



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

General Board Meeting Minutes June 28, 2009

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:13 pm at the Shakopee Soccer Complex by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Temple, Tom Bailey and Dan Meehan

Absent: Mike Poole, Patti Isensee, Michele Monroe, Robert Harder and Jon Poppen

Guests: none

2. **Agenda:**

- Agenda reviewed with no modifications. Motion made by Dan Meehan to approve the consent agenda, second by Darla Teslow.

3. **Approval of minutes:**

- Meeting minutes from June 7, 2009 were reviewed. Correction, the May 3, 2009 meeting minutes were reviewed and approved with no modifications.

4. **Director of Coaching Report:** Jon Poppen

- See attached report.
- Jon sent out the Age Group Expectations for review. Tom B. suggested we need to be more flexible in the U10 team formation. It currently states "teams from the previous year will remain relatively the same except for a few changes". Jon will review and revise this section as necessary.
- Parent's evaluation will be done online.
- Mark will discuss with Jon how he wants to handle player evaluations...online or hard copy. Who receives the evaluations...Director of Coaching and the player?
- The Youth module is for the fall rec coaches. This will take place of the coaches meeting on Aug. 3, 2009.

5. **Director reports:**

Treasurer: Mike Poole

- No report

Registrar: Mark Teslow and Darla Teslow

- Fall rec – 26 players have registered
- Fall travel – 1 play has registered
- Mark will omit the volunteer requirement on the fall travel registration form. The volunteer requirement was for this past summer.

Referee / Field Director: Darla Teslow

- The city is going to wait until the end of the season to fix the sod in front of the goals on Field 5.
- Field A1 goals were re-staked.
- The city moved the extra U11-U12 goals out at the complex to another site.
- The poles for the netting are up on Fields 1 & 2.
- Need to pay referees on Wednesday.



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Communication Coordinator: Tom Temple

- Sent out Thunder field trip reminder and permission slip to U9-U12 players.
- The Thunder field trip for the U13 – U19 was cancelled due to lack of interest.
- Spring Rec pictures – holding 3 – 4 pictures. Tom T. has contacted them.
- Need to advertise fall rec and 2010 tryouts in the Shakopee paper.
- Need to email blast the following: SSA fun day and 2010 tryouts. We need to make sure people understand there will be no in person registration for tryouts like in the past. Players will need to register online before trying out.
- Fall Community Ed. booklet is due July 15th. Events to be included are: U9-U10 tryouts, 2010 summer registration and winter training.

Equipment Director: Dan Meehan

- See attached report.
- Dan will contact General Sports to see if there is any recourse for snags on jerseys. There are approx. a dozen jerseys.

Volunteer Director: Patti Isensee,

- See attached report.
- Concession stand will be open this fall on Monday evenings and Saturday mornings. Monday's from 5:00 – 8:00 pm and Saturday's from 9:00 am – 12:00 pm.
- We don't know when the Mexican league ends on Sunday's.

Recreational Director: Open

- Mark is looking at purchasing game scheduling software.
- Mark asked Darla to find out from Steve Curren who was interested in the Rec Age Group Coordinator position this past spring.
- In the past we have had co-ed teams. If we have enough participants this fall we will split the players into boys and girls teams.

Girls Director: Michele Monroe

- No report

Boys Director: Robert Harder

- No report

Boys and Girls Directors communication.

Not every team is receiving information from the Boys or Girls Directors. The bottom line is we need to improve our communication to our teams. Communication should be sent to the coach, assistant coach and team manager because each team operates differently.

Motion made by Tom Temple that communication to all coaches, assistant coaches and team manager is the responsibility of the Boys and Girls Directors. The Boys and Girls Directors must send all communications, when directed by the Communication Coordinator, Director of Coaching, Registrar or President, to all coaches, assistant coaches and team managers within 24 hours upon receipt of their email. Second by Tom Bailey. Motion passed unanimously.

Secretary: Tom Bailey

- See attached report.



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Tournament Director: Tom Temple

- We need to vote whether or not to host another Shakopee Festival Tournament.

6. 2010 Calendar:

- Tom B. sent out a preliminary 2010 calendar of events and task items. He asked for everyone to review their respective area (s) and provide comments. Tom received one comment from Jon Poppen regarding futsal. Tom will not update the website calendar until he receives confirmation on events / task item dates from each Director.

7. 2010 Budget:

- Below are the modifications to the 2010 Budget.
- Due to the 2010 referee fee increase it is necessary to increase our Shakopee Festival Tournament registration fees to: U9-U10 - \$150 and U11-U14 - \$175. We will stay with pins for participation awards.
- Add futsal registration income of \$2,000. Registration cost per player will be \$25.
- Will need to purchase futsal goals, \$800-\$1,200 per set.
- According to Jon Poppen, the futsal training cost is in the winter training cost.
- Gym rental for futsal is approx. \$80 per night. Robert can verify the cost.
- We may need to hold a futsal clinic for our trainers / coaches. Futsal is a different game than outdoor and indoor soccer. Our trainers will need to understand the game of futsal. Depending on Jon's comfort level with futsal, Robert can recommend a trainer to work with our coaches.
- Motion made by Darla Teslow to approve the 2010 Budget as presented and the modifications describe above, second by Tom Temple. Motion passes unanimously.
- Before we open up the 2010 summer travel registration we need to put in place the new scholarship request process and payment plan. Mark hopes to complete this early this week.

2010 Payments

- Option 1 - make full payment at the time of registration,
U9-U10: \$190.00, U11-U19: \$220.00
- Option 2 - \$50.00 down at the time of registration and pay the remaining balance by January 31, 2010. U9-U10: \$145.00, U11-U19: \$175.00. This includes a \$5.00 convenience fee.
- Option 3 - \$50.00 down at the time of registration and make 3 additional payments.
Payment 1: receive by September 30, 2009, U9-U10: \$52.00, U11-U19: \$62.00
Payment 2: receive by November 30, 2009, U9-U10: \$52.00, U11-U19: \$62.00
Payment 3: receive by January 31, 2010, U9-U10: \$52.00, U11-U19: \$62.00
Payments 1-3 includes a \$5.00 convenience fee.

August 1, 2009 new pricing for uniforms and warm ups.

Uniform cost: \$70.00, this includes a \$5.00 convenience fee.

Warm ups: jacket and pants: \$80.00, this includes a \$5.00 convenience fee.

8. Tryout Policy:

- Jon Poppen will be reviewing the current Tryout Policy. We will review the Tryout Policy at our next board meeting. We need to update the policy before our tryouts in August.



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9. Districts:

- District brackets / games are set, U13 Boys, U14 Boys and U16 Girls. We will not be hosting the U19 Boys.
- Darla will start assigning referees for Districts.

10. South Regions:

- MYSA will be setting the brackets / games soon.
- MYSA will be running this event except for assigning referees to games.
- Darla will start assigning referees once she receives the game schedule.

11. SSA Fun Day:

- Mark and Darla will be organizing this event.

Misc.:

Phone duty for July 5-July 12: Tom Bailey
July 12-July 19: Darla Teslow

12. Adjourn Meeting:

Motion to adjourn at 9:00 pm by Tom Bailey, second by Darla Teslow. Motion passed unanimously.

Next meeting July 12, 2009 at the Shakopee Soccer Complex stating at 6:00 pm.

Minutes submitted by:
Tom Bailey
Secretary



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Director of Coaching Report
6/26/09

1. **U9-U12 Thunder Field Trip**- Went well and I will plan to do it again next year. We had 101 people attend the game.
2. **Kicks Camp**- Besides being very hot all week, everything went well. The high school players did a great job working with the younger players. Next year I would like to do a third group and split them: U5-U7, U8-U11, U12-U15.
3. **Website Announcements/Information**: Fall Traveling and 2010 Tryouts/Evaluations- see previous emails.
4. **MYSA Y Module Coaching Clinic**: Has been submitted w/ \$300 check. I am waiting to hear a confirmation on the dates from Andy Coutts at MYSA.



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Equipment Coordinator Report

General Board Meeting

Submitted by: *Dan Meehan*

Date: *June 26, 2009*

EQUIPMENT:

Warm Ups and Backpacks:

Warm Ups and Backpacks are still on backorder from Adidas, although some have come in and have been handed out. I have sent out an email on June 26 letting those who had ordered these products know of this. When these products come in I will contact them and have them pick them up at the concession stand, or I will drop them off to their home. Side Note: The frustration level is very high for everyone involved (players, parents, and myself) with this delay. We might want to consider purchasing a bulk amount of warm ups so that we can provide a better turn around for the Fall and Winter months.

Team Equipment:

I will be performing an inventory on the team equipment at the end of the season. Will need to coordinate a date and time for equipment to be returned. From there, I will have a few volunteer opportunities to count and organize the equipment coming in.

Kicks Camp T-Shirts:

Kicks Camp T-Shirts were delivered on Thursday, June 25. An invoice from Sharon Walsh should be coming soon.



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Volunteer Report

General Board Meeting

Submitted by: Patti Isensee

Date: 06/28/2009

Regional's have been put into dibs session. Rain day is not. Should we put in system or cover with board members?

Melanie Krolls is willing to learn opening and closing of the concession stand for the rest of this year as well as next year- also son Ben is willing to help also.(or at least mom says he is). I would like to have at least one other person lined up.

Half way done giving credit to coaches and manager and board members.

Concession stand has had a few times where people are not showing up for their scheduled shift. Next year I would like to implement a new policy. 1 time you do not show for a shift you have to do an extra 4 hours 2nd time you will forfeit your volunteer check.

Next year I also am going to up the amount of hours needed by each family. With having regionals and the other misc items that come up we need to up. Not sure how by how much yet.

There are many open slots still for districts in multiple shifts and duties. I will probably need to send out and e-mail about districts and regionals.

Fall season also has a lot of openings but there is still plenty of time for that.



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Secretary Report

General Board Meeting

Submitted by: Tom Bailey

Date: 06/28/09

- We need to post some information on the website regarding the upcoming AGM in September. It could be the same information that's in our handbook. We will have six open positions.
- Scheduled fall rec in person registration and fall rec coaches meeting.
- Scheduled an alternate location for the MYSA Youth Module. Shakopee Community Center, Aug. 5th from 5:00-7:00 pm

Facility Requests - Tom Bailey

1. None

Status:

Task Item Update

President - Mark

1. Begin budget process
2. Coaching Director contract
3. Coaching Director review
4. Budget approval

Status: April 15 – July 1, 2009

Status: June 15, 2009

Status: June 30, 2009

Status: July 1, 2009

Vice President – Tom T.

1. None

Status:

Treasurer - Mike

1. None

Status:

Registrar – Mark and Darla

1. 2010 tryout registration
2. Fall rec in person registration

Status: July 1, 2009

Status: July 14, 2009

Tournament Director – Tom T.

1. None

Status:

Boys & Girls Directors & Coaching Director – Robert, Michele & Jon

1. Reserve Blast time for winter training
2. Coordinate evaluation forms
3. Evaluation forms to coaches
4. Tryouts - coord. check in process

Status: May 1 – June 1, 2009

Status: June 1 – June 15, 2009

Status: Due June 20, 2009

Status: July 20 – Aug. 1, 2009

Recreational Director –

1. Fall rec in person registration
2. Fall rec – recruit coaches
3. Fall rec – coaches packet
4. Fall rec - coord. field layout
5. Fall rec – create teams
6. Fall rec – create game schedule
7. Fall rec – order t-shirts

Status: July 14, 2009

Status: July 20 – July 31, 2009

Status: July 20 – July 31, 2009

Status: July 25 – Aug. 1, 2009

Status: July 25 – Aug. 1, 2009

Status: July 25 – Aug. 1, 2009

Status: July 29, 2009



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Referee / Field Director – Darla

- | | |
|---|----------------------|
| 1. Schedule District Tournament referee's | Status: July 1, 2009 |
| 2. Schedule Regional Tournament referee's | Status: July 7, 2009 |

Communications Coordinator – Tom T.

- | | |
|--|---------------------------------|
| 1. Develop winter training brochure.
Fall booklet information is due on July 15
to the city. Fall booklet - Winter training
and summer travel registration information | Status: June 15 – July 15, 2009 |
| 2. Advertise U11-U19 Tryouts in Shakopee paper | Status: July 6 – July 31, 2009 |
| 3. Advertise Fall Rec in Shakopee paper | Status: July 6 – July 31, 2009 |
| 4. Develop traveling soccer flyer for city Micro Soccer | Status: July 15 – Aug. 1, 2009 |
| 5. Email blast regarding tryouts | Status: July 1 – July 5, 2009 |
| 6. Email blast regarding SSA fun day | Status: July 1, 2009 |

Equipment Director – Dan M.

- | | |
|---|-----------------------|
| 1. Order fall rec t-shirts | Status: July 20, 2009 |
| 2. Determine fall travel jersey's order | Status: July 25, 2009 |

Volunteer / Concession Director - Patti

- | | |
|-------------------------------|------------------|
| 1. Monitor volunteer schedule | Status: on going |
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