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SSA Board Meeting Notes

February 6, 2022

**Attendees:**

Dave Leary, Scott Waitas, Ann Arras, Jeremiah Mahler, Miguel Mendez, Patrick Morgan, John Nichols, Bryce Hutchins, Nicole Butterfass, Daryn Kral, Bobby Davies

Amy Black, Doyle Voss, Jon Poppen, Craig Lyons and Ajay Varghese

**Absent:** Nicole Butterfass

**Meeting called to order by Ann Arras at 7:00pm.**

**Agenda**

1. Approval of agenda.

*Motion to approve agenda by Scott, second Daryn.*

*Motion passes*

2. Review of Meeting Minutes

*Motion to approve meeting minutes from December board meeting by Scott, second Ann.*

*Motion passes*

3. Treasurer Report

- a. Update on accounts.

4. Tournament Report

- a. Shakopee Cup 2022

- i. Registration is open

**Right now we are already at 45 teams registered and paid.**

14 from Bemidji (back after skipping a year)

5 from MN Rush

4 from Boreal (they barely sent us any last couple years)

4 from Xolos

This is a staggeringly strong start considering we only have one SSA team registered so far.

Next meeting Wednesday February 23<sup>rd</sup>.

- b. TCSL Tournaments

- i. SSA Field Use Updates

1. City and School District will be releasing field info February 20<sup>th</sup> and 22<sup>nd</sup>.

5. Old Business

- a. Uniform update.

- i. Stimulus sponsorship-selection of nonprofit to support-CAP Agency has been selected



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1. Met with the CAP Agency
    - a. Will be a jersey sleeve sponsor
  - ii. Online store will be open week of Feb 7<sup>th</sup>, fittings will be held Feb 13, 20, 27
    1. Store will be closing on midnight of the 28th

6. Club Administrator Update

- a. US Club Soccer Policy changes
- b. Board members will need to be registered or a coach/manager
- c. Players turning 18 during the season will need to complete SafeSport

Registration Numbers:

Summer Competitive: 468

Spring Rec Soccer: 101

Middle School Soccer: 8

Toddler Soccer: 15

Refund Requests:

CD- Summer Competitive Registration

*Motion by Dave to refund \$602.00, Second Daryn*

*Motion Passes*

CP- Summer Competitive Registration

*Motion by Dave to refund \$570.00, Second by Ann*

*Motion Passes*

MS- Summer Competitive Registration

*Motion by Dave for refund of \$557.00, Second by Ann*

*Motion Passes*

Financial Aid Requests:

None

Site Host

No Updates

7. Rec Update

- a. Beginning to receive questions about play times and dates
- b. Middle School Rec – continue to market this.
- c. Esperanza Update – Waiting on the CAP agency and if they receive their sponsorship from Allina
- d. March 19<sup>th</sup> Soccer with the Sabers 9AM field house



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- i. Need to cancel competitive that morning

8. Competitive Update

- a. DOC Report
- b. Tryout App-Dave
- c. Open Soccer
  - i. Additional opportunities for our members to play soccer.
    - 1. Location: Red Oak
      - a. 6pm – 7pm younger group (U9-U12)
      - b. 7pm – 8pm older ages (U13 – U19)

9. Other business

- a. Sanneh Foundation-collection at Soccer Blast for gently used soccer equipment.
  - i. Moving donation to spring
- b. Parks & Rec eliminating the \$17 player fee starting in 2022
  - i. No updates on if and how the city intends on recouping these fees differently.

10. Equipment Director Notes

- a. Finalizing Inventory Numbers
- b. Consider having Scheels balls for the Shakopee Cup

11. Marketing and Fundraising Update

- a. Continue to work with Shakopee Bowl
- b. Next Fundraising Opportunity? Papa Johns in February?
- c. Bingo Night at Brew Hall-Schedule another Bingo Night in April?
- d. Uniform Reveal Party – Awesome Experience
- e. Scheels Partnership Update
- f. Additional Sponsor
  - i. Medica
  - ii. Park Dental

12. Event Director

- a. Feed My Starving Children Saturday April 30th
  - i. Would SSA make a donation to FMSC that we bring the day of our event?  
*Motion to donate \$365.00 to feed my starving children by Scott. Second by Dave*  
*Motion Passes*
- b. Golf Fundraiser at Stonebrook
- c. Sideline Project & Parent/Player Conduct & Disciplinary Action
  - i. SSA Parent and Player Expectations
    - 1. Signed Parent and Player Behavior Contracts
    - 2. Progressive Discipline
    - 3. Good communication with referees assignors and directors



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- ii. Sideline Project
  - d. MNUFC SSA Day August 27<sup>th</sup>
    - i. 2:30 Game Against Huston, Section 6

13. Event Dates

- a. March Board Meeting-Sunday March 6, 7:00 Shakopee Bowl
- b. Competitive Information Meetings-Sunday February 27<sup>th</sup> 1:00 & 3:00
- c. Feed My Starving Children-Saturday April 30 2:00-3:45
- d. 9U-11U Competitive Tryouts Saturday July 23 Eagle Creek
- e. 12U-18U Competitive Tryouts Saturday July 30 Soccer Complex

14. Field/Ref Director Updates

- a. Field requests for the season & tournaments submitted to the city and school district
- b. Finalizing field needs, sizes & locations
- c. TCSL has begun to solicit ref needs for coming season
- d. SSA ref recruitment-SSA will cover \$40 registration fee

15. Other board Member Updates

- a. Looking for dome opportunities for SSA
  - i. Consider establishing a sub-committee of volunteers to identify future possible dome opportunities within Shakopee.

16. Fence at Sports Complex Update

- a. SPU Update
  - i. Awaiting a response from SPU

17. Volunteer Hours/Opportunities

- a. Dibs will be opening this week for volunteers for uniform fittings

18. Adjournment

*Motion by Daryn to adjourn. Second by Ann*

*Motion Passes*

*Adjourned at 8:30pm*