



## Board Meeting Minutes June 2, 2019

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:00pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, David Leary, Josh Forsythe, Chris Lewis, Dan Dietzel, Daryn Kral, Jesus Camacho Ruiz, Angelica Contreras, Amy Black, Doyle Voss.

Absent: Tom Scalf, Terry Harder, Tony Schuetz

**Approved meeting agenda as submitted – Dan Dietzel, Angelica Contreras 2<sup>nd</sup> – unanimous**  
**Approved May minutes as submitted – Dan Dietzel, Daryn Kral 2<sup>nd</sup> – unanimous**

- Treasurer Report
  - Nothing to report – all going well
- Shakopee Cup
  - Discussed survey results and suggested improvements for next year
    - Designate registration individual to coordinate?
      - Check in earlier Thursday? Later Saturday?
    - Volunteer sign-in – maybe in garage
  - Hosting MYSA State Tournament (July 19-21 and 24-27)
    - Need board representation – schedule for board to be there
    - Finalizing what we're hosting for C3 and C1 championships
- DOC report
  - Went over DOC report
  - Discussed plans for various teams
  - Tryout information coming out
- Rec
  - Around 725 kids for spring
  - Competitive Info Day – June 1<sup>st</sup>/15<sup>th</sup>
    - Time commitment, cost, travel are concerns – Jon Poppen discussed those issues
  - Fall rec registration open – Daryn put signs at complex
- Refund requests
  - Discussed and approved 5 full refunds unanimously
  - Discussed and approved 1 prorated refunds unanimously
- Financial Aid report
  - Roughly \$13,473 of \$11,227 used
  - 75 kids used financial aid
  - Setting up sponsorship committee
- Volunteer hours/opportunities
  - Identify key people for volunteer opportunities
  - Tree pruning event with the city – 10 volunteers on 6/3
- Fence
  - Tony working on estimates
- Club admin
  - Let Jeff know if we have tasks for Blaise
  - Love Your Melon fundraiser discussion



Shakopee Soccer Association  
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- Amy to get more information
- Board roles/responsibilities
  - Tournament director and rec director could use help
  - Someone on the board needs to own sponsorships

**Adjourn Meeting:**

Motion to adjourn – move Chris Lewis, 2<sup>nd</sup> Daryn Kral – unanimous at 9:15p.

Next meeting 7/7.