



Shakopee Soccer Association
1160 Vierling Drive #124
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**Board Meeting Minutes (Annual General Meeting)
September 9, 2018**

The board meeting of the Shakopee Soccer Association was called to order at approximately 6:30pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Doug Rogers, Tom Scalf, Terry Harder, Troy Swallows, Angelica Contreras, Jesus Camacho Ruiz, Tony Schuetz, Dan Dietzel, Daryn Kral, Doyle Voss, Patti Isensee, Greg Wheaton.

Absent: none

- Annual General Meeting presentation
- Volunteer hours – if MYSA gets rid of district tournament, should we go down?
- TCSL
 - All fall teams in TCSL
 - No state tournament, but there is a TCSL year-end tournament
 - We will not pay entry fees for fall TCSL tournament
- Fall concessions
 - Open Tuesday, Thursday, Saturday
 - Fall “site host” type role – plan?
 - Tom does Saturday, but Tuesday/Thursday might need some coverage
 - 5:30-6:30 Tues/Thurs, 9:00-11:15 Saturday
 - Popcorn machine – may need new one
- Fall cleanup
 - Garage needs help
 - Concession stand cleaned
 - Pull down signage (numbered nets, signs at complex)
- City appreciation – to be scheduled
- Board positions
 - Doyle would like to start to replace Troy ASAP – get new person acclimated
 - Doug describes role of field coordinator
 - Chris advocates for co-tournament director
- Patti Isensee resigning
 - Going to MYSA as state registrar
 - 60-day clock starts ticking on 9/10
 - Will create job description and post the job

Adjourn Meeting:

Motion to adjourn – move Josh Forsythe, 2nd Terry Harder – unanimous at 7:50.

The next meeting will be Sunday, October 7 at 7:00 at the American Legion.

Minutes submitted by: Josh Forsythe