



General Board Meeting Minutes
July 1, 2012

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:15pm at the Applebee's in Shakopee by Mark Teslow

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

Absent: Greg Wheaton, Ben Kroll, Chuck Millis

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

President: Mark Teslow

- Discussed management and qualifications for teams going to out of state tournaments
 - Need to be approved by board
 - Written and presented to board for approval
- 60-90 days of pre notification
- Discussed open board position with Brendan Finnegan

Vice President: Julie Maynard-Johnson

- Fun Day
 - 12:00pm start- 3:00pm end
 - Send Blast E-mail
 - Silent auction
 - Inflatable toys 10:00am – 3:00pm
 - Dunk Tank- coaches will be in
 - Board Members be there at 10:00am-10:30am
 - Certificate
 - 2 ½ off 2013 registration
 - 1 2012 camp registration
 - Julie and Mark will go shopping for food

Treasurer: Mark Teslow/Patti Isensee

- No Report

Equipment Director: Patti Isensee

- Working on exchanging the mediums
- U13 and above will start collecting equipment
 - Form will be at complex so if coach drops off any board member will take and mark off on sheet
- U9 – U12 Fall coaches will be keeping equipment

Secretary/Admin: Patti Isensee



Shakopee Soccer Association
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- Patti will be meeting with Mary Hernandez
 - Fall Rec
 - Fall Travel
 - Volunteer Hours
 - Summer Travel (2013)
 - Handbook has been updated- will add to next month's agenda
 - Flowers ordered

Volunteer Director:

- Volunteer Hours for League play offs
 - Thursday and Friday 4:00pm-9:00pm
 - Saturday 6:00am – 10:00pm
 - Sunday 7:00am – 9:00pm

Recreational Director: Tim Johnson

- Rec just has Saturday games left on Fun Day
- Survey will be sent out
- Discussion on Coach shortage
 - Missing 27 coaches this year at start
 - Hardest hit was the U6
- U9 – U12 will have a part travel format
 - ½ games will be in savage-
 - ½ games will be in Shakopee
 - Referees will be used
 - Need to find out how much they will be paid

Referee/Field Director: Darla Teslow

- 3 game nights left Monday (7/2), Tuesday (7/3), Monday (7/9)
 - Leave volunteer on Thursday (7/5) until we know there will not be any reschedules
 - League Playoff schedule set- now working on referees
 - Region schedule set-now working on referees
 - Met with Steve May on play-off and regional schedule
 - Boys in Prior Lake girls in Shakopee
 - Will set up a meeting with Wendy Woods on referee director position

Concessions: Ben Kroll

- Not Present

Coaching Director: Jon Poppen

- Outreach Program- Saturday, July 28th for a program festival/tournament?
- Fall Travel Registration Deadline: Do we currently have one posted online? Communication?
- Tryout Staff: I have begun to recruit a tryout staff



- U9/u10 End of the Year Coaches Meetings: Going on next week
- Rec. Director Follow up- Met with potential candidate a couple weeks ago and awaiting a reply
- U11/U12 Director
- Budget Meeting- Monday evening 8:30 @ the SSA Office
- New Tryout Policy- Posted online under the traveling tab
- Winter Gym Time Request
- Training Academy Parent Meeting Recap
- Prep Academy Parent Meeting Recap
- 2013 Tryout Information Online
- Met with Brendan on a bi-weekly newsletter- bi-monthly is not often enough

Girls Director: Chuck Millis

- Not Present

Boys Director: Lori Boone

- How does self select work
 - Get communication out
- Play-ups re-communication
- What if a team cannot get a game rescheduled
 - Contact Lynn Forder-
 - Game must be reschedule or a fine will be given by MYSA
- Try-outs- Lori and Chuck will attend and help Jon all other board members need to help check players in

Tournament Director: Andy Seidensticker

- Will contact Allina for play-offs and Regionals
- Team manager meeting additional topics
 - Discuss management of funds
 - All players pay for tournament fees
- Also discuss that there will be additional fees for tournaments on top of registration

Technical Director- Greg Wheaton

- Not Present

- **Top Three Website Items**

- Registration for Fall travel and Fall Rec and Academy
- Fun day
- Silent Auction

- **Adjourn Meeting:**



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Motion to adjourn at 8:41pm – Motion passed

The next board meeting scheduled for July 15, 2012 at Soccer Complex

Minutes submitted by:
Patti Isensee