



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-913-9351  
[www.shakopesoccer.com](http://www.shakopesoccer.com)

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**Board Meeting Minutes**  
**January 7, 2018**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:06pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Doug Rogers, Terry Harder, Tony Schuetz, Jesus Camacho Ruiz, Tom Scalf, Patti Isensee, Doyle Voss

Absent: Troy Swallows, Angelica Contreras

**Approved meeting agenda as submitted – Josh Forsythe, David Leary 2<sup>nd</sup> - unanimous**  
**Approved December 3 meeting minutes – Josh Forsythe, Tom Scalf 2<sup>nd</sup> - unanimous**

- Presentation from Ray Hussong at Dollars for Scholars
  - Dollars for Scholars supplemented \$700 to the \$2,000 Shakopee Soccer gave – in the name of 3 students
  - Criteria for organizations start with kids that played the most years
- Treasurer update
  - Discussed workers compensation and contracts
- Contract updates
  - Trainers/coaches listed as independent contractors
  - Chris Lewis went over coach/trainer proposed contract
  - We cannot pay trainers hourly – must be “per session”
    - Trainers will send us information, rather than going online
  - Motion to approve coach and trainer Letters of Agreement – Chris Lewis, 2<sup>nd</sup> Terry Harder – passed unanimously
- Shakopee Cup report
  - Registration is open in Affinity
  - Committee meeting Wednesday night at 7p
- Red Oak silent auction
  - Motion to donate 2 rec registrations for the Red Oak Silent Auction – Jeff Seel, 2<sup>nd</sup> Josh Forsythe – passed unanimously
- Uniform update
  - All jersey numbers are to General Sports
- Winter training/futsal/DOC update
  - Went over DOC report
  - Greg Wheaton met with Prior Lake about partnerships with older teams that aren’t full
  - Coaches – further along than in most years, but not totally set
- Winter meeting
  - Set date – March 4, 2hr total (30 min presentation, 30 min team meeting, 2 groups)
    - Backup date March 11
- Refunds
  - Discussion and motions on 2 player refunds



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- Motion by Jeff Seel to go into executive session
  - Motion by Jeff Seel to exit executive session
  - Schedule next meeting for 2/11 – 2hr vision session with small administrative component at beginning

**Adjourn Meeting:**

Motion to adjourn – move Jeff Seel, 2<sup>nd</sup> Doug Rogers – unanimous at 9:26.

**The next meeting will be Sunday, February 11.**

Minutes submitted by: Josh Forsythe