



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

Board Meeting Minutes
October 4th, 2020

The meeting was called to order at 7:05 PM by Jeff Seel.

Attendees:

Dan Dietzel, Jeff Seel, Scott Woitas, Daryn Kral, Jesus Camacho Ruiz, Jeremiah Mahler, Vanida Lee, Dave Leary, Heidi Lindahl, Ann Arras, Nicole Butterfass, Bryce Hutchins

Jon Poppen, Greg Wheaton, Amy Black, Ted Cahill, Doyle Voss

Agenda and Minutes

Move to approve the agenda – Dan / Daryn seconded
Agenda approved.

Daryn moved to approve the meeting minutes.
Scott seconded. Passed.

Sheets Fundraiser Discussion

Sheets Fundraiser Discussion

Goal of selling sheets to raise funds for the Association / players.
An amount of \$8 per set of sheets will go back to the player to help offset their own soccer fees. A smaller portion will go to the association itself to help conduct fundraiser, promote, provide prizes, and for general fund purposes.
Heidi will do a facebook live as well to promote the kickoff of the fundraiser.

Finance Report

Financial report was given via email Ted pointed out that the report stated MYSA tournament was in 2020, when it was actually held in 2019.

Dan Moved to accept the finance report with the correction..
Daryn seconded.
Approved.

Shakopee Cup

Discussed tournament submission with MYSA. Intent to host form due this next week for MYSA.

COVID Update

Discussed winter training / futsal and COVID check in procedure.

City Meeting

City meeting coming up. Date in question. Possibly the 7th.



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Board Meeting

Next SSA board meeting November 1st.

Refund Requests

Financial aids for several were listed.

Motion by Dan to approve proposed amounts for AB, TS, LB, JT, KS. Jeremiah seconded the motion.

Motion passed.

Daryn proposed moved for full refund on IL for toddler soccer.. Dan Seconded.

Motion passed.

Financial Aid

NM and AG submitted requests for financial aid.

Dan moved to approve financial aid for both players. Vanida seconded.

Motioned passed.

DOC Report

Greg sent out report. Gave update on fall season.

Talked about winter space.

Discussed how to market to kids without in school visits.

Reviewed numbers of registered kids for competitive.

Rec Soccer Update

Rec Soccer – Invited Prior Lake Teams.

Doyle arranged and it was a fun day.

Street soccer – got 16, 8 and 14 kids over the last three weeks. Will assess Rec Street Soccer for next fall

Board Positions Nominations

2019-2020 board members gave overview on current roles and Jeff gave overview of how positions are nominated.

Nominations for President.

Heidi nominated Dan Dietzel. Daryn seconded.

No other nominations. Motion passed.

Dan Dietzel is elected to replace Jeff Seel as President of the Association and will be a key executive with control of the entity.

Nominations Vice President

Daryn nominated Dave Leary, Heidi seconded.



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No other nominations. Motion passed.

Dave Leary will continue as Vice President of the Association and will be a key executive with control of the entity.

Nominations for Treasurer

Dan nominated Scott Woitas, Heidi seconded.

No other nominations. Motion passed.

Scott Woitas is elected to replace Chris Lewis as Treasurer of the Association and will be a key executive with control of the entity.

Nominations for Secretary

Daryn Kral was nominated for secretary, Dave seconded.

No other nominations. Motion passed.

Nominations for Equipment, Field and Ref Director

Dave nominated Jeremiah Mahler. Ann seconded.

No other nominations. Motion passed.

Nominations for Concessions Director

Dave nominated Nicole Butterfass. Dan Seconded.

No other nominations. Motion passed.

Nominations for Marketing and Sponsorship Director

Dan moved to nominate Heidi Lindahl. Scott Seconded.

No other nominations. Motion passed.

Nominations for Boys Competitive Director

Scott nominated Vanida Lee. Jesus second.

No other nominations. Motion passed.

Nominations for Girls Competitive Director

Jeremiah nominate Jesus Camacho Ruiz. Heidi seconded.

No other nominations. Motion passed.

Nominations for Boys Rec Director

Ann nominated Bryce Hutchins. Dan seconded.

No other nominations. Motion passed.

Nominations for Girls Rec Director

Daryn nominated Ann Arras for Girls Director, Heidi seconded.

No other nominations. Motion passed.

Nominations for Tournament Co-Directors

Dan nominated Dave Leary. Daryn seconded.

No other nominations. Motion passed.

Nominations for Event Director

Jeremiah moved to nominated Daryn Kral. Heidi seconded.



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No other nominations. Motion passed.

Motion to adjourn.

Meeting was adjourned at 8:58 PM

Virtual Meeting Motion for Financial Aid – 10/19/2020

A virtual meeting was held to entertain a motion for financial aid.

A motion was made to approve financial aid for O.K by Daryn Kral. Motion was seconded by Ann Arras. Motion passed.

No other business was conducted during the 10/19 virtual meeting.

Virtual Meeting Motion for Financial Aid – 10/27/2020

A virtual meeting was held to entertain a motion for financial aid.

A motion was made to approve financial aid for O.R. by Vanida Lee. Motion was seconded by Ann Arras. Motion passed.

No other business was conducted during the 10/27 virtual meeting.