



**Meeting Minutes
January 3rd, 2021**

The meeting was called to order at 7:02 PM by Dan Dietzel.

Attendees:

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

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

Absent

N/A

1. Approval of agenda.

Motion to approve agenda by Daryn, second Scott
Motion passes

2. Review of Meeting Minutes

Motion to approve meeting minutes as sent by Dan, second Daryn
Motion passes

3. Treasurer Report

Dollars for scholars discussed
Have donated in the past

Motion by Scott to donate money to Dollars for Scholars, second Heidi
Motion passes

PPP Update

Still waiting on PPP loan forgiveness

4. Tournament Report

Shakopee Cup – May 14-16, 2021

Dave updated on Shakopee Cup

Tournament meetings to start this month

Weather insurance discussed

Daryn will get quotes



5. Old Business

Mathias Soto -

Discussed patches for jerseys of his former team he coached

Street Soccer – maybe take donations there

Still working with family for thoughts of future honor

Referee Incentives / Marketing

Still working on incentives for refs who belong to SSA

Get something in place by March all-team meeting

Can't pay them more

Ability to pay / compensate for some of their ref training

Depending on number of games reffed?

Supplement future reffing somehow

COVID Planning

Updated Return to Play Document

Masks discussed

Masks required during practices and games at this time

Email will be sent to club by tomorrow

What type of mask is best and breathable

Can we get masks through Nicklasson for a discount?

6. Refund and Financial Aid Requests

Refund

AB requesting refund, no longer wants to play

AB did attend some training

Motion by Jeremiah to refund AB competitive dues minus 1/9, second Heidi

Motion passes

There are no financial aid applications at this time



7. Competitive Update

Techne App Update

- Jingle ball challenge update
- Incentives to get more players on the app
- Had positive feedback from parents
- More prizes this winter?

All Teams Meeting – Alternative plans for COVID?

- Early March?
- COVID issues if in person
- If virtual we'll need to break it down
- Have meeting outdoors?

DOC Report

- Greg gave update on DOC items
 - COVID guidelines for Blast and schools
 - New futsal schedule done
 - Trainers for futsal in completion
 - Getting ready for spring
 - Issues with getting in and out of the Blast
 - Futsal space is available, just might need to move around

8. Rec Update

- Rec spring sign up is starting January 11
- Toddler soccer will continue in spring
 - Looking for trainers
- Prep academy starting end of January

9. Other Business

- MNUFC Waiting List
 - Tom S. will donate tickets for a raffle if we want to go that route
 - Working on getting on the waiting list for season tickets to give away to SSA members as a raffle or similar

10. Marketing and Fundraising Update

- Discussion of marketing budget
 - Motion by Dan to increase marketing budget, second Daryn*
 - Motion passes

11. Events and Dates – Event Director

- Next Meeting – February 7th, 2021
- Shakopee Cup – May 14-16, 2021
- Waiting to hear from MNUFC regarding SSA Day



Shakopee Soccer Association

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12. Other board Member Updates

Jeremiah discussed new rec goal signage for spring

13. Club Administrator Update

a. Photographer Update

Sunshine photography will be our new photographer

Tentative photo date June 4 & 5 for rec

Might do weeknights for competitive pics

14. Fence at Sports Complex Update – On-Hold

15. Adjournment

Motion by Daryn to adjourn at 8:31, Dan second

Motion passes