



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

Board Meeting Minutes
June 4, 2017

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:10pm at the American Legion, by Jeff Seel.

Present: Jeff Seel, Doug Anderson, Josh Forsythe, Chris Lewis, David Leary, Chuck Millis, Terry Harder, Doug Rogers, Greg Wheaton, Doyle Voss

Absent: Tony Schuetz, Troy Swallows, Mark Teslow

Approved meeting agenda as submitted

Approved board minutes from April 2 board meeting – moved by David Leary, 2nd Terry Harder - unanimous

- **Treasurer Report**
 - On target for this year's budget (aside from tournament)
 - Meeting on 6/5 with Dangerfield's for pulltabs
 - Need to have gambling manager – in charge of games, paid position
 - Rent tied to bar – give some percentage of profits
 - Manager – 5-10 hr/week, paid position, board or trusted volunteer
- **2017-18 budget**
 - Proposed for next meeting, including possible approval
 - Try to approve by August
 - Concessions may need some new equipment
 - Hoping to get some more accurate numbers this year
- **Board position discussion**
 - Open discussions about people's intent for next year
 - Job descriptions with more detail
 - July meeting we'll have a larger discussion around it
 - Key to have continuity -Greg Wheaton
- **Travel/DOC update**
 - Went through DOC report
 - Possibly using gym floors for U9-10 training next year
 - Soccer Times ad placed
 - Need to talk about USSF player number and field size changes
- **Rec Update**
 - Things are going well
 - Larger numbers than ever
 - Rec to meet this week – possible changes for fall
 - June 17 – soccer freestylers coming down to perform
 - June 24 -last day, family fun day
 - Need volunteers – Terry to get those on DIBS
 - Need to figure out what to do with rec grant – financial aid?
- **Shakopee Cup update**



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- Has gone better than we thought it would
 - 10% admin cost holdback
 - Processing refunds this week – 240 checks
 - **Uniform update**
 - Conversations with General Sports, Planet Soccer, Adidas rep
 - General Sports will keep team store open year-round
 - 2018 Adidas line came out
 - Motion to adopt a 4 year (2 cycles) contract with Adidas and General Sports, move forward with terms, pending those terms/questions being answered – Jeff Seel, 2nd Chris Lewis - unanimous
 - **Saber Station drive**
 - Wanting to build up inventory for the fall
 - Adult clothing – gently used or new
 - Run in June along with Fun Day?
 - Kristin Koller will answer questions
 - **Refund requests**
 - Discussed refund request
 - Move to refund prorated base on months played – Josh Forsythe, 2nd David Leary, unanimous
 - **Website**
 - Clix team pics on the website
 - Dollars for Scholars banquet
 - Alyssa Jahnke, Brandon Mandt, Rachel Verbeke were recipients
 - Look into what we can do to give preference to current SSA players
 - **Key dates**
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Adjourn Meeting:

Motion to adjourn – Move David Leary, second Josh Forsythe, approved
Meeting adjourned at 9:15p

The next meeting will be Sunday, July 9 @ 7:00pm at American Legion.

Minutes submitted by: Josh Forsythe