



**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 June 22, 2008**

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:07 pm at the Soccer Complex Building by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Mike Poole, Tom Bailey, Dan Meehan, Jon Poppen, Tom Temple, Mickey Willard, Michele Monroe, Dan Kubitz

Not Present: Cheryl Besser, Steve Curren

Guests: Karen Bohn.

2. **Approval of agenda:**

Motion to approve the amended agenda was made by Tom Bailey, Dan Meehan 2nds. Motion passed.

- Move No. 8 up with Director of Coaching Report

3. **Approval of minutes:**

Minutes from June 1, 2008 were reviewed. Motion to approve minutes was made by Darla Teslow, Tom Temple 2nds. Motion passes.

4. **Director of Coaching Report:**

Jon reported Kicks Camp went alright. 80 kids participated this year. Jon liked the format however he was moving coaches around a lot. Jon would possibly like to do something different next year, example separate camps for older and younger kids and possibly add a goalkeeper camp.

Team training went well however he would move the Friday evening training to another day.

District / league roster play-ups: During this season the U15 Girls team has been short players on a number of occasions. They have called up players from the U14 team to help them out. This has worked well during the season but when it comes to Districts the U15 would like to possibly roster a few players from the U14 team. Reason being, rosters are frozen at Districts and play-ups are not allowed. If the U15 team would like help during Districts the coach for the U14 team will select the players.

Mark is not comfortable with not having trainers for Fall Rec. We have had trainers in the past and he would like to see what we can do to get some. Mark will discuss this with Jon.

5. **Director reports:**

**Treasurer:**

Mike Poole reported we are in good shape. Mark stated we need to issue a W9 to any trainer or referee who makes more than \$600. Need to pay city fees at the end of July. This would include summer travel, spring rec and Kicks Camp players.

**Registrar:**

Tom Temple reported 12 kids have registered for fall rec.

**Referee Coordinator:**

Darla Teslow reported she is doing o.k. on referees.



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**Communication Director:**

Dan M. contacted Shakopee Valley News regarding advertising. To place an ad in the Shakopee paper the cost is \$93. They do discount ads if you place them in multiple papers. Dan passed out flyers to spring rec players regarding fall rec. Dan will place an ad in the Shakopee and Jordan newspaper regarding 2009 tryouts and fall rec. The ad shall run for three weeks and begin the week of July 7.

**Equipment Coordinator:**

Dan M. received two jersey and short samples from General Sports, Adidas Toque and Trio. The Toque jersey was new this year and will be available through the 2010 season. The Trio jersey is new for the 2009 season and will be available through the 2011 season. Both jerseys are of nice quality. The cost of both jerseys is \$58 for youth and \$65 for adult. The cost includes two jerseys, shorts and two pair of socks. A warm-up is also available. A vote was taken, 6-3, in favor of the Trio jersey and Toque shorts.

**Field Coordinator:**

Darla stated she has received reports from referees that some of the goals on Field 6 are not anchored. Also the city needs to paint a line between the goal post. The fields are getting very dry. Dan K. will follow up with the city regarding these issues.

**Volunteer Coordinator:**

Mickey sent out thank you letters to tournament sponsors. She is starting to line up volunteers for Districts, Boys U13 and U19. She will need to receive a schedule once Darla and Tom T. have finalized the schedule. They are anticipating the schedule to be Friday evening, Saturday and Sunday. We will need volunteers for registration, two per age group, field marshals, one per field (six fields) and concessions. She is planning to staff the concessions similar to the tournament. We will need all three duties each day.

Everyone needs to provide a list of volunteer opportunities (with hours) to Mickey by Friday.

**Volunteer Fee:** It has been difficult finding volunteers for the concession stand and we feel it is necessary to institute a volunteer fee. We have decided to set the volunteer fee at \$100 per family for next season. Members must pay this fee or the player(s) will not receive their player pass. Members will be required to volunteer x number of hours during the season. Hours will be determined at a later date once we have more information on volunteer opportunities. The fee would be collected in April by the team manager. If the member completes the required hours the fee would then be returned to the member in July.

**Rec. Coordinator:**

No report.

**Boys/Girls Director:**

Michele has received a number of inquires about fall travel soccer.

**Project Director:**

Tom Bailey is continuing to update the board website.

6. **Soccer Fun Night Planning:**

Mark stated due to the number of Shakopee teams participating in the Burnsville Tournament we are moving Soccer Fun Night to July 13 from 5:30 – 8:00. The Club will provide hot dogs, buns and drinks and teams will provide chips and desserts. Mark will send out final details on who is bring what and how much. Karen Bohn will look into Schwan's ice cream and root beer for root



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beer floats. We plan to have the speed kick, Mark will look into inflatable obstacle course, give away t-shirts, trophy's for speed kick and hand out car stickers. We are planning to raffle off the five \$10 gift certificates we received from Applebee's for coaches, assistant coaches and managers. These are the gift certificates we received from our tournament. Mark will develop a flyer for this event and email team managers.

**7. Fall Travel:**

The fall travel fee will be \$125. Existing teams will continue on if they choose. No new teams will be formed. New players will be placed on team availability. Ordering new jerseys will be difficult. We may need to borrow jerseys from players who are not playing this fall. Registration deadline is July 31.

**8. Districts / league roster play-ups:** Moved to Coaching Directors report.

**9. Districts:**

July 17 – July 21

Tom T. and Darla received team information this past week. They can begin developing brackets and see how many games will be played. They are anticipating Districts will begin Friday evening, July 18, and run through Sunday, July 20. We will need six U13-U19 fields. We will convert Fields 3 and 7 to a large size field. Darla has already notified the city regarding this issue.

**10. Budget:**

Mark handed out the first draft of the 2009 budget. This is confidential information and should not be shared with non board members. The budget is based on 21 teams, 294 players which is a little conservative.

The administration budget increased because the Coaching Directors fee was moved into this area. The Coaching Director fee is for an entire year (12 months) and also shows a 5% increase from last year. Jon has done an excellent job this year with the Club. We all thought this was a nice increase however, increases will very year to year. Jon will remain as an independent contractor.

Mark needs input on the following:

Bank charges – Mike P.

Training – Jon P.

Concession expenses and new equipment – Mike P., Karen B. and Darla T.

Equipment – Dan M.

Also noted, MYSA has not set their fees for next year. Mark will send out an updated budget at the end of the week. Mark would like to approve the budget at the next board meeting July 6.

**Other Business:**

a. Developing a training program for the concession stand. Karen and Darla will look into this.

**11. Adjourn Meeting:**

Motion to adjourn at 8:50 pm by Tom T., Mickey 2nds. Motion passed.

**Phone message pick-up duty for July 7 – July 20 Tom Temple.**

Minutes submitted by:  
Tom Bailey  
Project Director