



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

Board Meeting Minutes
July 9, 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, Chris Lewis, David Leary, Terry Harder, Mark Teslow, Darla Teslow, Patti Isensee, Greg Wheaton, Troy Swallows, Doyle Voss

Absent: Tony Schuetz, Chuck Millis, Doug Rogers, Josh Forsythe

Approved meeting agenda as submitted

Approved board minutes from June 4 board meeting – moved by Chris Lewis, 2nd David Leary - unanimous

- · Treasurer Report – Not Discussed
- · Budget Review for 2017/2018
 - Admin – Within 6%
 - City fees – Within \$100
 - Equipment – Over budget by design
 - May need to Inventory equipment
 - Need Balls (4 & 5) (Added \$1,000 for soccer balls plus are expecting balls from Adidas)
 - Per Mark T. need 5 balls per bag per traveling team
 - Per Dave & Jeff – Greg to send email to coaches to bring all equipment bags between Spring/Summer and Fall season for inventory purposes.
 - Need Puggs (Added 10 @ 100/each) sets in budget)
 - Need Flags
 - Need Futsal balls (Added \$750 for futsal balls in budget)
 - Need Futsal goals (Added 2 small futsal goals @ \$250/each) in budget)
 - MYSA Fees
 - Fees are projected on MYSA site.
 - Patti I. to provide a copy of fees
 - Referees



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

-
- On target with exception of SSA Tournament
 - SSA Cup
 - Remove cost of medals. (Re-use medals from 2017)
 - Keep cost of Lanyards (\$1,000)
 - Need updated information on referee fees
 - Doug A. to ask Ted Cahill for updated information
 - Add \$400 for cooler trailer
 - Doug A. suggested reducing total team openings from 240 down to 220 due to lack of fields at High School next year and the difficulties experienced this year with lack of flexibility with any unknown issues.
 - Dave L. suggested increasing fees at lower ages due to increased players per team with new team rules (9v9 from 8v8)
 - Training Expenses
 - Concessions
 - Hot Dog machine (Added \$500 for new machine)
 - City discussing new Pop/Soda fridge
 - Jeff S. to research
 - Rec
 - Verify costs of printing coaches manuals w/ Doyle
 - Verify custodian fee for Rec Picture day
 - OPEN ITEMS
 - Check on MYSA Fees
 - Check on Referee Fees
 - Split out the costs for
 - State Tournament
 - State Qualifiers
 - Income
 - Chris L. suggested increasing Traveling Registration Fees by initial \$40
 - Jeff S. suggested overall increase of 20 – 25% over several years



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

-
- Increase of 10% for 2018
 - To balance budget
 - Have been running at a deficit per player when viewed thru travel costs vs. player registration
 - Increases affecting:
 - City Fees
 - MYSA Fees
 - Other clubs don't all include "All-In" for single fee (Ex. Add'l for Coaches fees, etc...)
 - Need education to members of what is included in fees compared to others
 - Motion to raise current Summer and Fall Traveling registration fees by 10% (Rounded to nearest \$5 increment) by Chris L.
 - 2nd by Troy S.
 - Unanimous Vote in favor
 - Discussion
 - Chris L. suggest increase for 2018 fees and reevaluate for 2019 budget
 - Future options for revenue increase might include:
 - Fundraising
 - Futsal tournaments
 - Other tournaments
 - Next Steps
 - Incorporate fee increase
 - Adjust budget based on items discussed
 - Provide revised copy for August meeting approval
 - Any changes to send to Chris & CC SSA Board
 - Chris L. & Mark T. to meet to discuss historical numbers (Knowledge Transfer)
 - Board Intentions for Next Year
 - Four individuals at end of term



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

-
- Doug Anderson
 - 50/50 on rerunning – Leaning on not
 - Regardless of decision would possibly be interested in still helping the club
 - Jeff Seel
 - Jeff S. plans on rerunning
 - Mark Teslow
 - Probably not rerunning
 - Chuck Millis
 - Has indicated not interested in rerunning
 - Troy S
 - Indicated in staying as Rec
 - Terry H
 - Either Girls Director or stay as volunteer
 - Dave L
 - Boys Director or Girls Director
 - Josh
 - Secretary
 - Doug Rogers
 - Referee
 - Tony
 - Equipment
 - · DOC, Travel and Rec Updates
 - New League – US Club
 - Discussing entering 1-2 SSA teams in Fall as a trial
 - Currently have 400 + teams registered
 - Teams must be within 30 mile radius from MN United home field (94/Snelling)
 - Expenses should be consistent w/ MYSAs team fees



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

-
- Should be able to enter on a per team basis; Not required for SSA to become a US Club member affiliate
 - Tryouts
 - Staffing needs to be determined by Greg W. this week
 - Trainers are set with a few exceptions
 - Plan for changes in team rosters
 - Plan for/discuss with City changes to field lines at younger age groups
 - Fall Site Host
 - Jake R. leaving back to school mid-August
 - Check with previously interested parties (individuals who showed interest prior to hiring Jake)
 - Fall Rec Coordinator
 - Paid position
 - Rec Schedules
 - Rec Teams
 - State Qualifiers
 - Doug A. will be in town. Previously was planned to travel
 - Issues with Registration
 - No details as to specifics on how registration will occur
 - ODP Recognition – Inform Josh to update/
 - Paige Leary - U13
 - Jenna (Goalkeeper) – U13
 - Jack Canny
 - MYSA Rec Grant - \$2500 – Not discussed
 - MYSA Field Grant - \$2500 – Not discussed
 - Uniform update - General Sports and Adidas – Not discussed
 - Saber Station Clothing Drive – Not discussed
 - Ongoing meeting items: – Not discussed
 - Documentation for each area - Starting the season– Not discussed



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

-
- · Creating SSA Policies– Not discussed
 - · MNUFC Club Night – Josh– Not discussed
 - · Key Upcoming Dates– Not discussed
 - · SSA Tryout Dates– Not discussed
 - § U9-U11 – July 15th– Not discussed
 - § U12-U18 – July 30th– Not discussed
 - · July 8 U9/U10 Jamboree– Not discussed
 - · July 11 League Bracket Finalized– Not discussed
 - · July 13-19 State Qualifiers– Not discussed
 - · July 15 U9-U11 Tryouts– Not discussed
 - · July 21-23 C3 State Championships– Not discussed
 - · July 26-30 C1 & C2 State Championships– Not discussed
 - · July 30 U12+ tryouts
 - · August 1st MYSA final bylaw rule change proposals due to MYSA
 - · Open Items
 - · Next Board Meeting – August 13th @7:00 pm - Location TBD
 -

Adjourn Meeting:

Motion to adjourn – Move Jeff Seel, second Chris L, approved
Meeting adjourned at 9:19p

The next meeting will be Sunday, NOT DISCUSSED.

Minutes submitted by: Terry Harder