



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-913-9351
www.shakopesoccer.com

General Board Meeting Minutes
October 6, 2013

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:08pm at the Shakopee Police Station by Mark Teslow

Present: Mark Teslow, Lori Boone, Jon Poppen, Patti Isensee, Chuck Millis, Wendy Rogers, Darla Teslow, Brendan Finnegan, Tony Schuetz, Pete Lutz, Scott Russett.

Absent: Josh Forsythe

Agenda:

- Agenda approved by consent

Minutes:

- Minutes of the AGM on 9/15/13 approved by consent

Update:

- Met with new board members to provide orientation (Mark, Darla & Patti)
- Patti sent out an update of the position descriptions
- Org chart handed out

Elections for 2013-2014: (all MSC)

- President: Mark Teslow
- Vice President: Wendy Rogers
- Treasurer: Scott Russett
- Secretary: Darla Teslow
- Communications Director: Brendan Finnegan
- Boys Director: Lori Boone
- Girls Director: Chuck Millis
- Equipment Director: Tony Schuetz
- Rec Director: Pete Lutz
- Referee/Field Director: Wendy Rogers
- Uniform Director: Patti Isensee
- Fundraising Director: Patti Isensee
- Volunteer Director: Josh Forsythe

BY NAME:

1. Mark Teslow: President
2. Wendy Rogers: Vice President, Ref/Field Director
3. Scott Russett: Treasurer
4. Darla Teslow: Secretary
5. Patti Isensee: Equipment Director, Fundraising Director
6. Brendan Finnegan: Communications Director
7. Lori Boone: Boys Director
8. Chuck Millis: Girls Director
9. Peter Lutz: Rec Director
10. Josh Forsythe: Volunteer Director
11. Tony Schuetz: Equipment Director



Year Ahead:

- SSA Board Goals – voted to adopt MSC – remove “by youths” in 3rd to last bullet
- SA Board Code of Conduct – voted to adopt MSC – remove “no matter what the cost” in 1st bullet

MYSA Monticello Facility:

- Board voted unanimously “NO”

MYSA State Tournament 2014 Host in Shakopee:

- Board voted unanimously “YES”
- All championship games will be held here for Boys & Girls U11+
- We need continuous presence, representation, and a key holder

SSA Cup Tournament May 16-18, 2014:

- Tim Johnson will be the Tournament Director for 2014
- Prep meetings have started, prior to the committee being formed
- Pre-intent to host form has been submitted
- Patti will attend the Tournament Director Meeting on Oct. 12 in Tim’s place
- Formal Intent to Host is due in the next month or so

ODP Event on Saturday, Oct. 5, 2014

- Overall went well
- Rec and SACS Marathon happened on the same day
- Some parking issues – signs didn’t get delivered

Miscellaneous:

- Rec ends this week (Saturday)
- Tony & Patti will connect on fall equipment returns
- OK to purchase hot chocolate maker
- OK to purchase coffee maker
- OK to purchase metal counter top
- Sell remaining concession food items to Hockey or Wrestling
- Need to purchase 200 new tryout pinnies with #s on both sides
- Need an annual calendar of events

Coaching Director/Boys & Girls Director:

- Futsal gym time and registration
- Gym time for indoor practices
- Training Academy – starts in Nov, ages 9-12, currently 23 registered
- Tue Dome time for teams U11+ C1&C2
- Headed to Fall State: U11GC1, U12GC1, U12GC3, U12BC2 (yard signs from Kim Canney)

Web/Online:

- Web Hierarchy Meeting (2 hours) Nov. 3 @ 5pm. Brendan, Jon & Patti
- Online store – Brendan, Patti and Tony will meet to determine what to offer and promote. Keep it simple, consistent, offer Adidas



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Adjourn Meeting:

Motion adjourned at 9:44pm – Motion passed

The next meeting will be Sunday, October 20, 2013 @ 7:00pm at the Shakopee Police Station.

Minutes submitted by: Darla Teslow