



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

General Board Meeting Minutes March 25, 2007

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:53 p.m. at Shakopee Police Department training room by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Temple, Todd Feely, Dan Meehan, Tom Bailey, Steve Curren

Not Present: Michele Monroe, Tim Root, Peggy Dokka-Thorson, Mickey Willard

2. **Approval of agenda:**

Motion to approve the amended agenda by Todd, second by Tom T., motion passed.

- Remove No. 9 MYSA / PACT

3. **Approval of minutes:**

Minutes from March 6, 2007 were reviewed, moved to accept the minutes by Tom T., second by Dan, motion passed.

4. **Director reports:**

Treasurer:

No Report

Coaching Director:

Simon Whitehead will be providing two trainers for team training. Training will start the week of April 16th and end the week of April 30th (three weeks). Each training session will be 1 hour. Todd will be working on the schedule and will coordinate with Tim.

We decided to have Dave Hauger provide strength and conditioning training for U11 players and up. This training will take place after team training. Todd will contact Dave to schedule the training and a power point presentation for the coaches.

There are currently 7 coaches signed up for the E License course. We need a min. of 15 candidates to hold the course.

Registrar:

Tom Temple reported 244 players have registered.

Referee Coordinator:

Darla reported she participated in the referee survey. Since she participated in the survey she received last years referee fee information from the surrounding clubs. Darla indicated we are in line with the surrounding clubs.

Last year we paid the referees twice during the season. Typically clubs pay their referees once a month. The referees would prefer to be paid once a month. Since other clubs are doing this we have decided to pay our referees once a month.

Fundraising Director & Communication Director:

No Report



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Equipment Coordinator:

Dan reported he received the U9 Boys White team equipment.

Field Coordinator:

Tom B. reported Tim received notification that we have been awarded the goal grant in the amount of \$1000.00 towards the purchase of new soccer equipment for our program. We need to purchase equipment by May 1, 2007. A copy of the bill of sale must be submitted to the MYSA office within 12 business days from purchase to reconcile grant payment accounting. Failure to submit the bill of sale will result in the loss of funding. Funds will be available within 10 business days of receipt of the bill of sale. Dan will order new U9-U10 goals with nets and anchors.

Volunteer Coordinator:

No Report

Rec. Coordinator:

Steve reported the information for Fall Rec. was submitted to the city. Steve will develop flyers for school distribution. Need to submit flyers by mid April. Last day of school is May 23rd.

Tournament Director:

Tom Temple reported he dropped the Shakopee U9 Boys White team from the tournament. Two more registrations came in for U9 Boys. We are currently one over. We are short on U11 Boys. The other age groups look good. Need to get a committee formed. Tom T. will contact Mickey for possible volunteers.

5. Upcoming Events / Calendar Review:

- Need to reserve soccer fields. Need to develop a practice schedule for teams. The city wants to know who will be out there and when.
- We will be hosting the U12 and U17 Boys District Playoffs. Need to reserve the fields for the playoffs, July 21 thru July 24.
- Host a fundraiser at Applebee's sometime in April.

6. Old Business:

None

7. Review Team Managers Meeting:

The meeting was well attended and went very well.

8. Review Equipment Pick up:

Dan reported approx. five – six people came at the right time. Next year will be easier with the building. One suggestion is to hold the equipment pick up at the soccer building from 9:00 a.m. to 12:00 p.m.

9. MYSA / PACT:

Removed

10. Trainers for April and May:

See Coaching Director Report



11. U9 Boys White Team:

Mark reported there have been some issues with the U9 Boys White team. Mark, Tom and Todd decided to moved to 2 U9 boys teams, (U9 Boys Black and U9 Boys Red) filling two full rosters at that age. However, the U9 Boys Black team will be over rostered by one player.

12. Outdoor Practice Times:

Need to reserve soccer fields. Need to develop a practice schedule for teams. The city wants to know who will be out there and when. Tim will be developing a schedule and will coordinate with Todd.

13. Field Preparation:

Tim and Tom B. spent many hours this weekend surveying the fields. They discovered irrigation control boxes and manholes covers on Fields 3 and 4. Because of these findings we are unable to provide a full size field. We discussed and determined the following field layout.

Fields 1, 2 and 5 – full size field (75 x 115 yds.)

Fields 3, 4 and 7 – U11 – U12 size field (50 x 90 yds.)

Fields 6 – (3) U9-U10 size fields (45 x 55 yds.)

We are in need of another full size field. Six of the seven teams (U13 & up) are playing on the same nights. Mark would like to meet with Sherry to discuss a possibility of using the current H.S. JV field. We are not able to rest any fields this year because of the demand. We hope in the future the new H.S. soccer fields will be available to us.

The following are unresolved field items:

- Fence behind Fields 1 and 2
- Building / Facility report
- Keys
- Bathrooms
- Concessions / Concessions Equipment
- Field maintenance – striping, watering
- Festival paperwork

14. Adjourn meeting:

Motion made by Darla, second by Todd to adjourn at 9:00 p.m., motion passed.

Minutes submitted by:
Tom Bailey
Secretary