



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-913-9351  
[www.shakopesoccer.com](http://www.shakopesoccer.com)

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**General Board Meeting Minutes**  
**January 20, 2013**

The general board meeting of the Shakopee Soccer Association was called to order at approximately 8:00pm at the Shakopee Library by Mark Teslow

Present: Mark Teslow, Tim Johnson, Lori Boone, Brendan Finnegan, Jon Poppen, Patti Isensee, Andy Seidensticker, Chuck Millis, Darla Teslow

Absent: Wendy Rogers

- **Agenda:**
  - Agenda approved by consent.
- **Approval of minutes:**
  - Minutes from November 4, 2012 will be emailed to board members, and approved at the January 20, 2013 meeting.
- **President Report [Mark Teslow]:**
  - Winter Symposium pass has been purchased
  - Helping with the MYSA website switchover to NGIN
  - Upcoming meeting with Steve May about the Mandatory meeting – possibly doing it online
  - MYSA facility in Monticello failed to pass at the AGM
- **Vice President/Tournament/Equipment Report [Andy Seidensticker]:**
  - Need bags ready by Thursday for trainers
  - Need bags ready for coaches with gym time
  - Order Futsal goals thru Dave Jensen – who wants to come to the January 20<sup>th</sup> meeting
  - Would like air compressor attached outside- need to ask the city to attach it
  - Tournament has been approved – need to fix wording. Need registration form up
  - The tournament site needs to be fixed
- **Treasurer/Club Admin/Registrar/Volunteer Report [Patti Isensee]:**
  - Done with bank reconciliation thru October. Need November bank statement
  - Still need 20 W-9's
  - Will get 1099's printed with Mike's help
  - Sales tax is now required annually vs. quarterly
  - 2013 Rec registration is up – already have 4 registrations!
  - DIBS is up for Thursday night registration and ref clinics
  - Need info for tournament volunteers – we should do site coordinators
- **Communications Director Report [Brendan Finnegan]:**
  - Winter Training communications has been sent w/ a highlight on special nights
  - Update URL links to MYSA website - will check with new rep to update the site
- **Rec Director Report [Tim Johnson]:**
  - Team pictures will be on May 11 – will work on getting a reschedule date from CLIX
  - Need to put a Rec advertisement in the school red folders – Brendan will create full page ad
  - Academy starts tomorrow – need shirts and balls for new participants (at the complex)
  - Doyle should do an invite to Winter Training for Rec coaches
  - We need to look at a bullying policy with an escalation process (Jon & Mark)
  - Jon will address the issue at the coaches meetings
  - Request to stop allowing kids to pick partners at Futsal – Jon will change it to “Jon” picking teams



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- Tim will check with Steve Lebens about replacing our black fleece pullovers – choice of full zip and pullover, along with zipped pockets. Embroidered or patch logo.
  - There's extra time on Mondays in the dome with Academy – offer games to younger teams? Or extra practice time to teams willing to pay?
  
  - **Coaching Director Report [Jon Poppen]:**
    - Age Group Trainers:
      - U9/10Boys = Duncan Susee
      - U9/10Girls = Garth Thoulouis
      - U11/12Girls = Jon Poppen
      - U11/12Boys = Cam Stoltz from DCTC
    - February – Symposium
    - March – PACT meeting – perhaps the team with the highest participation has the SSA Tournament fee waived!
    - April – E Course
    - Will check on Team Meeting dates
    - Still need coaches for U11GC3, U12GC3, U10G (B?), U17GC3
  
  - **Boys Director Report [Lori Boone]:**
    - Winter Training extra space is GREAT! We need to give a list of kids to each trainer
    - Supplemental tryouts in the next couple weeks for U9-11 (12-15 so far)
  
  - **Girls Director Report [Chuck Millis]:**
    - Futsal 2<sup>nd</sup> session – are there spots available? Jon will talk to the coaches to push sign up
  
  - **Secretary Report [Darla Teslow]:**
    - All SSA Board meetings are scheduled through August. Rooms are reserved. Dates are on the SSA site calendar and the Board site calendar. Police Station/Library/Complex.

#### **New Items**

- a.) City of Shakopee/\$20,000 – we have asked for a plan to manage over usage – they have only given us a field maintenance schedule. Possibly go to a Park Board Meeting? Chuck said he would start with a conversation with Mark Hill.
- b.) Team Meetings – Dates of February 10, February 23 and February 26 appear available on the school calendar. Patti will check with Judy Techam about Feb. 10.
- c.) Help Wanted (Coordinators) – tabled
- d.) Concession Stand Plan/Thoughts - tabled

#### **Adjourn Meeting:**

Motion to adjourn at 10:30pm – Motion passed

**The next board meeting scheduled for January 20, 2013, 6:00pm at Shakopee Police Station.**

Minutes submitted by: Darla Teslow