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## Meeting Minutes

October 3rd, 2021

Meeting called to order by Dan Dietzel at 7:00pm

### Attendees:

**Dan Dietzel, Dave Leary, Scott Woitas, Vanida Lee, Heidi Lindahl, Ann Arras, Jesus Camacho Ruiz, Jeremiah Mahler, Bryce Hutchins, Miguel Mendez, Patrick Morgan, John Nichols, Nicole Butterfass**

**Greg Wheaton, Amy Black, Doyle Voss, AJ, Jon Poppen**

**Absent: Daryn Kral, Jesus Camacho Ruiz**

Approval of agenda

*Motion to approve agenda as sent by Scott, second Ann*

Motion Passes

Review of Meeting Minutes

*Motion to approve September meeting minutes as sent by Dave, second Ann*

Motion Passes

Treasurer Report

Treasurer update presented by Scott

Tournament Report

Shakopee Cup 2022 May 13 – 15th

TCSL Tournaments

Hosting the Fall Festival Jamboree October 16-17<sup>th</sup>

Boys one day, Girls one day

Old Business

Uniform update

Stimulus Athletic jerseys finalized. Working on warmups. Will continue partnership with Nicklasson.

Club Administrator Update / Refund and Financial Aid Requests

Amy discussed member numbers for competitive, rec and toddler soccer.

### **Refund Requests**

CB – Fall Rec Soccer

*Motion by Jeremiah to refund above request as presented, second by Ann*

Motion passes



Site Host

Aly Lewis can't cover all hours as site host

Rec Update

Costume day this weekend.

Doyle out for a couple weeks next year for trip.

Competitive Update

DOC Report

Finishing fall season

Spring teams planning

Futsal planning

Supplemental tryouts (30 kids)

Other business

Insurance – General Liability (~\$5,200) and Officers and Directors Insurance (~\$500)

Discussed by Dan to get insurance for board members

Ref Assignor – Southside Referees

Update by AJ. So far 100% coverage for fall.

Training in April 2022.

Assistant Rec Director – possible hire for this role to assist Rec Director and Club Administrator with registration and game assignments.

Board Member Roles:

President – Ann Arras nominated. Motion to approve by Scott, second by Vanida. Motion approved.

Vice President – Dave Leary nominated. Motion to approve by Jerimiah, second by Ann. Motion approved.

Secretary – Jerimiah nominated. Motion to approve by Dave, second by Vanida. Motion approved.

Treasurer – Scott Woitas nominated. Motion to approve by Jerimiah, second by Ann. Motion approved.

Concessions – Nicole nominated. Motion to approve by Jerimiah, second by Ann. Motion approved.

Equipment – John nominated. Motion to approve by Nicole, second by Ann. Motion approved.

Referee/Field Assignor – Jerimiah nominated. Motion to approve by Bryce, second by Ann. Motion approved.

Boys Competitive – Vanida nominated. Motion to approve by Dave, second by Ann. Motion approved.

Girls Competitive – Jesus nominated. Motion to approve by Dave, second by Ann. Motion approved.

Boys/Girls Rec – Miguel nominated. Motion to approve by Nicole, second by Ann. Motion approved.



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Marketing/Fundraising – Patrick nominated. Motion to approve by Dave, second by Ann.

Motion approved.

SSA Cup Tournament – Dave nominated. Motion to approve by Jerimiah, second by Ann.

Motion approved.

Event – Bryce nominated. Motion to approve by Scott, second by Ann. Motion approved.

Techne App – continue to use at the younger levels.

Board Members as Team Managers – guideline that Board Members should not be a team manager to allow additional volunteer hours.

Board Meeting Dates 2022

- i. January 2nd move to ?
- ii. April 3<sup>rd</sup> move to April 10<sup>th</sup>
- iii. July 3<sup>rd</sup> move to ?

Motion by Scott to remove Dan L. Dietzel as a key executive with control of the Shakopee Soccer Association entity and to be replaced by Ann R. Arras, second by Miguel. Motion approved.

#### Equipment Director Notes

Okay to start ordering equipment. Goalie gloves for 9 and 10U teams.

#### Marketing and Fundraising Update

Work with Brew Hall about bingo fundraiser on Wednesday, Oct. 27<sup>th</sup>.

Medica is fall sponsor. Need to do email and social post. Swag to give out. November 1<sup>st</sup> deadline for Medica to become uniform sponsor.

#### Event Director

##### Event Dates

Next Meeting – November 7<sup>th</sup>.

November 5<sup>th</sup> board get together.

##### Other board Member Updates

##### Fence at Sports Complex Update

Payment to city over 2 years.

##### Adjournment

*Motion to adjourn by Ann at 8:59pm, second by Bryce*

Motion passes