



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

**General Board Meeting Minutes
October 7, 2012**

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:35pm at the 17th Avenue Complex by Mark Teslow

Present: Mark Teslow, Tim Johnson, Patti Isensee, Lori Boone, Andy Seidensticker, Chuck Millis, Brendan Finnegan, Wendy Rogers, Ben Kroll, Darla Teslow

Absent: Jon Poppen

- **Agenda:**
 - Agenda approved by consent.
- **Approval of minutes:**
 - Minutes approved by consent.
- **Executive Board Member Position Elections:**
 - President: Mark Teslow
 - Vice President: Andy Seidensticker (motion to suspend the rules – motion passed)
 - Treasurer: Patti Isensee
 - Secretary: Darla Teslow
- **Board Member Position Elections:**
 - Equipment Director: Andy Seidensticker
 - Girls Director: Chuck Millis
 - Boys Director: Lori Boone
 - Referee/Field Director: Wendy Rogers
 - Rec Director: Tim Johnson
 - Communications Director: Brendan Finnegan
- **Board Member Resignation:**
 - Ben Kroll, Concessions Director
- **Adoption of Board Goals and Code of Conduct:**
 - Motion to approve – motion passed.
- **Board Organizational Chart:**
 - Remove – Communication Coordinator
 - Add – Communication Director, Tournament Director, Fundraising Coordinator
- **Discussion Items:**
 - Board commitment
 - Board responsibilities
 - Shirt designs – chose logo only
 - Coordinators – identify those needed for your area with specifically defined roles (by next meeting)
 - Administrative duties (contact info, key assignments)

Adjourn Meeting:

Motion to adjourn at 8:15pm – Motion passed

The next board meeting scheduled for November 4, 2012, 6:00pm at the Log Cabin

Minutes submitted by: Darla Teslow