



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

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**Board Meeting Minutes**  
**October 8, 2017**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:15pm at the Shakopee VFW, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Doug Rogers, Terry Harder, Troy Swallows, Jesus Camacho Ruiz, Angelica Contreras, Tom Scalf, Patti Isensee Greg Wheaton, Doyle Voss, Jon Poppen

Absent: Tony Schuetz

**Approved meeting agenda as submitted**

- Tournament recap/planning
  - Dan Dietzel interested in helping tournament director
  - Get in touch with Jolyssa O'Fallon to see if she's interested in staying on as asst.TD
- Board positions for 2017-2018
  - President: Jeff Seel nominated by Josh Forsythe, 2<sup>nd</sup> David Leary – unanimous
  - Secretary: Josh Forsythe nominated by Chris Lewis, 2<sup>nd</sup> David Leary – unanimous
  - Treasurer/Tournament Director: Chris Lewis nominated by Josh Forsythe, 2<sup>nd</sup> Jesus Camacho Ruiz – unanimous
  - Rec Director: Troy Swallows nominated by Josh Forsythe, 2<sup>nd</sup> Terry Harder – unanimous
  - Equipment Coordinator: Tony Schuetz nominated by Josh Forsythe, 2<sup>nd</sup> Chris Lewis – unanimous
  - Field/Referee Coordinator: Doug Rogers nominated by Jeff Seel, 2<sup>nd</sup> Tom Scalf – unanimous
  - Volunteer Director: Terry Harder nominated by Josh Forsythe, 2<sup>nd</sup> Chris Lewis – unanimous
  - Girls Director: Jesus Camacho Ruiz nominated by Josh Forsythe, 2<sup>nd</sup> Terry Harder – unanimous
  - Boys Director: David Leary nominated by Josh Forsythe, 2<sup>nd</sup> Jesus Camacho Ruiz – unanimous



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- Concessions Director: Tom Scalf nominated by Josh Forsythe, 2<sup>nd</sup> Troy Swallows – unanimous
  - At Large: Angelica Contreras nominated by Jeff Seel, 2<sup>nd</sup> Josh Forsythe – unanimous (serving as outreach to underserved communities)
  - Vice President: David Leary nominated by Chris Lewis, 2<sup>nd</sup> Josh Forsythe – unanimous (serving double duty along with Boys Director)
  - · Rec update sent by Troy Swallows reviewed
  - Refund requests – 1 injury, 1 financial aid – motion to approve both requests by David Leary, 2<sup>nd</sup> Chris Lewis – unanimous
  - Board communication improvement
    - People on the board need to have more constant communication when different positions are involved
  - Communication with families
    - Josh Forsythe to set up survey to see how families would like us to communicate with them
    - Change wording about Twitter to “text alerts” and get word out
    - Communicate more effectively with team managers
  - Website
    - Josh Forsythe to do website updates, Patti Isensee to send out emails
    - Website content updated by October 15
      - Board to look over website and suggest updates
  - Bylaws/handbook update – needs to be done this year
  - New people to get Office 365 access – Jeff Seel to set up
  - Check and update website/Facebook/Twitter permissions
  - SSA calendar
    - Patti to keep 2 calendars updated: Office 365 for board, and website for families
  - Volunteers
    - 3hr this Saturday – Tony Schuetz to do cleanup/inventory
    - Field Cleanup



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- Concession stand cleanup
  - 61 people have 12 hr left
  - Uniform updates
    - Winter training – plan to have red during the week, white during futsal
    - 3 different uniform try-on times at local schools
  - TCSL
    - Good experience so far, not sure about summer
    - Need to think about playups next year – kids carded in both leagues?

**Adjourn Meeting:**

Motion to adjourn – move Chris Lewis, 2<sup>nd</sup> Josh Forsythe – unanimous at 9:08.

**The next meeting will be Sunday, November 5.**

Minutes submitted by: Terry Harder