



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

General Board Meeting Minutes
August 18, 2013

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:05pm at the Shakopee Soccer Complex by Mark Teslow

Present: Mark Teslow, Lori Boone, Jon Poppen, Darla Teslow, Chuck Millis

Absent: Patti Isensee, Wendy Rogers, Brendan Finnegan

Agenda

- Agenda approved by consent

Website Redesign – Brendan Finnegan

- Mark & Brendan started the hierarchy plan process in the Spring of 2013 with NGIN
- Minimize # of buckets on the Home page
- Budgeted amounts for redesign plus new images
- All registrations now have a statement indicating we have automatic permission to use pictures

Board Structure – Mark Teslow

- Recommendation to change the Bylaws to have 7 members on the board vs. 11 members.
- We would need to add additional Coordinators
- Recommendation to change the commitment levels to 2 years vs. 3 years
- Board Positions: President, Vice President, Treasurer, Secretary, Boys & Girls Director, Communications Director, Ref/Field Director
- Coordinator Positions: Concessions, Volunteers, Tournament, Equipment, Rec. Coordinators would have discounted fees and volunteer hours waived.
- We are a working board vs a visionary board
- 3 Paid Independent Contractors: Coaching Director, Rec Coaching Director, Administrator
- MSC: to reduce the number of board members from 11 to 9, with 3 elected per year. Bylaws would be amended accordingly. This motion must be ratified at the next board meeting because it changes our Bylaws.
- ***NOTE* This was withdrawn prior to the next meeting.**

Travel Teams – Jon Poppen

- Winter Training Times are set:
 - Nov-Apr. Mondays 5:30-6:45pm - U11C1/U12C1&2 Boys & Girls
 - Nov-Apr. Tuesdays – Individual Team Practices – sign up thru Jon
 - Jan-Apr. Mondays 6:45-8:00pm – U14GC1/3, U13&U14 Boys
 - Jan-Apr. Mondays & Thursdays GOAL KEEPER TRAINING – U11+
 - Jan-Apr. Thursdays 5:30-6:30pm – U9/10B, U11/12BC3
 - Jan-Apr. Thursdays 6:30-7:30pm – U9/10G, U11GC2&3, U12GC3
 - Jan-Apr. Thursdays 7:30-8:45pm – U15/16B&G



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- Jan-Apr. Thursdays 8:45-10:00pm – U17+B&G
 - Training Academy in Nov at the Blast U11&U12, with help from U16B&G
 - Need more Hispanic connections beyond Mary Hernandez and Carlos, to assist with finances and communication
 - New position of Community Liaison? Make connections, talk to newspaper, targeted donations, presence at the schools, involve both Hispanic & Russian communities
 - Those on financial aid must maintain confidentiality and return their uniform after the season
 - U9/10 Flyer – give to Carlos to spread around

Fall Travel – Lori Boone/Chuck Millis

- Need the FAQ on the website – Lori will send to Brendan
- Create templates for coaches:
 - To assist with Team Meetings
 - To assist with Team Communications (give examples)
 - To assist with Expectations (this week we'll be working on ...)
 - To assist with a Season Kick Off Meeting
- Can fall volunteer hours count towards summer requirements?
- When is the uniform fitting? November?
- Fall Parameters Meeting – team contact will get a link, read material, take a test, receive your schedule.
- ODP is being hosted by Shakopee on Oct. 5. No football that day. SACS marathon. Rec.
- Discussion on how Fall State works
- Coaching Decks – would like to hand out to coaches on a ring (will send to Mark & Doyle for review). Similar – Brendan created about 50 practice plans for Rec Coaches (has been sent to Mark & Doyle for review).

Fall Travel – Darla Teslow

- 297 registered so far
- Tue/Thu/Sat ... have 2 hosts so far ... Greg Happ (Tue) and Patti Bride (Thu)
- Multiple changes to team rosters due to influx from City program, which is full
- Still need to do schedules – but have to wait until we know exactly how many teams at each age

SSA Cup Tournament – Mark Teslow

- Dates will be May 16-18, 2014 (it's always the 3rd weekend in May)
- Tim Johnson will be the Tournament Director for 2014 – will keep the board updated
- Need to start the application now
- Need to contact Valleyfair & Canterbury
- Need to shorten older kids' games to 35 minutes – full length is too long.

Adjourn Meeting:

Meeting adjourned at 8:32pm – MSC



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The next meeting will be prior to the AGM. No date set yet.

Minutes submitted by: Darla Teslow