



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-913-9351  
[www.shakopesoccer.com](http://www.shakopesoccer.com)

---

**Board Meeting Minutes  
November 5, 2017**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:05pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Doug Rogers, Terry Harder, Troy Swallows, Jesus Camacho Ruiz, Angelica Contreras, Tom Scalf, Patti Isensee, Greg Wheaton, Doyle Voss, Ted Cahill

Absent: Tony Schuetz

**Approved meeting agenda as submitted – Josh Forsythe, David Leary 2<sup>nd</sup> - unanimous**  
**Approved October 8 meeting minutes – Josh Forsythe, Terry Harder 2<sup>nd</sup> - unanimous**

- AGM update
  - November 4 – 3 bylaws, 4 rules changes
    - C2/C3 are self-select in all age groups
    - Club pass – can play up skill/age, across or down skill level in same age group
    - Premier – new “tier 2” premier between C1 and premier approved
  - Clubs do not have to be all MYSA or TCSL – can split some teams
  - Moving to statewide referee assigning – Ted checked to see if our rates are competitive – they are
- Treasurer update
  - 990 form complete, due 11/15
  - Insurance auditor came in and asserted that coaches/trainers/DOC are W2 employees
  - Chris to research status of people who work in our club
- Shakopee Cup report
  - Chris went to tournament director meeting
  - Motion to have Shakopee Cup on May 18-20, 2018 – Chris Lewis, Josh Forsythe 2<sup>nd</sup>, unanimous
- Uniform update
  - 158 out of 400 have ordered uniforms
  - Send out word via Twitter/FB to get people to order
  - Can we offer payment plan for uniforms?
    - We’ve never offered one before
    - Ask General Sports if payment plan is an option for future uniforms
    - Need to create guidelines about who qualifies
    - Motion to put one family on payment plan – Josh Forsythe, 2<sup>nd</sup> Terry Harder, unanimous
- Winter training/futsal/DOC update
  - Reviewed DOC update
  - January-April scheduling close to complete
  - Posted teams that need numbers
  - Reaching out to teams about plans for winter (aside from winter training)
  - Working on plan to get more qualified assistant coaches
  - Market prep academy and rec futsal
- TeamSnap for communication with teams/coaches



## Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

[www.shakopesoccer.com](http://www.shakopesoccer.com)

- 
- Cost for club? MYSA has something we can access for free
  - Send out alternative training plans? Coerver, ISSE, fitness training, etc.
  - U19 girls team – different rate for U19 teams
    - Motion that U19 teams pay fee equivalent to C3 level without winter training or futsal – Jeff Seel, 2<sup>nd</sup> David Leary – unanimous
  - Allowing outside members to participate in winter activities
    - Futsal – anyone can register at \$50/session
    - Winter training – for SSA registered players only
  - SSA initiatives
    - Website updates (Josh)
    - Bylaws/policies (Josh)
      - Get group together to review and fix bylaws
    - Financial aid (Patti)
      - Who qualifies, how much will each receive, what happens when we run out of money
    - PACT training for 12 & under (Jesus?)
    - SSA docs & Office 365 accounts (Jeff)
    - Reviewing contracts (Jeff)
    - Volunteer hours (Jeff/Terry/Chris)
      - Reassess # of hours per family
    - Outreach program (Angelica)
    - TeamSnap (Patti)
    - Fundraising (Patti – with volunteers)
    - Marketing (Josh)
      - Develop vision and marketing plan for club
      - Get someone who's in marketing to develop marketing plan (maybe inside club)
      - Market what we do to our community

### Adjourn Meeting:

Motion to adjourn – move Terry Harder, 2<sup>nd</sup> Josh Forsythe – unanimous at 9:15.

### The next meeting will be Sunday, December 3.

Minutes submitted by: Josh Forsythe