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**Meeting Agenda**

**March 1, 2026**

**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: W Andrews**
  - b. **Second: Kevin B**
  - c. **Unanimous ayes**
3. Review of Meeting Minutes
  - a. **Motion: W Andrews**
  - b. **Second: Kevin B**
  - c. **Unanimous ayes**
4. Treasurer Report
5. Tournament Director Report
  - a. Shakopee Cup 2026 May 17-19
    - i. Next Meeting-Wednesday March 18<sup>th</sup> 7:00 p.m.
6. Field/Ref Director Update
  - a. SSA hosted Ref Certification Class @ Red Oak on Sunday March 8<sup>th</sup>.
7. Old Business
8. Club Administrator Update



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Registration Numbers:

2026 Summer Competitive Registration 513

2026 Spring Rec Soccer 314

2026 Spring Soccer Pathway Program 57

2026 Spring Toddler Soccer 37

Refund Requests:

EK-Summer Competitive Soccer (11U Girls Cities)

They are having trouble managing her asthma after multiple bouts of pneumonia this winter. They need to take a pause until they can get it under control. They plan to return in the fall.

Registered on 10/26/25, paid \$605.04 for October-January. Cancelled payments for February-May.

Received Request 2/10/26

Refund Amount:

**Motion: Andrews Full refund minus fees**

**Second: Anderson**

**Unanimous ayes**

MK-Summer Competitive Soccer (18U Girls Regional)

She tore her ACL, sprained her MCL and fractured her femur 2/12/26 in a high school basketball game.

Recovery post surgery is 10-12 months.

Registered on 7/25/26 & paid \$1900

Request Received 2/13/26

Refund Amount:

**Motion: Andrews, full refund less fees**

**Second: Anderson**

**Unanimous ayes**

Financial Aid

2024/2025 Total: \$53,835.13

2025 Fall Rec 78 players, \$4,430

2025 Fall Competitive-28 players \$4,180

2026 Summer Competitive- 60 players \$44,452.71

Total: \$53,062.71

Financial Aid Requests:

9. Rec Update

- a. Pathway Program-Jon



10. Competitive Update

- a. DOC Report
- b. Competitive Info Meeting-Feedback

11. Other business

12. Equipment Director Notes

- a. We need to buy replacement nets for goals & the fences before next spring.
- b. Portable lights to light fields 3A & 3B-Ray

13. Marketing and Fundraising Update

14. Event Director

- a. VFW Meat Raffle-Volunteers Needed

15. Upcoming Events/Important Dates

- a. February 23-SSA/Bravi's Night-feedback
- b. March 1<sup>st</sup>-Competitive Information Meetings
  - i. 7<sup>th</sup> – SSA Night at MN Blizzard
  - ii. 19<sup>th</sup>-SSA Night at Mr. Pig Stuff
- c. April-VFW Meat Raffle every Tuesday & Saturday
  - i. O'Brien's Bingo Sunday?
- d. May 15-17 Shakopee Cup
- e. June- DQ Night?
- f. July-Old Southern BBQ & Cherry Berry Night
- g. August 16<sup>th</sup> (tentative)-SSA Golf Tournament
  - i. August 1<sup>st</sup> SSA Night at MN United
- h. September-Shakopee Fall Cup & Rec DQ Night
- i. October-Bravi's Night-date TBD
- j. November-Culvers Night (Tuesday before Thanksgiving)
- k. December-Merry Christmas



**Shakopee Soccer Association**

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16. Concessions Director Report

17. Social Media Director Update

18. Sub Committee Updates

- a. SSA Club Growth
  - i. Target BVU and Bloomington
- b. Indoor Training Space-Amy/Bobby
- c. Rec Plus program

19. Other board Member Updates

20. Volunteer Hours/Opportunities

21. Elected Members Only Portion of Meeting

22. Adjournment