



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

Board of Directors

<u>BOD</u>	<u>Org Staff</u>	<u>Absent</u>
Patrick Morgan	Amy Black	Jon Poppen
Wade Andrews	Greg Wheaton	Bobby Davies
Rachel Scott	Kristin Larson	Kristin Larsen
Kelly Thorson	Jackie Grumish	Angela Berres
Eric Larios	Ajay Varghese	
Mike Shadduck		
Ray Anderson		
Daryn Kral		
Kevin Breuer		
Nicole Cartwright		
Heather Perry		



Meeting Agenda February 2, 2025

Agenda-Open Forum

1. Open Forum

- a. Greeting for non-board members to speak on non-agenda items

No visitors, session closed

Agenda-Closed Forum

2. Approval of agenda.

Motion: Wade A

Second: Mike S

No objections

3. Review of Meeting Minutes

Motion: Wade A

Second: Darryn

No objections

4. Treasurer Report

- a. Finalized CD purchases

- i. 4, 7, 11 month CD purchase (\$200,000 total)

- b. Working on credit card set up

- c. 1099 Discussion

- i. Being worked on now and should be arriving soon

- ii. Reporting this on your taxes

5. Tournament Director Report

- a. Shakopee Cup 2025 May 16-18

- i. February Meeting- Thursday February 20 7:30 p.m.

- ii. On a waiting list for 13U-19U teams!

- iii. Weather Insurance-Daryn

6. Field/Ref Director Update

- a. Field 3 moving East to West-what will Shakopee Cup field layout be?



b. Opportunities for 7v7 fields NOT at complex? Jackson, West Middle School

7. Old Business

8. Club Administrator Update

Registration Numbers:

Summer Competitive Soccer 515

Winter Rec Soccer 88-Full

Rec Skills Training (AKA Prep Academy) 31

Spring Rec Soccer-129

Spring Toddler Soccer-17

Refund Requests:

HH-Spring Rec Soccer Registration

H has decided she wants to play lacrosse instead

Paid \$120 on 1/7/25

Request received 1/27/25

Refund: \$

Motion: Full refund less fees, Wade A

Second: Patrick M

No objections

Financial Aid Requests:

2024 Fall Rec Soccer 76 players, \$5,110.50

2024 Fall Competitive Soccer 24 players, \$3,457.13

2025 Summer Competitive Soccer 58 players, \$36,502.50

2024/2025 Winter Rec Soccer 3 players, \$225

TOTAL: \$45,295.13

9. Rec Update

10. Competitive Update

a. DOC Report



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

-
- b. SSA Coach Code of Conduct
 - c. Competitive Information Meeting-February 16 1:00-4:30-mandatory for all board members
 - d. Training HAUS schedule-starts the week of Feb 24th
 - e. 2025 Summer Competitive Team updates
 - i. 9U Boys & Girls
 - ii. 12U Boys Regional
 - iii. 13U Girls
 - iv. 15U Boys
 - v. 19U Boys

11. Other business

12. Equipment Director Notes

13. Marketing and Fundraising Update

- a. Marketing/Fundraising Planning Meeting
- b. Golf Garage-event on MLK Day-feedback

14. Event Director

- a. Event Calendar for 2025
- b. Dairy Queen Night in March
- c. O'Brien's Bingo Night in April

15. Event Dates

16. Concessions Director Report

17. Social Media Director Update



18. Sub Committee Updates

- a. UPSL
- b. Finance
- c. Indoor Training Facility
 - i. Met Mid-December
 - ii. Exploring smaller training space vs. full dome/fieldhouse
 1. Pricing out what retrofitting space would cost
 - iii. Meeting w/ Dave from Shakopee Bowl-he's looking for partnerships

19. Other board Member Updates

20. Volunteer Hours/Opportunities

- a. SSA Photographers for Dibs-find volunteers that will do pictures for us throughout the season.

21. Accomplishments this year

- a. Completion of fence at the complex
- b. MWSL team Summer 2023
- c. Successful Fall Tournament & 2nd Tournament happening
- d. Record summer camp numbers
- e. Purchase of Inflatable Goal
- f. Transition to Champions Hall
- g. Successful 1st Annual Golf Classic

22. Elected Members Only Portion of Meeting

23. Adjournment

Motion: Wade A

Second: Patrick M

No objections



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com
