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**General Board Meeting Minutes**  
**August 17, 2014**

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7pm at the 17<sup>th</sup> Ave Sports Complex, by Mark Teslow

Present: Mark Teslow, Patti Isensee, Chuck Millis, Darla Teslow, Pete Lutz, Tony Schuetz, Scott Russett

Absent: Wendy Rogers, Josh Forsythe, Brendan Finnegan, Jon Poppen, Doyle Voss

**Agenda:**

- Agenda approved by consent

**8/3/14 Minutes:**

- Correct registration fees to \$370 for C2 & C3 Summer, and \$85 for Fall Rec

**Rec – Pete Lutz:**

- Rec starts Tuesday, Aug 26.
- 50 teams, 384 players. 35 coaches, need 15 more (w/ 5 being Esperanza coaches)
- Coach orientation this week. Teams posted tomorrow.
- 14 players wanting to join – only if open positions on a team
- Patti working with Cambria to order shirts for Rec (multi-colored)
- City cancelled their 7/8 yr old fall soccer.

**Treasurer - Scott:**

- Emailed the 2014 FYE Actual vs. Budget with allocations per program
- Contracts are going better.
- Propose to close out FY 2014 contracts.
- We are in good financial shape.

**Secretary - Darla:**

- Helping Wendy by handling fall ref assigning
- Working with City on Fields – resting, closed, re-assignment of football for 2 weeks
- Handling fall concessions
- Proposal sent to City for garage and benches

**Administrator - Patti:**

- Ordered fall travel uniforms
- \$50 discount code not used after tryouts – will need to do \$50 refunds (need to fix this process)
- Registration is available for Prep Academy
- Registration will be available soon for Training Academy and Futsal
- Working on 2015 summer rosters. Teams are not being contacted by coaches as expected.
- 2016 Tryouts – know prior: coaches, playing levels and then communicate. Poor job this year.

**President – Mark:**

- Office 365 upgrade changed how SSA emails flow. ONLY use SSA email addresses going forward.
- Move all documents to Office 365 ASAP. Use the online suite.
- AGM is Sunday, September 14. Post online. Need succession plan. Open positions are: Mark, Chuck, Brendan, Patti and Lori. 5 total.
- Scott: income/expenses, auditor report. Jon: program report.



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**Equipment - Tony:**

- Waiting to hear about garage request from SHS.

**Girls Director - Chuck:**

- Tryout process was frustrating. Overhaul before next year.
- Football is using our fields. City told them to use 3A&3B for 2 weeks. Then back to 1 & 2.
- Travel teams need to be assigned to Varsity ball boy/girl schedule. Chuck & Darla will put together.
- Thoughts on trip to Gopher game this fall? Maybe
- Varsity team to help with rec training – Jon needs a schedule from Pete/Doyle
- SSA night at the high school – to be set by Jon

**General Discussion:**

- Recommendation: Rec Tournament in the summer

**Adjourn Meeting:**

Motion adjourned at 8:55pm – MSC

**The next meeting will be Sunday, September 7 @ 7:00pm at the 17<sup>th</sup> Ave Sports Complex.**

Minutes submitted by: Darla Teslow