - Agenda items for next board meeting include: Board approval of our Tournament Date (May 18-20), and the MYSA Concussion Policy
- **Treasurer:** Mike Poole
 - September books/bank rec/sales tax done.
 - Audit starts on Wednesday. SSA will receive a written report and presentation at the next board meeting. Copies will be made available.
- **Secretary:** Patti Isensee
 - The Secretary position will require new learning on my part.
 - Directors Reports will be filed on the Share Point site.
 - We are down to only 3 failed payments for the Oct. 1 payment date, with no resolution.
 - 2011 Volunteer season is closed. 60 families didn't complete their hours = \$9,000.
 - Mark will be training Patti on the Registrar duties
 - 2012 offline players spread sheet created
 - 2012 non-payment spreadsheet created
- **Volunteer Director:** Bill Stekly
 - No report
 - Inquired about the use of size 3 balls for Academy and Rec players. To be discussed with Jon and Greg.
 - Request to Patti to please remove Dibs tags off Academy Registration



- **Rec Director:** Tim Johnson
 - Need to get Academy Registration alerts
 - Rec ended yesterday. Good turnout! Found kids will skip practices, so it worked better to have the practices scattered throughout the season.
 - Researching new shirts for rec – all red, dry fit. They will keep this shirt until they outgrow it.
 - Discussion with Mike H. and Bill Egan from the City about goal anchors.
 - Darla has requested a face to face discussion to clarify roles.

- **Referee/Field Director:** Darla Teslow
 - Need to know # of fields and # of teams (Patti will email info to Darla)
 - Richfield puts turf in front of their goal mouths – possible solution for us
 - Will email Sherry about Winter Booklet dates
 - Will add Academy dates to our Upcoming Events/Calendar Review (bottom of agenda).
 - Email was sent to the City regarding:
 - Vinyl sign: 4'x50' \$1500 to attach to fence
 - Bathrooms: clean outside also
 - Cinco de Mayo: Happening?
 - Master Keys: can we get more?
 - Winter Snow Removal: please, to access equipment
 - Resting a field: what is the plan?
 - Attended/support the Rec Tournament Day
 - Referees have been paid for Fall Season. Done for 2011.
 - Thank you cards were completed and mailed to 3 exiting board members.

- **Equipment Director:** Ryan Chase
 - Report submitted early, not present.
 - Attached the what I have been working on with General Sports for our Fall Store. Looking at the prices I only see a few items where we could increase the price in order to use as a small fundraiser. If we were to increase anything I would say we charge \$40 for the fleece, \$20 for the knit hat, \$25 for the Adidas cap. My thought would be we do not increase at all but would like your thoughts as well. Jon did not include all items as he felt these items would be the best ones to have prior to the holidays. We can add more to the store in the spring.(yes Patti, tank tops included) I would like to get the store up ASAP as it will need to close mid NOV in order to get orders by Christmas.
 - I have all the sizing samples and I am just waiting for the lettering to come back on one of the sets. I will be marking all samples and will get a couple of dates set for the sizing event. I will be doing a Friday and Saturday during futsal. General sports will not be at this event. He will come to the next event when we have warm-ups and additional apparel, which will take place after Christmas sometime when the warm-ups are available. Patti what I would like for this if possible is a 8x10 manila envelopes with a roster for each team taped to each envelope. Let's talk so I can give you my idea on this.
 - Youth pennies have been order. 100 of them, 50 in red and 50 in green with numbers 101 to 201.
 - I will be collecting the rest of the fall travel bags, once all games have been played.
 - I will be collecting the size 4 balls and testing them and will be asking Planet Soccer to replace any of the balls that are losing air at an abnormal rate.
 - New travel bags will be my next project, along with a better way to store our current equipment.

- **Concessions Director:** Ben Kroll
 - No report, not present.



Shakopee Soccer Association
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- **Director of Coaching:** Jon Poppen
 - Report submitted early, not present.
 - Winter Training Communication – to be sent out early this week, and posted online
 - New Coaching Application – found under the Coaching and Traveling tabs
 - U9/10 Teams posted online Saturday AM. Coach posted in the near future.
 - Gym Time Request for 4 hours/wk Nov & Dec, M/T/Th nights
 - Tryout/Academy trainer checks requested
 - Futsal has 70 registrants so far. Each hour needs 18, with max of 30. Patti will send email reminder out that registration ends Oct. 20th.
 - Academy times booked at Soccer Blast. 13 sessions. Communication and registration need to be created. We were able to get boarded fields on Mondays from 5:30-6:30 at \$120. There are 40 spots available. Dates are: Jan 2,9,16,23,30 Feb 6,13,20,27 Mar 5,12,19,26

- **Boys Director:** Michele Monroe
 - No report, not present.

- **Girls Director:** Chuck Millis
 - Plans to meet with Michele and Jon and Greg.
 - Inquired about age vs. grade regarding team placement

- **Technical Director:** Greg Wheaton
 - Starts November 1, 2011

- **Tournament Director:** Andy Seidensticker
 - Will attend Nov.13 meeting. Has submitted our Intent to Host. Has attended the Mandatory Tournament Directors Meeting.

- **Communications:**
 - Possible names for this position are Lori Boone and Brendan Finnegan. Patti will email them.

- **Adjourn Meeting:**

Motion adjourn at approximately 7:15pm by Mike Poole, second by Darla Teslow
Motion passed unanimously.

Next meeting November 13, 2011 at the Police Station at 6:00 pm.

Minutes submitted by:
Darla Teslow