



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-953-7246
www.shakopeesoccerclub.org

General Board Meeting Minutes February 19, 2008

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:08 p.m. at the Log Cabin by Mark Teslow.

Present: Mark Teslow, Dan Kubitz, Dan Meehan, Steve Curren, Tom Temple, Michele Monroe, Cheryl Besser, Mickey Willard @ 6:09PM.

Not Present: Mike Poole, Darla Teslow.

Guests: Chuck Millis
2. **Approval of agenda:**
Motion to approve the agenda with amendment of adding Chuck Millis at #4 and moving remaining items down, was made by Cheryl, Michele seconds. Motion passed.
3. **Approval of minutes:**
Minutes from February 5, 2008 were reviewed. Motion to approve the minutes made by Michele, Dan seconds. Motion passed.
4. **Chuck Millis:**
Chuck is coaching U10 girls and would like to get a roster. He says that from the team meetings and talking to Michele, it sounds like there is no team manager yet. He would like to contact the team and see if he can find a manager, so he wants to know why the roster information hasn't been provided to the coaches yet. Tom explains that official rosters aren't set until the teams are registered with MYSA. The deadline for that is 3/15/08. He explains that in years past, the club has completed roster earlier. However, since we did tryouts earlier in the fall and opened registration up through 2/1/08, SSA will be submitting the official rosters by 3/1/08. Mark explains part of our problem is that until final numbers are in, we may need to move numbers around depending on what we see. We have tried to be clear in our communication and on the website that all rosters are tentative until 3/1. Chuck expressed frustration in wanting to help bring in additional kids because he knew of one kid that was not going to play and other kids he could recruit if he had a roster. Tom explains that we have 2 U10 girl teams both at 12 (max) and that everyone has paid at least a down payment of \$50 which means their spot is reserved. Mark explains that we have sent emails to all who haven't completed payment yet, but that all who tried out and submitted a down payment are bound to our club. Chuck states that he knows one kid who is planning to play a different sport. Mark explains that he needs to have these kids/families contact us so that the position is officially freed up and we can register the other girl. We gave him a copy of the roster, explaining that it is unofficial until 3/1. If he knows of any kids not planning to play soccer, he needs to notify us.
5. **Director reports:**

Treasurer:

 - a.) Soccer Blast invoices – no report, treasurer absent.
 - b.) Outstanding balances – moved to under registrar.

Registrar:

 - a.) Outstanding Balances - Tom believes we have more than 80, but less than 90 with outstanding balances. Mark states that we need to send the letter out to them requesting final payment



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- b.) Team Formation - We have six teams registered for the tournament. Some are returning teams. As far as number of teams signing up, we are ahead of where we were last year. Mark asks if we will send out an email blast. Tom states we will after March 1 when the teams are listed on MYSA. Tom says that only 10 of 40 flyers were picked up at the symposium. Michele asks if we can send them out as mailings. Tom agrees. We are at 21 teams registered now for summer travel. For U9B, we have 2 teams, a total of 26 players, max roster would be 24, so we are 2 over. One has no activity, so then maybe 1 has to move up to U10. U9B one gold (11 of 12), one maroon (15 of 12). U9G 2 gold (8 of 12) & (16 of 12). U10B gold (8 of 12). U10G 1 gold (12 of 12), 1 maroon (10 of 12). U11B C2 (13 of 14), U11G C3 (12 of 14). U12B C2 (12 of 14), U12B C3 (U12 & U11 teams (13 of 14)), no coach. U12G C3 roster maxed at (14 of 14). U13B C2 (15 of 18), U13G C3 for now until we can verify numbers at (11 of 18). U14B C2 (15 of 18), U14G C2 (20 of 18). U15B C2 (16 of 18), U15G C3 (16 of 18). U17B C2 (12 of 18), possible 14, 5 with no activity, U19B C2 (13 of 18), U19G (14 of 18). For numbers we are at 278.
- c.) U9 Girls re-evaluations - For U9G, total of 24, 3 with no activity, 1 left a voicemail & emailed Michele. Michele will contact the 3 with no activity this week. The girls have been at winter training (which Tom verifies), so Mark will contact Jon to see if he has been able to observe them yet and Michele will contact them to be sure they are there Monday night so that we can re-evaluate all U9. Then we can place them on 2 teams due to concerns raised by Tom Bailey last meeting on the Maroon status. Mark will notify Tom Bailey to let him know what is happening.

Referee Coordinator:

Darla submitted her report via email and reports that we had 15 people attend the Grade 9 Referee Class on Saturday, February 9. All passed, 13 of the 15 were from Shakopee – so we'll have a nice increase in available referees. The instructor told me they all did a great job. Even more are signed up for the Grade 8 Referee class – It's looking UP in the Shakopee world of referees! This coming Saturday, February 23, Shakopee will be hosting its first Referee Recertification Class at the Middle School from 10 am – 3 pm. Also, this Saturday & Sunday, Shakopee will be hosting a Grade 8 Referee Class at the Jr. High, from 9:00 am – 6:00 pm both days.

Communication Director:

Dan states we got our information into the Spring Parks & Rec booklet including Kicks camp information. We can put it into the summer booklet also. We need to figure out if we are doing a second Kicks camp. Mark states we will need a flyer for the last week of training regarding the Kicks camp and a Recs flyer.

Equipment Coordinator:

Dan is starting to put together equipment for each team, still waiting to hear from Soccer USA on the balls. He thinks we might be a little bit short on goalie gloves for the older ages, he thinks he has sizes up to age 13 or 14. He has some sizes also that may be too big. Michele thinks the older ages usually have their own gloves, so should not be a problem. For soccer ball sizes, he thinks she ordered around 100, split between 4s and 5s.

Field Coordinator:

- a.) Field and Goal Grants (due March 7th). Dan Meehan says we have portable goals in storage that we can use if we have to. Tom feels we need a 4th set of permanent U9/U10 goals. We have 4 full-size sets, 3 sets of U11/U12 and we have 3 sets of U9/U10.
- b.) Team Training times and schedule. Dan Kubitz will get these done tomorrow night. He thinks each team will have once every other week based on gym time. Michele will email Dan a copy of each coach/team he can provide Judy T echam. Mark asks Dan to check with



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her if she has more time on Saturdays etc. Dan will see what else she can do. Then he will get the schedule complete and will email each coach with their slots.

Volunteer Coordinator:

Mickey needs all coaches/managers names so she can start to prepare the requirements for the tournament schedules, and so she'll know who to email that to. Michele will send what she has.

Rec. Coordinator :

Steve reports that Jon Poppen will use older kids as volunteers for Rec. Mickey will let Jon know that she needs to know who they are in order to keep track of volunteer hours. Steve says we got the info in Parks & Rec so the next step is advertising. Dan will get the info into the paper at next week's paper through 4/1. Online registration will be available next Monday. Steve will prepare something for Tom and send it to him. We should know numbers by 4/1, so we need to place an order by 4/1 for the T-shirts placed. Tom says we can always use any extra in the fall Rec program, so he suggests we order 100 shirts in 10 different colors. By 4/1 we will know if we need to order more or not as we see the numbers come in.

Boys/Girls Director:

a.) Teams without coaches – Michele sent an email to U11/U12 boys we combined and let them know and has not received a response yet. For U9 boys gold, Tom recommends Dave Bauman as a potential coach, he has 3 kids playing. Also Mr. Cianflone has a kid on that team, and is a possibility. She has not contacted anyone for U9 G until we re-evaluated on Monday, so will contact someone on Tuesday.

Concession Stand at Soccer Complex Building:

Mark is told we have a building. It was supposed to be brought before the council already. We do need to begin the process of figuring out concession stand, etc. Mickey will contact Karen Bohn to see if she is interested in being part of a team that coordinates the concession stand. Darla is also interested in being involved. Questions to answer are: When will we have it open, what to provide, who will be responsible for locking and unlocking. We need equipment, license, etc. The city has an extra refrigerator they can put out there. We need this item on the agenda again next meeting with a report on more specifics.

6. Adjourn Meeting

Motion to adjourn made at 8:05pm by Michele, Dan 2nds. Motion passed.

Upcoming Events/Calendar Review:

2/23/2008	Grade 8 recertification class/referee class
2/24/2008	Grade 8 referee class (2 nd day)
3/9/2008	Summer Park & Rec booklet info due (May-Aug)

Phone message pick-up duty for

**February 18 – March 2:
March 3 – March 16 :**

**Dan Meehan
Cheryl Besser**

Minutes submitted by:
Cheryl Besser
Secretary