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SSA Board Meeting Notes

November 7, 2021

**Attendees:**

Dave Leary, Scott Waitas, Vanida Lee, Ann Arras, Jesus Camacho Ruiz, Jeremiah Mahler, Miguel Mendez, Patrick Morgan, John Nichols, Nicole Butterfass

Greg Wheaton, Doyle Voss, Jon Poppen

Absent: Amy Black, Ajay Varghese, Bryce Hutchins

**Agenda**

1. Approval of agenda.

*Motion by Scott to approve agenda as sent, second by Miguel*

Motion Passes

2. Review of Meeting Minutes

*Motion by Patrick to approve meeting minutes as sent, second by Scott*

Motion Passes

3. Treasurer Report

a. Update on accounts by Scott

b. Will be adding Ann to the association's account and removing Dan Dietzel, former SSA President.

4. Tournament Report

a. Shakopee Cup 2022 – Ann submitted the Intent to Host Form

b. TCSL Tournaments

i. Feedback from hosting three tournaments for TCSL this summer

- Discussion regarding number of fields we can support at one time due to our parking limitations.

- Further discussion with TCSL moving forward on how to work together.

o No TCSL Cup

o Consider TCSL Championships Late July

o Fall fest potentially

5. Old Business

a. Uniform update

All uniform pieces as well as warm-ups are complete. Samples are being ordered.

o Fittings will take place in January

o Facebook Live reveal

o Available for viewing during Futsal at the High School



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- Geison is interested in taking part.

## 6. Club Administrator Update / Refund and Financial Aid Requests

### Registration Numbers:

Summer Competitive: 441 (379 last month) following up with families that have not registered  
Rec Futsal 49

### Refund Requests:

SF – Refund for November/December Training

DA – Refund for registering for the incorrect team.

*Motion made by Dave to refund above two requests, Second by Scott*

*Motion Passes*

EN – Summer Competitive Registration

*Motion by Dave to refund EN their total amount requested minus any processing fees, second by Miguel.*

*Motion Passes*

OF – Summer Competitive Registration

*Motion by Dave to refund OF their full request minus any processing fees, second by Ann*

*10 yeas, 1 Nay – Motion Passes*

ML – Summer Competitive Registration

*Motion by Dave to refund Lange's full amount minus any processing fees, second by Vanida*

*Motion Passes*

CR – Summer Competitive Registration

*Motion by Dave to refund CR their full amount minus administrative fees as there is no longer interest, second by Ann*

*Motion Passes*

### Financial Aid Requests:

HA – Summer Competitive Registration

*Motion by Dave to offer HA 50% financial aid request, Second Miguel*

*Motion Passes*

### Site Host



7. Rec Update

Rec Planning meeting held 11/3/21

- Planned year
- Look at adding rec for 7<sup>th</sup> and 8<sup>th</sup> grade
  - o 4-5 teams on Thursday nights
- Recognize our sponsors
  - o Show appreciation in new and different ways
- Identify a Rec assistant
  - o Create a job description

8. Competitive Update

- a. DOC Report
- b. Supplemental Tryouts

9. Other business

- a. Insurance – General Liability (~\$5,200) and Officers and Directors Insurance (~\$500)
- b. Budget – Scott
- c. Ref Assignor – Southside Referees
- d. Board Meeting Dates 2022
  - i. January 2<sup>nd</sup> – Move to the 9th
  - ii. April 3<sup>rd</sup> (spring break) – Move to April 10<sup>th</sup>
  - iii. July 3<sup>rd</sup> – Move to June 26<sup>th</sup>
- e. Sanneh Foundation – Collect gently used soccer equipment at Soccer Blast.

*Motion by Dave to add two donation bins for gently used soccer equipment, second by Miguel*

*Motion Passes*

10. Equipment Director Notes

- a. Futsal Equipment has been distributed
- b. Outstanding Soccer signs and getting those to the families.

11. Marketing and Fundraising Update

- a. Brewhall was a success
  - i. Looking to do this again in the future
- b. Awaiting response from Medica as a sponsor
- c. Possible Give to the Max – Greg to work with Patrick
- d. Possible Shakopee Cup sponsor
- e. Possible concession stand sponsorship

12. Event Director



**Shakopee Soccer Association**

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

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

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13. Event Dates

- a. Culver's Night (SSA Fundraiser) Tuesday November 23 4:00-8:00
- b. Board Meeting-December 5<sup>th</sup> 7:00 Shakopee Bowl

14. Other board Member Updates

15. Fence at Sports Complex Update

- a. Approach the city about getting this project back on for next spring
  - i. Discussion will be had at the meeting with the city that will be held on November 10<sup>th</sup> regarding the fence at the complex.

16. Volunteer Hours/Opportunities

- a. Have volunteers available for Monday and Thursday nights at Soccer Blast
- b. Have volunteers available for the younger kids at the high school

17. Adjournment –

*Motion to adjourn by Scott, second by Patrick*

*Motion Passes*