



General Board Meeting Minutes
January 22 , 2012

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:30pm at the Shakopee Police Station by Mark Teslow

Present: Patti Isensee, Darla Teslow, Andy Seidensticker, Lori Boone, Julie Maynard-Johnson, Mark Teslow, Tim Johnson, Jon Poppen

Absent: Ben Kroll, Greg Wheaton, Chuck Millis, Bill Stekly

- **Agenda:**
 - Board approved by consent.
- **Approval of minutes:**
 - Minutes approved

President: Mark Teslow

- Attended MYSA Tech Committee Focus Group meeting about the MYSA website. MYSA is changing their website
 - Attended Recreational Soccer Grant meeting at MYSA

Vice President: Julie Maynard-Johnson

- SSA picture day Tentatively set for May 12th
- We need a bio on the website of all trainer and board members
 - Julie will create a questionnaire for them to answer and the a bio will be created
- Ordered goal signs and the big sign for fence
- Going to approach Shakopee public works about spray painting goals

Treasurer: Mark Teslow/Patti Isensee

- Picked up paperwork for Mike Poole. Will pick up computer at later date.

Equipment Director: Patti Isensee

- Uniform order was placed

Secretary/Admin: Patti Isensee

- No Report

Volunteer Director: Bill Stekly

- See attached report
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Recreational Director: Tim Johnson

- 57 registrations for Spring Rec



Shakopee Soccer Association
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www.shakopesoccer.com

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- 1st 20 or so need to have verification on correct age group. The MYSA age group was not updated on the registration until after the first 20 or so registrations.
 - Rec Shirts- White with screen print logo in the center of chest
 - Hand pinnies out each hour- still working on plans for game days

Referee/Field Director: Darla Teslow

- Submitted Field Grant for MYSA- For Thrush fields
- Submitted follow-up Summary Report for Rec Grant that we received last year for the outreach program
- Will be working on new Rec grant as well as Diversity grant
- Attended MYSA Tech Committee Website Focus Group Meeting
- Attended MYSA Rec Grant Meeting
- Will be submitting field requests to the City

Concessions: Ben Kroll

- Not present

Coaching Director: Jon Poppen

- See Attached Report
- Try to get 3-4 parents per team for the parent PACT meeting

Girls Director: Chuck Millis

- Not Present

Boys Director: Lori Boone

- Jon, Lori and Chuck all met to discuss coaches, # of players and additional players needed

Tournament Director: Andy Seidensticker

- Volunteers to help Andy with the tournament are
 - Tammy Berndt, Julie Moran, Kristin Koller
- Encourage younger kids to come watch the older kids play under the lights
- Keep same medal/logo just drop the year, the ribbons would change each year
- Order in advance to save money
- Suggested we order a Banner for Championship team picture background
- Board members must be present
 - Able to leave to watch kids play and coach
 - Photo taken at tournament for the website

Technical Director- Greg Wheaton

- Not Present

Calendar:



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- Look over and get revisions to Patti in order to correct on master

Budget:

- Look over and use proper code on any reimbursement form or bill being submitted
- Bills and reimbursements are paid on 1st and 3rd Sunday (at board meetings)

- **Adjourn Meeting:**
Motion to adjourn at 8:15 – Motion passed

The next board meeting scheduled for February 2nd at Soccer Blast

Minutes submitted by:
Patti Isensee