

**Meeting Minutes
February 12, 2024**

Meeting called to Order by Carl Hensley at 8:32pm

Attendees

Board of Directors

Patrick Morgan

Daryn Kral

Wade Andrews

John Nichols

Kevin Breuer

Ray Anderson

Mike Shadduck

Rebecca Kay-Lewis

Kelly Thorson

Carl Hensley

Bobby Davies

Miguel Mendez

Organizational Staff

Amy Black

Doyle Voss

Greg Wheaton

Jon Poppen

Absent

Ajay Varghese

Rachel Scott



Agenda-Open Forum

1. Open Forum
Vacant

Agenda-Closed Forum

2. Approval of Agenda
 - a. Motion to approve by Hensley, second Kral
 - i. Motion passes
3. Review of Meeting Minutes
 - a. Motion to approve by Hensley, second Kral
 - i. Motion passes
4. Treasurer Report - Morgan
 - a. Update on accounts by Morgan; highlight on savings accounts
5. Tournament Director Report - Dietzel
 - a. Shakopee Cup 2024 May 17-19
 - i. We are full!
 1. Roughly 40 teams on the waiting list
 2. Discussion on how to limit clubs from registering entire club
 3. Can we add more fields?
 - a. Is Jackson available?
 - b. City will not respond due to labor dispute
 4. Rain insurance approved
 - b. 2024 Shakopee Fall Cup
 - i. Flights will be 9U and 10U
 - ii. September 14-15
 1. Motion to approve dates by Morgan, second Breuer
 - a. Motion passes
6. Field/Ref Director Update
 - a. New ref training March 9 at Jackson Elem.
 - b. Second and third year ref training April 24 at Shakopee HS
 - c. Incentives for new refs discussed



7. Old Business

8. Club Administrator Update - Black

- a. Black discussed registration numbers

Refund Requests:

- a. Discussion on refunds
- b. Motion to deny refund for all requests except AVB by Hensley, second Kral
 - a. Motion passes
- c. Motion to approve AVB full refund less fees by Hensley, second Kral
 - a. Motion passes

Financial Aid Requests:

- a. M&K V.
 - a. Motion to approve financial aid by Andrews, second Morgan
 - i. Motion passes

9. Rec Update – Kral and Voss

- a. March 23-Soccer with the Sabers 5:00-6:00 at Champions Hall
 - i. Asked for Board assistance at event
- b. Interviews complete for Asst. Rec Coaching Director
 - i. Will make an offer later this week for chosen applicant

10. Competitive Update - Wheaton

- a. DOC Report sent to Board for review by Wheaton
- b. Preparing for competitive meetings
- c. All 41 competitive teams have coaches

11. Men's UPSL Summer 2024 – Davies and Poppen

- a. Meeting with potential players (19 respondents)
- b. Registration in process

12. Other business

13. Equipment Director Notes - Anderson

- a. Registration signs are up
- b. City is purchasing more goals



14. Marketing and Fundraising Update - Andrews

- a. Sponsorship Update
 - i. Sponsor for live feed at games
 - ii. Shakopee Cup
 - iii. Signs up at West

15. Event Director

- a. Discussed season kick-off event

16. Event Dates

- a. Discussed the following events
 - i. Board Meeting Sunday March 3rd 7:00 Shakopee Bowl
 - ii. Competitive Info Meetings (Mandatory for board members) Sunday February 25th 1:00
 - 1. Training Haus will be there to talk
 - iii. Soccer With the Sabers-Saturday March 23rd 5:00-6:00 Champions Hall

17. Concessions Director Report - Lewis

- a. creating master inventory
- b. researching price points
- c. introduced self to Heggies and Dippin' Dots folks
- d. create/update the open and close book

18. Social Media Director Update – Breuer

- a. Social hits are up 1,000%
- b. Directing hits to our website/sign ups

19. Other board Member Updates- Hensley

- a. Information on executive director coming

20. Dome Subcommittee - Anderson

- a. Report coming in March
- b. Possible Shakopee Bowl connection

21. Accomplishments this year

- a. Add UPSL
- b. Maybe look at a women's team

22. Adjournment

- a. Motion to adjourn by Hensley at 10:22pm, second Davies
 - i. Motion passes