



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

**General Board Meeting Minutes
October 5, 2014**

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:22pm at the Shakopee Police Station, by Mark Teslow

Present: Mark Teslow, Patti Isensee, Darla Teslow, Scott Russett, Josh Forsythe, Jon Poppen, Chuck Millis, Tony Schuetz

Absent: Wendy Rogers, Peter Lutz, Doyle Voss

Agenda:

- Agenda for 10/5/2014 approved by consent

Minutes:

- Minutes for 9/7/2014 and 9/14/2014 approved by consent

Executive Board Position Elections:

- President – Mark Teslow
- Vice President – Chuck Millis
- Treasurer – Scott Russett
- Secretary – Darla Teslow

Board Position Assignments:

- Equipment – Tony Schuetz
- Communications – Josh Forsythe
- Girls Director – Chuck Millis

Unassigned Board Members / Unassigned Positions:

- Wendy Rogers
- Peter Lutz

1. Boys Director
2. Rec Director
3. Referee/Field Director
4. Volunteer Director
5. Concessions Coordinator

MSC to approve Board Goals w/ a change to ages being 4-19

MSC to approve Board Code of Conduct

Rec Program:

- SSA Road Map to be handed out to Rec participants Tue/Thu this coming week
- Advertisement for U9/10 tryouts to be handed out to Rec participants

Need to always have 6 current items for the website home page scrolling section.



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MYSA AGM:

- Saturday, Nov. 1, 2014
- Facility back on the agenda
- MYSA rule changes – not too many this year

NGIN – SSA App is now free – we can use this to communicate to teams

Discussion about MYSA Academy and US Club Soccer was TABLED

SHS Saber Soccer Update from Jon Poppen

2nd Golf Cart was purchased. This will reduce the number we need to rent.

Garage Update – Waiting for City to give us specs to give to a builder to get a proposal

Vandalism – equipment room door was left unlocked. Reported to police.

Oct. 11 – have volunteers help clean and inventory concession stand. 3 people for 4 hours. Patti will clean out socks and shorts before the city locks us out.

Oct. 18 – have volunteers help clean and inventory equipment room. 8 people for 4 hours. Remove printer, TV's, radios. Winterize blower and generator. Store golf carts at Versatile Vehicle for the winter.

Requests:

- Board voted to OK refund to player hurt before season started.
- Board voted to OK volunteer hours complete for player with season ending injury before mid-season.

SSA is paying for entrance fees for Fall State Tournament

Scott and Mark will look at a new banking relationship.

Mark will store the TVs, printer, cash drawers, and radios at his office storage room for the winter. Board agreed.

Rec / U9-10 Travel / Referees / Concessions all end by Oct. 12.

SSA Cup:

- Idea for 2015 – hand out sportsmanship awards
- Mandatory Tournament Meeting Sat, Oct. 11 – who is going?

Office 365 is set up. Mark will send emails with login. Please put your documents there.

Adjourn Meeting:

MSC adjourned at 8:40pm

No meeting on Sunday, Oct. 19, 2014

The next meeting will be Sunday, Nov. 2 at 7pm at the Shakopee Police Station.



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Minutes submitted by: Darla Teslow