



**Meeting Agenda  
November 6, 2022**

**Attendees**

**Board of Directors**

Ann Arras	Nicole Butterfass	Bobby Davies	John Nichols	Miguel Mendez
Dave Leary	Patrick Morgan	Wade Andrews		
Bryce Hutchins	Daryn Kral	Kevin Breuer		

**Organizational Staff**

Amy Black	Doyle Voss	Craig Lyons	Greg Wheaton
Jon Poppen			

**Other attendees**

**Absent**

Rachel Scott	Carl Hensley
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**Call to Order**

Time: 7:00 PM by Ann Arras

**Agenda**

1. Approval of agenda

Agenda approved: (no objections, motion passes)

a. **Motion: Arras**

b. **Second: Kral**

*No objections, motion passes*

2. Review of Meeting Minutes

Meeting minutes approved (no objections, motion passes)

a. **Motion: Arras**

b. **Second: Hutchins**

*No objections, motion passes*

3. Treasurer Report

a. Update on accounts.

4. Tournament Report

a. Shakopee Cup 2023- May 19-21

b. 2023 Shakopee Fall Cup-projected dates Sept. 16-17

c. TCSL Tournaments

i. TCSL Final 4 and Jamboree-feedback from this event

5. Old Business

6. Club Administrator Update

Registration Numbers:

2023 Summer Competitive Soccer 455

Rec Futsal 54

Refund Requests:

HB (Supplemental Tryouts)

Refund amount: \$30

HB – Motion to refund \$30.00 tryout fee.

- a. **Motion: Leary**
- b. **Second: Kral**

CS (2023 Summer Competitive Registration)

Refund amount: \$254.28

CS – Motion to refund \$254.28.

- a. **Motion: Leary**
- b. **Second: Arras**

Financial Aid Requests:

7. Rec Update

- a. 2023 Rec Planning Meeting- November 9th 7:00 Amy's house

8. Competitive Update

- a. DOC Report
- b. VEO Camera
  - i. Checkout, upload & stream-Bobby
- c. MWSL Update & Information-Bobby
- d. Coaching badges & certification questions-Bobby

9. Other business

10. Equipment Director Notes

- a. Teardrop flags-replacement discussion
- b. Equipment needs for Futsal & Winter Training

11. Marketing and Fundraising Update

- a. Bingo Night at Brew Hall-10/12-feedback from event
- b. Culvers Night in Nov.

12. Event Director

- a. Golf Fundraiser-August 20 CreeksBend – Rachel provide update
- b. SSA Kick off Party-February 26<sup>th</sup>

13. Event Dates

- a. December Board Meeting-Sunday November 4th 7:00 p.m. Shakopee Bowl
- b. 2023 Rec Planning Meeting – Wed. November 9 7:00 p.m. Amy's house

- c. End of Season Board Social-Friday November 11<sup>th</sup> 6:30 Mana Brewery
- d. SSA/Culvers Fundraiser night-Tuesday November 22 4:00-8:00
- e. Competitive Information Meeting – Sunday February 26<sup>th</sup> 12:30 Location TBD
- f. Season Kick Off Party-Sunday February 26<sup>th</sup>-Details TBD
- g. 2023 Shakopee Cup May 19-21
- h. Golf Fundraiser – August 20

14. Field/Ref Director Update

15. Concessions Director Report

16. Social Media Director Update

- a. Social Media Numbers
- b. Social Media plan for November
- c. Website Update

17. Other board Member Updates

18. Fence at Sports Complex Update

19. Dome Subcommittee

20. Volunteer Hours/Opportunities

- a. Board Member Volunteer Hours – Daryn

DK – Board volunteers

Effective January 1, 2023 any current, previous and all subsequent board members who complete their agreed upon term with a minimum of two years shall be exempt from fulfilling all future volunteer/DIBS hours as required of all SSA club members once the board member is no longer on the board.

This volunteer/DIBS exemption shall be void if a board member is removed from their position prior to the completion of their term by the executive board regardless of term length.

**a. Motion: Kral**

**b. Second: Leary**

21. Accomplishments this year

- a. Stimulus Uniform partnership
- b. Scheels Uniform Sponsor
- c. 2 sets of goals donation to the city
- d. CAP Agency Partnership/Esperanza
- e. Middle School Rec Soccer
- f. New Ref Assignor Partnership
- g. Record numbers in our rec program
- h. Donation to Hope Chest & Oct. Pink sock campaign
- i. Fence at the complex

22. Adjournment

Adjournment: Time – 8:43 PM

**a. Motion: Arras**

**b. Second: Leary**

*No objections, motion passes*