



**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 February 5, 2008**

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:08 p.m. at the Log Cabin by Mark Teslow.

Present: Tom Temple, Mike Poole, Steve Curren, Cheryl Besser, Darla Teslow, Mark Teslow, Michele Monroe, Jon Poppen, Dan Meehan @ 7:58PM

Not Present: Mickey Willard, Dan Kubitz.

Guests: Tom Bailey

2. **Approval of agenda:**

Motion to approve the agenda with amendment of moving item #5 - SSA Handbook to #12 and all other items up was made by Darla, Cheryl seconds. Motion passed.

3. **Approval of minutes:**

Minutes from January 21, 2008 were reviewed. Motion to approve the minutes made by Darla, Cheryl seconds. Motion passed.

4. **Director reports:**

**Treasurer:**

Mike says we did have an audit meeting a week ago. He thinks all things are in good shape, better shape than 6 months ago. Basically we are in better shape more procedure-wise and segregation of duties. There were a couple of items to do as a result of the audit, i.e., the city wants a balance sheet, but with all the financial items in Quickbooks this will be easily accomplished.

**Registrar:**

Tom says that currently summer registration is at 271, which is up from 253 last year. There are 23 players that are listed as no activity because they have registered, but haven't submitted payment. We budgeted for 264 players this year, so we have exceeded our goal. Tom gives the list of "no activity" players to Michele to follow up on. Team rosters discussed with final registration numbers as they have come in. U9B #1 has 11 of 12, U9B #2 has 15 of 12, U9G #1 has 8 of 12, U9G #2 has 17 of 12, U10B has 8 of 12, U10G #1 has 12 of 12, U10G #2 has 10 of 12, U11B #1 has 13 of 14, U11B #2 team with 6 of 14 is combined with U12B #2 team with 7 of 14 at U12B level due to low numbers in both teams U11G 12 of 14, U12B #1 has 12 of 14, U12G 14 of 14, U13B 15 of 18, U13G 11 of 18, U14B 14 of 18, U14G 14 of 18, U15B 16 of 18, U15G 16 of 18, U17B 10 of 22, U19B 11 of 22, and U19G 14 of 22. For players that haven't paid for travel and indoor training, Tom will be sending an email letting them know the date they need to pay or will incur a late fee.

**Referee Coordinator:**

Darla reports we have our grade 9 ref clinic Saturday 2/9 and the recertification class in 2 weeks, along with the grade 8 class that weekend both Sat and Sun.

**Communication Director:**

Dan is working on the communication for the spring rec. He has info to review with Jon and Mark. We have to get it in by tomorrow. Discussion held on the Kickscamp. Dan will put together a flyer.



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### **Equipment Coordinator:**

Dan reports that everything came in except the balls. Mark mentions that part of the audit was a request for us to have a manifest list of equipment that is available to the treasurer. Tom Bailey asks when Dan needs jersey sizes from the coaches. Dan states that as soon as he gets the call that the jerseys are in, he will notify the coaches and then they can provide sizes.

### **Field Coordinator:**

No official report, Field Coordinator absent. However, Darla reports that she received an update from Parks & Rec that the complex building is going to the city council soon for release. The building is done, the city will sign off on it soon. We need to discuss the concession stand, etc., getting it ready for summer. Mark states it needs to get put on the agenda.

### **Volunteer Coordinator:**

No report.

### **Rec. Coordinator :**

Jon and Steve say we are planning to do April 21 through June 14 for spring rec. Monday evening training and Saturday morning games. Ages 5-10. Tom states that we can do online registration for spring rec. Registration will start as soon as the Parks & Recreation Spring booklet comes out and ends April 1. We plan to have two walk-in dates of March 15 from 9am-11am and April 1 from 6pm-8pm, probably at the rotary room. We will get the info in the papers a flyer at the end of winter training and into the spring rec booklet. For the May 17 Festival date, Spring rec will change location to other soccer fields in the city. Cost will be \$65.00 which includes a T-shirt.

### **Boys Director :**

No report. However, Darla received a call from the Parks & Rec Department requesting help dealing with a couple of coaches. They are independently requesting gym time for their teams. All gym requests for SSA must go through Dan Kubitz, our Field Coordinator. No requests from individual coaches will be entertained by the city. Michele will contact all coaches regarding the proper procedures to request gym time for their teams.

### **Girls Director:**

Michele has received a request from Tom Bailey's U9 girls maroon team, see below.

#### **5. U9 Girls Maroon Team:**

There has been a request from Mr. Bailey's U9 G maroon team to play in the gold division. There were 19 girls who tried out, 16 were placed at U9, some girls were moved up to U10. He wants to know what determination was used, believes the coach should have input. He coaches some of these girls in indoor. He thinks that in order to provide a positive experience for the players, they should be gold, that they will be frustrated at the maroon level. He provides information from other clubs where, other than Minnetonka which has higher numbers, the majority of teams at this age bracket are gold. We let him know that based on new rules from MYSA where you could borrow players across maroon to gold, but you cannot borrow players from gold to gold within the same age bracket, the board made the decision to have one maroon and one gold team based on tryout evaluations. However, given Mr. Bailey's recommendation, the board decides that it makes sense for them to be gold.

#### **6. Teams without coaches (U9BG, U9GG, U10GG, U11BC3, U12BC3, U17BC2):**

Jon states that Andy Brown is going to coach U17B. Chuck Millis is going to coach U10G. We now only need one coach for U11 and U12 as we are combining those teams. U9G gold, Michele didn't get a response to her email. U9B gold also, no response. We will do letters to these teams



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stating we are looking for coaches and if we cannot find coaches they will have to pay for a coach. Mark will draft the letter. We will send an email first, see if we get response, then if no response Mark's letter goes out.

7. **Timeline for combining teams with low numbers:**

Completed at Board Meeting tonight. See above.

8. **Rec Program:**

Covered above.

9. **Kicks Camp:**

Jon is thinking June 16-20 and in the fall, the week of Aug 4-5. Discussion held that in past year's the Kicks Camp is more successful at the younger ages, but a round age 12 it gets thin. Jon thinks age 6 through 12 this year, gauge the success and then if we need to keep it to an upper age of 10, we can do so. The cost will be \$85.00 with a t-shirt. Dan will put the flyer together.

10. **Strength & Conditioning:**

Jon states we do a fair amount of strength and conditioning in the winter training. He states if the teams feel the need to hire out for additional strength & conditioning training, that it can be decided by the team. He also says that once travel gets started, he will be helping the coaches doing a lot of that with the teams, more so especially with the younger age groups up to age 12. The Board decides that we will also probably bring in Dave Hauger again this year and he could work with the older age groups.

11. **Tupperware Fundraiser:**

An association member requested to do a Tupperware fundraiser. If every kid sells 10 to 15 items, we could get \$15,000.00. Discussion held that we will work with or explore the possibility of home-based business people who would like to offer fundraising opportunities to the association, creating a single fundraising event, a craft show concept.

12. **SSA Handbook:**

Moved to next meeting's agenda due to time constraints

13. **Adjourn Meeting**

Motion to adjourn made at 9:40pm by Michele, Dan 2nds. Motion passed.

**Upcoming Events/Calendar Review:**

2/9/2008	Grade 9 referee class
2/11/2008	Spring Rec online registration starts
2/17/2008	Next board meeting
2/23/2008	Grade 8 recertification class/referee class
2/24/2008	Grade 8 referee class (2 <sup>nd</sup> day)

**Phone message pick-up duty for**

**February 4 – February 17:**

**Mike Poole**

**February 18 – March 2:**

**Dan Meehan**

Minutes submitted by:  
Cheryl Besser  
Secretary