



General Board Meeting Minutes
November 3, 2013

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:02pm at the Shakopee Police Station by Mark Teslow

Present: Mark Teslow, Lori Boone, Pete Lutz, Darla Teslow, Brendan Finnegan, Tony Schuetz, Scott Russett, Jon Poppen, Josh Forsythe (late arrival)

Absent: Patti Isensee, Chuck Millis, Wendy Rogers

Agenda:

- Agenda approved by consent.

Minutes:

- Minutes of the 10/20/13 approved by consent.

Haiti Uniform Project:

- Christine Helgemo requested the board's blessing for their team to sponsor a player from Haiti to attend the Schwan's Cup Tournament. Voluntary involvement only. No requirement from anyone is expected. The board unanimously agreed. Christine was notified immediately via email.

Board Member Reports:

- Jon Poppen – Coaching Director
 - Starting in November, the schedule looks like this ...
 - Sundays – Futsal 1-6:30pm (incl. Esperanza)
 - Mondays – Training Academy 6-7:15pm (9-12yr olds)
 - Mondays – Fitness Academy/Strength & Agility 7:15-8pm (U11+ - 2 weeks free)
 - Tuesdays – Dome Time for team practices
 - Wednesdays – Coaches pick-up Futsal 8:30-10pm Jackson Elem
 - Wednesdays – Gym Time @ Sweeney 6:30-9:30 HS pick-up Futsal/G&B Strength
 - Thursdays – nothing til January, when Winter Training Starts 5:30-10pm
 - Fridays – Futsal 6-9pm
 - Need to check with MYSA on Diversity Grant for Esperanza. Patti will do.
 - Summer coaches mostly in place
 - Age Group Trainers – U9/10 Boys & Girls – Garth & Duncan done. Jon is working on this .. It may look different than in the past.
 - Winter Training Staff – working on
 - Team Gym Time – asking Chuck & Lori to help with this. Nov/Dec/Jan
 - Tuesdays – Duncan, Cam, Doug R, Josh T – C1 teams should be practicing
- Tony Schuetz – Equipment Director
 - Jon has Futsal balls, 1 bag of pinnies, and 4 Futsal goals
 - Started an inventory spreadsheet. Need to know what is currently out there.
 - First Aid kits ... ask parents to bring band-aids and ice packs (liability issue)
- Brendan Finnegan – Communications Director
 - Web hierarchy meeting – hasn't happened.
 - Current thoughts: travel/rec/training-development/admin/community ... any ideas?
 - Fri, Nov. 8 @ 6:30pm at EJH – hierarchy meeting with Patti & Mark



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- Mark Teslow – President
 - Hopkins Club has closed
 - Took care of signature cards and credit cards at the bank with new positions
 - Met w/ Jon
 - MYSA AGM – ended early to do people leaving and no more quorum
 - MYSA Facility Vote – strong “no” than before – people asked a lot of questions
 - Garth was voted in as the State Development Director
 - Steve May was reelected as the South District Competitive Rep and SD Girls Rep
 - We have paid our \$20,000 light commitment for this year. Board decided to wait on paying any extra yet.
 - Transfer of Prior Lake player to Tim Root’s U10 team.
 - Was invited to schoolboard presentation on new high school for feedback for the March vote.

 - Pete Lutz – Rec Director
 - Talked with Doyle about coaching challenges – suggestions:
 - keep them engaged.
 - Invite to Turtles to watch a game with appetizers & drinks.
 - Invite to come and watch Winter Training sessions
 - Invite to Adult Futsal
 - Send emails through the winter
 - Change name from “Coach” to “Game Manager” or “Parent Manager”
 - Incentive – registration reimbursement
 - Coach training before and during rec season
 - Travel parents – get volunteer hours for helping with Rec
 - Pete will set up a meeting with Jon & Doyle

 - Josh Forsyth – Volunteer Director
 - Patti & Josh are meeting tomorrow to work on learning the Volunteer system
 - Need a volunteer Sundays during Futsal as building supervisor, starting the 17th from 1-6pm.

 - Lori Boone – Boys Director
 - Need to send Brendan an email with State Tournament info & pix
 - Someone needs to contact the newspaper – Brendan is the best choice – to highlight our teams – let the coach draft info per team – Lori will let coaches know
 - Working on the New Coach FAQ
 - Idea – parent survey on coaches – tie into incentive/sweepstakes? Coach survey – just cover in coaches meetings
 - Should we require all coaches to go through Ref Training?
 - Mark had an idea to bring Dale Berry into a coaches meeting, team meetings, and ref training

 - Scott Russett – Treasurer
 - Sending last email with final collection date
 - Currently sharing laptop w/ Patti – need web version of QuickBooks
 - Going through old boxes of treasurer info
 - ½ way done aligning GL to Budget – need to sit with Patti to finish, then he’ll enter the budget into QuickBooks.
 - Next – will sit with Mark to discuss plans going forward, including: re-evaluate banking, investment plan, and online banking



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- Finally, need to work on a 5 yr fiscal plan including savings, capital expenditures, and growth plan

Adjourn Meeting:

Motion adjourned at 8:30pm – Motion passed

The next event will be the SSA Crew Christmas Party on Sunday, Dec. 15 @ Turtles at 7:00pm
The next meeting will be on Sunday, Jan. 26 at 7:00pm at the Shakopee Police Station.

Minutes submitted by: Darla Teslow