



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

Board Meeting Minutes
March 5, 2017

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:13pm at the Shakopee Community Center Ice Arena, by Doug Anderson.

Present: Doug Anderson, Josh Forsythe, Chris Lewis, David Leary, Tony Schuetz, Mark Teslow, Troy Swallows, Doug Rogers, Darla Teslow, Doyle Voss

Absent: Jeff Seel, Terry Harder, Chuck Millis

Approved meeting agenda as submitted
Approved board minutes from February 12 board meeting

- **Treasurer report**
 - Cash position – down about \$110k, as expected
 - Enrollment fee seems down year over year
 - Chris to talk with Patti about that
 - Site host position
 - Need to put them on payroll
 - Suggestion to cap hourly rate at \$10-\$13 (last year rate was \$15)
 - Possibly giving extra hours (up to 8) during Shakopee Cup
 - Motion to post job at \$12/hr – move by Chris Lewis, 2nd by Doug Rogers - tabled
- **Fundraising committee**
 - Will meet Friday (3/10/17)
 - Jeff Seel, Chris Lewis, Patti Isensee, Tim & Julie Johnson, 2 others on committee
 - New grant applications being explored
 - Discussion about fundraising strategies
- **Shakopee Cup update**
 - 80 teams now (no SSA teams) – 44 girls, 36 boys, 35 new teams
 - Would need 8 sites for equivalent fields from last year
 - Plan on 240 teams max
- **Refund requests**
 - 2 requests approved unanimously
 - One family who signed up late – motion to accept decision that Greg Wheaton and Chuck Millis agree to, pending more information – move by David Leary, 2nd by Tony Schuetz – approved unanimously
- **Calendar review**
 - PACT meetings coming up
 - Soccer Times ad due 4/3
 - Rec soccer – ads in newspapers, signs posted around town
- **Uniform update**
 - Troy/Doyle counted rec uniforms
 - Need to count travel uniforms – big overrun last year
- **Miscellaneous updates**



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- Starting to plan fun day
 - Picture day – Patti Isensee to help organize
 - Coach meeting 3/12
 - March 20 & 23 – shoe drive

Adjourn Meeting:

Motion to adjourn – Move Josh Forsythe, second David Leary, approved
Meeting adjourned at 8:40p

The next meeting will be Sunday, April 2 @ 7:00pm at Shakopee Community Center Ice Arena.

Minutes submitted by: Josh Forsythe