



Meeting Agenda

January 8, 2023

Attendees

Board of Directors

Dave Leary
Bryce Hutchins
Patrick Morgan
Daryn Kral
Bobby Davies
Wade Andrews
John Nichols
Miguel Mendez
Craig Lyons
Greg Wheaton

Organizational Staff

Amy Black
Doyle Voss
Greg Wheaton
Jon Poppen

Other attendees

Absent

Ann Arras
Kevin Breuer
Nicole Butterfass
Carl Hensley

Call to Order

Time: 7:00 PM by Dave Leary

Agenda

1. Approval of agenda.

Agenda approved: (no objections, motion passes)

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

No objections, motion passes

2. Review of Meeting Minutes

Meeting minutes approved (no objections, motion passes)

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

No objections, motion passes



3. Treasurer Report

- a. Update on accounts.

4. Tournament Report

- a. Shakopee Cup 2023- May 19-21
 - i. Shakopee Cup planning meeting Wed. Jan. 11 7:00 p.m. (we'll meet monthly now)
- b. 2023 Shakopee Fall Cup-projected dates Sept. 16-17
- c. TCSL Tournaments
 - i. MN Cup May 31-June 4
 1. Biggest need W & TH 11v11 fields-would like to use all 4
 2. Will try to schedule all of Shakopee's games in Shakopee
 - ii. Final 4 July 14-July 16
 1. 4 9v9 fields (3A, 3B, 5 & 6)
 2. 4 11v11 fields (1, 2, 4, 7)
 3. We would be the HQ

5. Old Business

6. Club Administrator Update

Registration Numbers:

2023 Summer Competitive Soccer 476

Rec Futsal 85

Prep Academy 36

Spring Rec Registration opens next week

Refund Requests:

Family of EK (Summer Competitive Registration)

Paid \$655 9/1/22

Motion to refund amount: \$436.67 minus fees

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

Family of JL (Summer Competitive Registration)

Paid \$765 on 9/1/22

Motion to refund amount: \$765 minus fees

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

Family of AL (Summer Competitive Registration)

Paid \$658.56 (payment plan)

Value of soccer was \$1070 if decision is to do a pro-rated refund.

Motion to refund amount: Full refund minus fees.

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



Family of LT (Summer Competitive Registration)

Paid \$910 on 10/9/22

Motion to refund amount: \$910 minus fees

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

Family of CS (Summer Competitive Registration)

Paid \$875 on 8/31/22

Motion to refund amount: \$875 minus fees

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

Family of LM (Summer Competitive Registration)

Paid \$985 on 8/31/22

Motion to refund amount: \$875.56 minus fees

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

Financial Aid Requests:

None

Financial Aid numbers for FY 2022/2023

2022 Fall Rec: 46 players \$2418.50

2023 Spring Rec:

2022 Fall Competitive: 25 players \$3962.50

2023 Summer Competitive: 38 players \$19,130

7. Rec Update

8. Competitive Update

- a. DOC Report
- b. MWSL Update -Bobby
- c. VEO Update-Bobby
- d. 2023 Tryout Dates
 - i. 9U-11U – determine two dates 7/17-7/20
 - ii. 12U-19U 7/29/23

9. Other business

- a. SSA Vision Meeting in January-Patrick

10. Equipment Director Notes



11. Marketing and Fundraising Update

- a. SSA Scarves Fundraiser
~Figure out how to release “hints” via social media

12. Event Director

- a. Golf Fundraiser-August 20 Creeksbend – Rachel provided an update
- b. SSA Kickoff Party-February 26
- c. SSA Date at MN United-select date this month
Targeting August 26th
- d. Feed My Starving Children Volunteer Event

13. Event Dates

- a. February Board Meeting-Sunday February 5th 7:00 p.m. Shakopee Bowl
- b. Competitive Information Meeting – Sunday February 26th 12:30 SHS
- c. Season Kick Off Party-Sunday February 26th-Shakopee Bowl
- d. 2023 Shakopee Cup May 19-21
- e. Golf Fundraiser – August 20

14. Field/Ref Director Update

- a. Ref recruitment plan and incentive for 2023?

15. Concessions Director Report

16. Social Media Director Update

17. Other board Member Updates

18. Fence at Sports Complex Update

- a. Update from John

19. Dome Subcommittee

20. Volunteer Hours/Opportunities

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



Shakopee Soccer Association

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22. Adjournment

Adjournment: Time – 8:42 PM

a. Motion: Leary

b. Second: Kral

No objections, motion passes