



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

Board Meeting Minutes
April 17, 2016

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:11pm at the Shakopee American Legion, by Chuck Millis.

Present: Josh Forsythe, Chuck Millis, David Leary, Jeff Seel, Peter Lutz, Doug Rogers, Troy Swallows, Scott Russett, Tony Schuetz, Doug Anderson, Greg Wheaton, Patti Isensee

Absent: Mark Teslow

Approved meeting agenda as submitted
Approved board minutes from March board meeting

Ready to move outdoors

- Concessions – David Leary is in, building is unlocked
- Might make sense to get a safe to put in the garage or concession stand
- Finalized position description for concession host
 - Need to get job posting out ASAP
 - Darla/Troy/Mark to review for HR compliance
 - Send out to members first – post on website, maybe go to Valley News
 - Helpful to be bilingual
- Hope to have concession host in place for rec opening on April 30
- One field at Eagle Creek needs to be looked at
 - Doug Rogers to get introduced to school district maintenance staff
- No cleats yet – email sent to staff
- Rec
 - Kickoff day April 30
 - Thursday 4/21 coaches' meeting
- Travel
 - May 2 is first day for games

Bylaw legal discussion

- Met with nonprofit attorney Jenn Urban
- Ask attorney what other clubs are doing, especially with term limits
- Motion to approve up to \$1000 for legal services with Jenn Urban to revise bylaws and articles of incorporation
- Moved by Peter Lutz, Second by David Leary – passes unanimously
- Chuck Millis to sign contract, Patti to cut \$500 retainer check

Annual General Meeting

- Maybe make it a larger social event
- Use this year's meeting as a thank you to Mark and Darla for their service
- Need to have someone coordinate it – starting now



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Concussion training

- Boys 4/25, Girls 4/26 – U13-U14 from 6-7p, U15+ from 7-8p at high school
- Makeup date May 2
- Is it possible to make it mandatory for teams?

Birth Year guidelines – what would teams look like?

- Boys
 - Generally OK, a couple age groups have large skill level gaps
 - For the most part, we'll be sticking with birth year
 - Might need to talk to some families at some ages – last resort would be talking with other clubs
- Girls
 - Team by team breakdown
- Greg to start looking in May/June for specific teams

Tournament committee

- Registration was closed March 31 – had waiting list, now switching message to completely full
 - Waiting list at 50 teams
- Will be using 17th Ave Sports Complex, High School, Eagle Creek, Tahpah, West JH
- Pearson 6th Grade Center is possibility for 2 U9/U10 or 1 U11/U12 fields
- 80% of volunteer slots are filled – high school is toughest to fill
- Concessions
 - Complex – food truck, kettle corn, Snowie
 - Remote sites – possibly contracting food service out, so no need for volunteers?
- Schedules getting set up now, to be sent out soon

Play for Patrick

- What do we do for charitable causes that ask for us to send word out?
- Ask attorney for policy on causes – how do we say yes/no?

Director of Coaching report

Went through DOC monthly report

Focusing time on younger coaches/teams – focus on topics they want

Esperanza – Greg to meet with some of the people, get relationships going

Social Media/Marketing

- What do we want to do as a club?
- Met with firms
- Maybe set up committee - what do we want from club?
- NGIN presented first look - take our site, what we want, then port it over
- NGIN open to time frame - how quick do we want it?



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Rec soccer report

- Under 600 kids now – 580-585
- Coach manual – now up to 30 pages
- 3 coach meetings scheduled – each coach needs to go to one
- Kickoff day April 30
- U11-U13 girls – tough on numbers but getting a few more

Ref/Field Coordinator

- Practice schedules have been sent out
- 11/12 fields at 17th Avenue Sports Complex should just be for games
- Eagle Creek – in rough shape, might need to repair

Club Admin report

- Game schedules came out Friday
- Email sent out to managers - 2 week reschedule window open now
- Passes and uniforms going out
- McDowell - Ngin - now back to McDowell
- Next year, we will return to families submitting checks at the team meetings
- DQ SSA Day - June 15, July 13 (Southbridge)
- Maybe look into “How to pay for college” seminar – club gets money per attendee
- Can we help out with TopSoccer
 - Teams, trainers - get in touch with TopSoccer people
- New field signs - red/black and yellow/black

Equipment report

Need 4 volunteers to move equipment into new shelter

Troy Swallows report

- Get job responsibilities to Troy
- Met with Mark/Darla to go over presidential roles – sent to Doug Anderson/Jeff Seel
- Presidential succession – needs to be board discussion on the process

Vice President report

- Agenda creation discussion – tabled to next meeting

Adjourn Meeting:

Motion adjourned at 9:42pm – MSC

The next meeting will be Sunday, May 1 @ 7:00pm at 17th Avenue Sports Complex.

Minutes submitted by: Josh Forsythe