



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

Board Meeting Minutes
June 5, 2016

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:00pm at the 17th Avenue Sports Complex, by Chuck Millis.

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

Guest: Jon Poppen

Absent: Mark Teslow

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

- PACT Seminar – Jon Poppen
 - Propose to require PACT for U9/U10/U11 kids
 - Shakopee to host 3 clinics – 1 in fall, 2 in spring
 - Would need help to keep tabs on who's done it
 - Would need to host coach version of it
 - Jon Poppen to take lead – register through MYSA
 - Doug A - Move to host PACT seminar; Chuck second; approve unanimously
- Shakopee Cup wrapup – Doug Anderson
 - Officially 240 teams
 - Went well overall – some small scheduling/pool issues
 - Next year – what to do with fields?
 - 2 weekends?
 - Special tournament wrapup meeting to be scheduled
 - Idea – college intern for little tournament tasks
 - Troy to work on job description
- State/Qualifiers
 - U11+ boys/girls, south district (7/9-12)
 - Have 1 of 3 sites for state (7/17-22)
 - Championship games 7/23
 - Qualifiers run by SSA, state tournament run by MYSA
- Bylaws/Articles
 - Everyone to take a look
 - Attorney Jenn Urban available by phone/email
- Treasury report
 - Still finalizing Shakopee Cup – should be \$50k-55k surplus



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- Qualifiers – should we keep putting in for it?
 - Greg – big benefit to the club, marketing, getting seen
 - Employee/contractor
 - Need worker's comp to have employees
 - Pay as contractors for next 2 months
 - Will cost \$2500-3500/yr for payroll management
 - Budget process
 - Starting to look at FY17
 - Need new referee rates
 - Put surplus in another account – not general fund
 - Different accounts – financial aid, capital projects
 - Concessions
 - Up and running – 2 workers
 - Need to get garage code for side door
 - Fields
 - Wendy planning to step aside as referee assignor
 - Assignor fee per game
 - Could go with multi-club assignor (travel only, not rec)
 - Troy Swallows
 - Keep trying to get job descriptions
 - Things to do – put them on calendar for discussion
 - Presidential succession
 - Mark will get some detail
 - Whoever next president is, board should help more
 - More follow-up needed
 - Club administrator
 - Need to start advertising for AGM
 - We will decide what we're going to do at the next meeting
 - Meet with Troy to get calendar done
 - Need to get rest of volunteer opportunities on site
 - Rec
 - Identifying players for travel next year
 - June 25- SSA Fun Day
 - Give out stuff left over from tournament
 - Soccer stuff – give to Haiti or another worthy cause
 - Equipment
 - Need to paint building
 - Put gutters over garage door



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- Secretary
 - Ad in Soccer Times
 - Tweet team pics from tournaments
 - Time for next meeting – 6/26 @ 7p
 - Director of Coaching
 - Report for April/May
 - Would like to do ACL injury prevention warmups
 - List 2009 birth year in tryouts – U8 playing up to U9
 - Will put on website what we're thinking for each age group
 - Vice President
 - 90 boys/girls went through concussion testing
 - Patti/Chuck to have baseline testing – give to families who need it (Allina keeps it too)

Adjourn Meeting:

Motion adjourned – Move Jeff, second Tony, approved
Meeting adjourned at 8:55p

The next meeting will be Sunday, June 26 @ 7:00pm at 17th Avenue Sports Complex.

Minutes submitted by: Josh Forsythe