



**Meeting Agenda**

**March 3, 2024**

**Attendees**

**Board of Directors**

**Patrick Morgan  
Daryn Kral  
Wade Andrews  
John Nichols**

**Rachel Scott  
Kevin Breuer  
Ray Anderson  
Rebecca Kay-Lewis**

**Kelly Thorson  
Bobby Davies  
Miguel Mendez  
Mike Shadduck**

**Organizational Staff**

**Amy Black  
Ajay Varghese  
Greg Wheaton**

**Doyle Voss  
Jon Poppen**

**Kristin Larson**

**Other**

**Dan Dietzal**

**Absent**

**Carl Hensley**

**Call to Order**

**Time: 7:00 by Andrews**

**Agenda-Open Forum**

1. Open Forum
  - a. Greeting for non-board members to speak on non-agenda items

**Agenda-Closed Forum**

2. Approval of agenda.
  - a. Motion: Andrews
  - b. Second: Kral

*No Objections; Motion Passes*
3. Review of Meeting Minutes
  - a. Motion: Andrews
  - b. Second: Kral

*No Objections; Motion Passes*



4. Treasurer Report

- a. Update on accounts.

5. Tournament Director Report

- a. Shakopee Cup 2024 May 17-19
  - i. Next meeting Monday 3/18 7:30 Amy's House-
- b. 2024 Shakopee Fall Cup
  - i. Dates-need to decide on this!
- c. Information Security Policy-on hold

6. Field/Ref Director Update

7. Old Business

- a. Youth Football Association scoreboard & donation-no update

8. Club Administrator Update

Registration Numbers:

Summer Competitive Soccer 548

Spring Rec 337

Spring Toddler Soccer 34

Summer Camp Registration Now Open!

Refund Requests:

Family of LF

Paid \$135 on 1/28/24

Request received on 2/15/24

Refund Amount: \$135 minus fees

- a. Motion: Andrews
- b. Second: Kral

*No Objections; Motion Passes*

Family of CM

Paid \$1330 on 9/15/24

Request received 3/1/24

Refund Amount: \$831.25 minus fees

- a. Motion: Mendez
- b. Second: Breuer

*No Objections; Motion Passes*

Financial Aid Requests:



Financial Aid numbers for FY 2023/2024

2023 Fall Rec: 69 players \$3,733.50

2023 Fall Competitive 25 players \$3,559

2024 Summer Competitive 58 players \$29,366.25

2024 Spring Rec: 58 players, \$3,915

Total: \$40,573.75

9. Rec Update

- a. Welcome Kristin!
- b. March 23-Soccer with the Sabers 5:00-6:00 at Champions Hall
- c. March 23-Shakopee Parks & Rec Easter Event

10. Competitive Update

- a. DOC Report
- b. Men's UPSL Summer 2024-Bobby & Jon
- c. Techne App
- d. VEO-Bobby
- e. College Pamphlet-Bobby

11. Other business

12. Equipment Director Notes

13. Marketing and Fundraising Update

- a. Website Update-Kevin

14. Event Director

- a. 2<sup>nd</sup> Annual SSA Golf Classic-Sunday August 18 2024
- b. SSA/United Game-Requested August 24<sup>th</sup>

15. Event Dates

- a. Board Meeting Sunday **April 14<sup>th</sup>** 7:00 Shakopee Bowl (note pushed back one week due to spring break)
- b. Soccer With the Sabers-Saturday March 23<sup>rd</sup> 5:00-6:00 Champions Hall
- c. Shakopee Parks and Rec Easter Event-March 23<sup>rd</sup> 1:00-2:30
- d. Spring Rec Kick Off- Saturday April 27<sup>th</sup>

16. Concessions Director Report

New Concessions Equipment Request (click on link)

[New Equipment Request](#)



17. Social Media Director Update

18. Other board Member Updates

- a. Carl
  - i. Feedback from Competitive Information Meeting

19. Dome Subcommittee

20. Volunteer Hours/Opportunities

21. Accomplishments this year

- a. Completion of fence at the complex
- b. MWSL team Summer 2023
- c. Successful Fall Tournament & 2<sup>nd</sup> Tournament happening
- d. Record summer camp numbers
- e. Purchase of Inflatable Goal
- f. Transition to Champions Hall
- g. Successful 1<sup>st</sup> Annual Golf Classic

22. Adjournment

Adjournment: Time – 8:26 PM

- a. **Motion: Morgan**
- b. **Second: Andrews**

*No objections, motion passes*