



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-953-7246  
[www.shakopeesoccerclub.org](http://www.shakopeesoccerclub.org)

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## **General Board Meeting Minutes January 21, 2008**

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:10 p.m. at Soccer Blast meeting room by Mark Teslow.

Present: Dan Meehan, Tom Temple, Mike Poole, Mickey Willard, Dan Kubitz, Cheryl Beser, Darla Teslow, Mark Teslow, Michele Monroe.

Not Present: Steve Curren

2. **Approval of agenda:**  
Motion to approve the agenda made by Darla, Dan Meehan seconds. Motion passed.
3. **Approval of minutes:**  
Minutes from January 6, 2008 were reviewed. Motion to approve the minutes made by Michele, Dan Meehan seconds. Motion passed.

4. **Director reports:**

**Treasurer:**

Mike says everything is balanced through Dec except for the TCF account since he doesn't have any information on that account. He and Darla will contact Peggy to get the information. Kevin Brown, Dave Hauge and Forster Davis all made over \$600 this past year and we will need to have a W9 on file for them this year and they will be mailed 1099's from last year.

**Registrar:**

Tom says we currently have 113 registered for Winter Training. For summer travel, he has been going through the task of determining who paid their tryout fees and whether they have paid their remaining amounts, looking at who has made 2<sup>nd</sup> payments, etc. Payments are still coming in. Discussion held as to whether to send out notices. Determined we will do so after the payment deadline for those remaining outstanding amounts.

**Referee Coordinator:**

Darla reports we have 3 clinics registered. The grade 9, a one-day class is on Saturday 2/9 at the Jr. High. The grade 8 is a 2-day class at the Jr High on 2/23 and 2/24; and the Grade 8 recertification class, which is allowing all levels, is on 2/23 at the Middle School. Darla talked to Andy and they are planning the mentoring program again.

**Coaching Director:**

No report, winter training is in full swing.

**Communication Director:**

Dan was able to get information about the winter training and the registration information into the Shakopee Valley News. He sent Sherry a form to send to the schools for registration information on the 28<sup>th</sup>; he is waiting to hear from her. Mark will be talking to Jon Poppen about bringing registration information to the gym class informational demonstrations he has planned.

**Equipment Coordinator:**

Dan has ordered all our equipment for the season. He is ordering 18 sets of flags. He was able to get the balls, uniforms, etc.



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### Field Coordinator:

No report. Discussion held that we need times for coaching clinics and gym time for team training. Dan K will call Judy Techam and find out availability of gym time. We probably need 1 to 2 nights a week. Mark mentions that Tom Bailey has volunteered to do a drawing of the fields again for us this year, so we will want to work on laying out the fields.

### Volunteer Coordinator:

No report.

### Rec. Coordinator:

No report.

### Boys Director:

Mark asks where we are with coaches. Michele says the U9 boys Gold needs one. Tom says that Mr. Cianflone mentioned he could coach, Michele will contact him. The U11 Boys C3 team needs a coach yet and U12 C3 Boys still needs a coach, and Steve Curren's U17 boys team.

### Girls Director:

Michele has gotten requests for starting team training as soon as possible in the gyms. She has also received requests for rosters from coaches.

### 5. Review of Team Meetings:

Tom thinks the groups are still too big. The area was too loud for not having a microphone and with the acoustics Tom suggests breaking down with the 9/10s, 11/12s, etc. Also we need a bigger gap of time between the groups. Maybe have 2 separate nights. Darla says next year we need to put the packets together even though it takes more time because it will move the line faster. We had a number of parents ask what their balance was, so we may want to have that available next year. Dan K suggests that we hold it close to the end of registration and just have the remaining balances paid right at the team meeting night. However, the earlier time was for promoting winter training and it was a good success. It is recommended that we need more coaches figured out before the meeting as there were concerns from those teams that didn't have a coach listed yet. Mark asks if team mgrs are identified, most of the teams have one.

### 6. Winter Training:

Michele says it is going well. Feedback is good.

### 7. Goalie Training:

We are going to have goalie specific training on 2/25, 3/3, 3/10, and 3/17 during the 8 PM hour. Jon is requesting another \$80.00 to cover the additional training and coaches. The club will cover this. Mark wants every coach to know they can send their goalies to this for free.

### 8. Coaches Training:

Jon plans to do 2/28, U9-U12 6 pm to 7pm and U13-U19 7pm to 8pm; 3/20 U9-U12 6pm to 7pm and U13-U19 7pm to 8pm; and 4/17, same ages and times. Mark wants all coaches attending. Dan K will be getting the rooms arranged. Mark asks Tom to put the coach training and goalie training info on the website.

### 9. Spring Rec:

We are going to have spring rec. It is between Jon and Steve to begin to put that into words and process. Mark will let Steve and Jon know that.

### 10. Coaches Meeting:

Will be covered in coaches training.



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### 11. **Managers Meeting:**

We will plan this for Tuesday 2/25 at either the Community Center or the Log cabin. We need to put together packets to hand out, similar to last year. We need to make it mandatory.

### 12. **Kicks Camp:**

Jon Poppen wants to do a Kicks Camp. Mark and Tom will have the discussion with Jon, so will add to next meeting's agenda. Mark suggests a flyer being handed out the last week of winter training mentioning the Kicks camp. We will table further discussion until next meeting with Jon.

### 13. **Indoor time for team practices:**

As mentioned in Director reports, Dan will make calls to get some gym time set up.

### 14. **Scholarships:**

Tom asks if Peggy passed on the scholarship form. Tom thinks there were some qualifications of the candidates needed to be on assistance with the schools or something in order to qualify for scholarships, Darla agrees that it is in our handbook. Mickey recollects that we decided to make requirements as well due to there being teams where half the team was on scholarships and there was also poor attendance. Mark said we budgeted for scholarships 1-1/2 per team, we cannot go over that budgeted amount again this year. Sherry Meersman has talked to Mark about some fundraising options that would help those kids. We will discuss more in depth at the next meeting after Mark gets more information from her. For scholarships, we have to establish need, maximum of 1-1/2 scholarships per team, attendance is mandatory 75% or no scholarship will be offered next year and we will revoke their pass. The scholarship is for no more than a half. There has been communication from a mom asking if we provide scholarships. Tom will contact her to get more information on their situation. Dan mentions that teams could have fundraises at Applebees to help pay for players.

Decision made to move 2/3 meeting to Monday the 4<sup>th</sup> at Soccer Blast from 7 pm to 9 pm due to conflicts.

### 15. **Adjourn Meeting**

Motion to adjourn made at 7:20pm by Tom, Michele 2nds. Motion passed.

### Upcoming Events/Calendar Review:

1/19/2008

*Spring and Rec Booklet info due*

1/31/2008

*Summer Final Registration due*

**Phone message pick-up duty for**

**January 21 – February 3:**

**Michele Monroe**

**February 4 – February 17:**

**Mike Poole**

Minutes submitted by:

Cheryl Besser

Secretary