



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

**General Board Meeting Minutes
February 22, 2015**

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:05pm at the Shakopee High School, by Chuck Millis

Present: Scott Russett, Josh Forsyth, Peter Lutz, Chuck Millis, Darla Teslow, Tony Schuetz, Jon Poppen, Patti Isensee, Doyle Voss

Absent: David Leary, Doug Anderson, Wendy Rogers, Mark Teslow

Agenda:

- Agenda for 2/22/2015 approved by consent

Minutes:

- MSC - Minutes for 1/19/2015 approved by consent

Guest Heather Steiner: U13Girls – Harder asked for 5 minutes, spoke for 30 minutes.

- Requested SSA travel goals and expectations be enhanced and easy to find on the website.
- Requested that travel expenses are better explained up front to families.

Tony Schuetz, Equipment Director

- Still waiting on the garage drawings.
- \$2500 grant for nets and goals.

Scott Russett, Treasurer

- Sales tax form done (a couple days late)
- Suggested resurrecting the SSA Project Calendar – what needs to be done when
- Patti offered to collect and document all duties that are submitted for each position
- Update on Sydney Sloan – car accident w/ 2 other kids. 1 died. In ICU for 4 days, out w/ no more internal bleeding. Heading to Children's to complete recovery. Mental/emotional issues now. Patti will send something to the family (card/flowers, etc.)

Jeff Seel, Boys' Director

- Figuring out this new role

Patti Isensee, Club Admin

- Rec Grant deadline Feb. 27
- No play dates deadline March 1
- Team Submittal deadline March 2 – Jon send to Patti
- MYSA Team Formation Meeting March 7
- SSA store closes at midnight today
- Josh – summer brochure is due March 1
- Attended the MYSA Symposium
- Working on contracts



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- Manager meeting mid March (perhaps 2 nights – Mon/Thu at Soccer Blast)
 - Sent coach/manager email
 - Coaches shirts - Who needs one?
 - Volunteer hours entered through the end of the tournament (May 17) all positions are full so far
 - 74 players for Rec
 - 22 teams for Shakopee Cup – email sent to SSA teams w/ a code
 - Juggling tags will go to Chuck and Jeff for distribution

Josh Forsythe, Communications

- Need 6 new things for the website (Rec, SSA Cup, Futsal 3rd Session, Ref,___)
- Put a poll on the website ... 38 people took the poll, with a 60% positive response
- Named to City Parks & Rec Committee
- Asked about College talk by Chuck – well attended!

Wendy Rogers, Ref/Field Director: (absent – written report)

- We have added a competition for our referees to help speed up certification. We are shooting for 40 referees in the City of Shakopee. We currently have 11 paid their registration fees thus far and 6 of those 11 completed their certification.
 - We are the lowest so far in the surrounding area. Burnsville is in the lead with 12 currently completed their certification.
- I am requesting we send another email informing families.(We can use the recruiting letter I have provided last month)
- We had a great turn out at the referee table during the all-team meeting. We had almost 40+ families stop and pick up a sheet for registration.
- We need to have our U11 and U12 teams confirmed for scrimmages on the April 12th On the Field Training. It is free to teams but they need to be willing to stop during game times for referee instruction. John Poppen has offered all of our teams for use if needed on that date. We should send something out to coaches to confirm participation. Chuck & Jeff should communicate to all U11/12 teams letting them know they were offered.
 - April 12 - On the Field Training is mandatory for 1st and 2nd year official
- Clinic Sign up is at a slow start. I need to have 1 volunteer scheduled on each of these two dates please.
 - March 28, 3 currently signed up
 - April 25, 0 currently signed up

Peter Lutz, Rec Director

- Rec registration is up, 74 players registered.
- Had 630 players = 86 teams last spring. That was 10% more than last year. That means we hope to get 700 players this spring if we stay on the same growth plan. We may go later on Saturdays.
- Coaches are the biggest need this year. We offered refund and reworded volunteer encouragement.
- Requesting board member assistance the first week of Rec 5:20-5:40pm and then 6:20-6:40pm on Tue/Thu and Sat morning.
- We'll have a Rec Admin this year (Patti)
- Idea: Do a Turtles Day with Women's World Cup. June 8 & 12. Reserve this now at Turtles, bring dark sheet for window.



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Doyle Voss, Rec Coaching director

- KC game after traveling season is over. Most games in May, then only 3 home games in June & July. August has 3 home games (Sat, Aug 1, Sat, Aug 15, Thu, Aug 19) Houston, VanCouver, SanJose. Jon suggests Aug 1. Purchase 50 tickets and a charter bus.

Jon Poppen, Coaching Director

- Most all coaches are set.
- Still working on teams who need numbers.
- Discussion about requirement/expectation about coaches attending the Coach Meetings
- MYSA Youth Academy vs. MYSA Traveling Program. Jon presented for our awareness.
- Jon's announced his request for a new role/responsibilities as Assistant DOC. Mark prepared a document with a timeline and search committee plan, that Chuck presented

Adjourn:

MSC adjourned at 9:50pm

The next meeting will be Sunday, March 1 at 7pm at the Shakopee High School.

Minutes submitted by: Darla Teslow