



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-913-9351  
[www.shakopesoccer.com](http://www.shakopesoccer.com)

---

**Board Meeting Minutes  
November 6, 2016**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:06pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Josh Forsythe, Chris Lewis, David Leary, Doug Rogers, Troy Swallows, Terry Harder, Jon Poppen, Patti Isensee, Doyle Voss

Absent: Mark Teslow, Tony Schuetz, Chuck Millis, Doug Anderson, Greg Wheaton

**Approved meeting agenda as submitted  
Approved board minutes from October 16 board meeting**

- **President updates**
  - Move toward housing club documents on Office 365
  - Plan is to have website completely updated by Jan 1
  - Creating contact list for SSA board members
    - Name, cell number, SSA email/personal email, address, kids/spouse, keys
  - Share information with entire board
    - Make sure final versions (at least) are shared with entire board
    - Let board members know which events are important to attend
  - Club has 5 bank accounts – main account, savings, team fundraising, Teslow account for team fundraising, St Francis sponsorship account (will roll into savings)
- **City appreciation lunch**
  - Went well – had pizza/soda
  - Next year, try to do it earlier to include seasonal workers
- **Christmas Party**
  - Plan Christmas party for 12/11 – 6p appetizers, 7p dinner
- Referee assignor contract
  - Ted Cahill did assigning this fall
  - Rate of \$10/game including finding refs, reassigning, and dealing with no show
  - Motion to allow Doug Rogers to work up contract with Ted for \$10/game for travel soccer and tournaments, and contract for Dan Sandell for \$5/game for rec soccer – move Jeff, second Dave, passes unanimously
- **Website update**
  - Full update should be done by January 1
  - Within a week, Doug Anderson to send out web pages for board to review
  - Get content updated before getting SportsEngine to update whole site
- President roles/responsibilities
  - Jeff Seel sent out document with presidential responsibilities and working to divvy them up
- Tournament internship
  - Troy talked to professors at 3 colleges – Hamline, MSU-Mankato, Concordia
  - Troy/Doug A to put together duties document – may start with tournament, develop marketing plan



## Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

[www.shakopesoccer.com](http://www.shakopesoccer.com)

- 
- Still need to decide whether it would be a paid internship or not
  - Bylaws/Articles of incorporation
    - Board to review proposal before next meeting, go through ideas, finalize at meeting after
  - Volunteer request – futsal
    - During futsal hours (11-5), building supervisor in 2 3-hour shifts at least until winter starts
  - AGM review
    - MYSA can take action against coaches and clubs who recruit
    - Changed MYSA board – no rec, no ref anymore – 1 member from each district, plus executive board
      - MYSA board can include board members from clubs, or people paid by club
    - Can play across up to U12 now
    - MYSA reschedule is 10 days, not 2 weeks – need to opt in to state in April
  - Training opportunity
    - C3 teams asked for more conditioning training – Starters offered
    - Patti to send out Starters email
  - Jon Poppen updates
    - PACT meetings set for March after team meetings in February
    - Rec group met, talked about spring rec
      - Will need 3<sup>rd</sup> night, probably Wednesday
      - Discussed ideas for next year's fun day
      - Rec may move to grade level, not birth year, to simplify for parents
      - Discussed possible reasons for decreased enrollment
  - **Calendar review**
    - Soccer Times – nothing to add
    - Classes set for referee certifying/recertifying
    - Advertise that the office will be closed over school winter break
      - Move to close over Christmas break by Jeff Seel, second Dave Leary, passed unanimously
    - Review nonprofit status
  - Used cleat drive
    - Josh Forsythe to talk with interested parent about coordinating drive
    - She will submit a small plan for our approval

### Adjourn Meeting:

Motion adjourned – Move Josh, second Jeff, approved

Meeting adjourned at 9:15p

**The next meeting will be Sunday, December 4 @ 7:00pm at American Legion.**

Minutes submitted by: Josh Forsythe