



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

General Board Meeting Minutes July 20, 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, Michele Monroe, Tom Temple, Tom Bailey, Dan Kubitz, Steve Curren, Dan Meehan, Cheryl Besser, Mike Poole @ 6:28pm, Mickey Willard @ 7:01 pm.

Guests: Karen Bohn.

2. **Approval of agenda:**

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

3. **Approval of minutes:**

Minutes from June 22, 2008 were reviewed. Motion to approve minutes was made by Michele Monroe, Darla Teslow 2nds. Motion passes.

4. **Director reports:**

Treasurer:

Tom Bailey mentions that we need to figure out which head coaches are E licensed so that we can refund their children's travel fees. Michele will get that list to Mike Poole and Mark so those can get sent out. Mike will also write the checks for the teams going to state.

Registrar:

For fall rec we currently have around 50 registered. We had approximately 100 last year. Registration due date is 7/23, but we still take them afterwards. Last year we had a lot of late registrations. We also had spring rec this year, and we may have parents that are only putting their kids in one, not both. Mark suggests sending an email to everyone letting them know about Fall rec to get the word out and see what kind of response we get from that.

Referee Coordinator:

Darla reports she is done scheduling referees until Fall Travel. She has season wrap-up to do with district & league reports for MYSA.

Communication Director:



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The ad was put into the Shakopee Valley News. Suggestions made to add graphics so that it stands out. Dan will contact Shakopee Valley News to try to make some changes to the ad before next edition. Tom Bailey reported that he spoke with Sherry Dvorak and asked if Michele could attend the Micro Soccer meeting that is scheduled with the Micro Soccer coaches and Sherry said that would be fine.

Equipment Coordinator:

Tryout pinnies are completed. Dan will work on a date to collect all the equipment from the coaches.

Field Coordinator:

Dan followed up with Sherry with the line painting and the watering. The fields are getting greener and they did the lines. Darla mentions that the corner arcs are not the right dimensions. Dan will bring their attention. Dan will also check with Sherry to be sure we have the fields reserved through next weekend in case teams going to state need to practice. Michele will collect practice times for the Fall Travel teams so Dan can start requesting the fields for Fall.

Volunteer Coordinator:

We still had a hard time getting volunteers this year. Tom Bailey suggests that we set up a volunteer schedule at the beginning of the travel season and plug in teams. We will announce at the AGM that we are going to collect a volunteer fee. We will also announce at the try-outs and at registration. The team managers will collect the fee in March at team meetings. If the team manager is unable to collect from everyone, we will hold the player passes for anyone who hasn't paid the volunteer fee until we receive it. The volunteer fee of \$100.00 will be per family, not per player, and will be refunded after they volunteer their 6 hours.

Rec. Coordinator:

We had walk-in registration with only 5 players. There are about 50 registered now, but it is still early and we usually have a last minute rush. Registration closes on Wednesday 7/23 and then they will start putting together the teams. We budgeted money for trainers, so Mark will talk to Jon Poppen about getting trainers.

Boys/Girls Director:

Michele notes U19 Boys, U17 Boys, U15 Girls, U15 Boys & U13 Boys are going to state.

Project Director:

Tom Bailey sent out the schedule for next year.

Tournament Director:

District Tournament Wrap-Up – We made \$2,116.76, \$1260 tournament fees and \$856.76 in concessions. Tom Bailey proposes that we should get a procedure written up for registration, checking the passes, medical release forms, field marshal duties, etc. and have it laminated and available as an aid to those helping out. We also need a concessions checklist. We should have concession leaders that know how to open and



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close. Dan Kubitz will talk to the city again regarding the need for signs directing people to the restrooms. Darla also requests that there is at least one Biffy out here.

5. **Budget:**

The proposed 2009 budget was sent out by Mark last week for the board to review. Tom Temple makes a motion to approve the budget for 2009, Dan Kubitz 2nds. Budget discussed. Some small amendments made and all voted to approve the amended budget. Updated budget attached to these minutes.

6. **Tryouts:**

Michele thinks we need to address the older age group that we only have scheduled for one tryout day. We had to try to fit their tryout time into the window we have between the soccer season and the high school meetings. However, Michele notes that only having one day scheduled for the older age group is presenting a problem for those who cannot make it to that one day due to family vacations. Families planned their vacations around the soccer season and many take it during that small 2 week window between summer soccer and school soccer. Not being able to make that one day could affect where they are placed on teams based on our tryout policy. Jon Poppen believed he only would need one day to evaluate the older group, but Michele suggests that we need 2 days due to the potential conflicts with only having one available date to attend. Mark will talk to Jon Poppen about adding a Wednesday. Discussions held on the tryout policy. Mark will have Jon start looking at our tryout policy and weigh in.

7. **Fall Rec:** Moved to Rec Coordinator report.

8. **Fall Travel:** Moved to Field Coordinator report.

9. **Adjourn Meeting:**

Motion to adjourn at 8:18 pm by Michele Monroe, Tom Temple 2nds. Motion passed.

Phone message pick-up duty for July 21 – Aug 3: Michele Monroe.

Minutes submitted by:
Cheryl Besser
Secretary

Attachment: Approved Budget