



January Meeting Agenda Minutes

January 9, 2021

Attendees:

Dave Leary, Scott Waitas, Ann Arras, Jesus Camacho Ruiz, Jeremiah Mahler, Miguel Mendez, Patrick Morgan, John Nichols, Bryce Hutchins, Vanida Lee, Nicole Butterfass

Amy Black, Doyle Voss, Jon Poppen and Ajay Varghese and Shaji Varghese

Absent: Greg Wheaton

Guest: Craig Lyons

Meeting called to order by Ann Arras at 7:00pm.

Agenda

1. Approval of agenda.
Motion to approve agenda by Scott, second Jeremiah.
Motion passes

2. Review of Meeting Minutes
Motion to approve meeting minutes from December board meeting by Bryce, second Scott.
Motion passes

3. Treasurer Report
 - a. Update on accounts.

4. Tournament Report
 - a. Shakopee Cup 2022
 - i. Scheels Title Sponsor
 - ii. First planning meeting scheduled for Jan 20th
 1. Dave submitted paperwork to hold the tournament
 - iii. Using a new registration Platform-GotSport, 1-year contract signed.
 1. Same platform used for TCSL which will make registering easier
 - b. TCSL Tournaments
 - i. SSA Field Use Updates
 1. Looking to host three TCSL tournaments
 - a. Two in the summer, one in the Fall
 - i. Waiting to hear back for approval from the city.

5. Old Business



-
- a. Uniform update.
 - i. Uniform Sponsor-Scheels!
 - ii. Sample pieces have been ordered-waiting on these to arrive, will then open up online store and schedule uniform fittings
 - iii. Stimulus sponsorship-selection of nonprofit to support-CAP Agency has been selected.
 - 1. ESPARANZA is now being overseen by the CAP Agency
 - a. Virtual meeting will be held between SSA, ESPARANZA and the CAP Agency in the next month.

6. Club Administrator Update

- a. US Club Soccer Policy changes
 - i. Adjusting background and SafeSport programs
 - ii. Direct adult participants will now have to have a background check and SafeSport certifications.
 - iii. Any player 18 or older is considered a direct adult participant and has to complete SafeSport certification.

Registration Numbers:

Summer Competitive: 461

Rec Futsal-Session 2:51

Prep Academy: 44

- Consider additional sessions for next winter.

Spring Rec Soccer Registration opens on Monday

Summer Camps

- Set dates-camp registrations are opening in January

Refund Requests:

LS – Summer Competitive Registration

Motion by Dave to refund 395.68 plus fees incurred. Second by Ann

Motion Passes

IA- Winter Prep Academy

Motion by by Patrick for full refund plus fees. Second by John.

Motion Passes

Financial Aid Requests:

None

Site Host

No Updates



7. Rec Update

- a. Middle School Rec Survey-received positive response moving forward with trialing Middle School Rec program.
 - i. 34 individuals have shown interest based on initial survey
- b. Rec Assistant-Update
 - i. Continue to move forward in this process.
- c. Miguel
 - i. Having emails switched to help handle rec questions
 - ii. Translating the rec flyer to Spanish

8. Competitive Update

- a. DOC Report
- b. Tryout App-Dave
 - i. Still looking at options
- c. TCSL set 2022 Tryout Dates
 - i. Monday, July 18: Tryouts can begin for 2012 birth years and younger
 - 1. SSA Tryouts Saturday July 23rd at Eagle Creek (rain out date July 24)
 - a. Jeremiah will be confirming space
 - ii. Saturday, July 30: Tryouts can begin for 2011 birth years and older (rain out date July 31)
 - 1. SSA Tryouts Saturday July 30th at the Complex
- d. TCSL game nights-change this year
 - i. No more blackout dates – Depending on your age and level, a day of the week has been assigned as a primary game day/night.
- e. Open Soccer-Greg
 - i. Looking at options for free open soccer to SSA members at the High School.
- f. Techne App-January Challenge
- g. Identify dates to hold a Pathways meeting for those interested in potentially playing soccer in college.

9. Other business

- a. Sanneh Foundation-collection at Soccer Blast for gently used soccer equipment
 - i. Move the collection of equipment from Soccer Blast to the uniform reveal event and team meeting events.
- b. Parks & Rec eliminating the \$17 player fee starting in 2022

10. Equipment Director Notes

- a. Ordered additional speakers for Futsal
- b. Ordered a replacement Bownet pole

11. Marketing and Fundraising Update



- a. Next Fundraising Opportunity
 - i. Papa Johns in February
 - 1. Identifying a week for the event to be held.
- b. Bingo Night at Brew Hall-Schedule another Bingo Night in April?
- c. Uniform Reveal Party
 - i. Shakopee Bowl 6-9pm on January 23rd.
 - ii. Free raffle event
 - iii. Open bowling 7-9 \$10 per participant
- d. Scheels Partnership Update
 - i. Communicate equipment needs with them.

12. Event Director

- a. Feed My Starving Children
- b. Golf Fundraiser at Stonebrook
- c. Sideline Project

13. Event Dates

- a. Uniform Reveal Party-Sunday January 23 6:00 Shakopee Bowl
- b. February Board Meeting-February 6th 7:00 p.m. Shakopee Bowl
- c. Competitive Information Meetings-Sunday February 27th 1:00 High School

14. Field/Ref Director Updates

- a. Field requests for the season & tournaments submitted to the city and school district
- b. Finalizing field needs, sizes & locations
- c. TCSL has begun to solicit ref needs for coming season

15. Southside Referees

- a. Will be holding two certification clinics.
 - i. Identifying potential dates in February and March
- b. Will hold a field training event in early May
 - i. Scrimmages with U12 and U13 teams will be held for ref training purposes.
- c. Working to fulfill referee needs for the Shakopee Cup

16. Other board Member Updates

17. Fence at Sports Complex Update

- a. SPU Update
 - i. Awaiting user space agreement information from SPU

18. Volunteer Hours/Opportunities

- a. Volunteer Checks for the 2021 Summer Competitive season will be cashed on Friday Jan. 14th.

19. Adjournment



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

Motion to adjourn meeting by Patrick, Second by Miguel.

Motion passes

Meeting adjourned @ 2035