



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

General Board Meeting Minutes August 2, 2009

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:02 pm at the Shakopee Soccer Complex by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Temple, Tom Bailey, Mike Poole, Patti Isensee, Michele Monroe, Robert Harder and Jon Poppen

Absent: Dan Meehan

Guests: none

2. **Agenda:**

- No modifications to the consent agenda.

3. **Approval of minutes:**

- Meeting minutes from July 12, 2009 were reviewed. No corrections.

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

- See attached report.
- State Tournament - U19 Boys took second, U16 Girls and U16 Boys went 1-1 and U18 boys went 0-2.
- Requested Soccer Blast time in June. No confirmation yet. Will continue to follow up on the request.
- Jon will assign U9-U12 coaches after tryouts.
- Tryouts – will need help with registering players. Each player is required to pay \$50.00 at the time of tryouts. We will have a computer available for players who didn't register online. Players who tryout but didn't pay the min. of \$50.00 will not be listed on a team. Players not attending still need to register. Mark will provide a master list of registered players for check in.
- Feedback comments – need to be more consistent with trainers. Jon is proposing the Age Group Trainers to train teams on their off nights. Age Group Trainers will work with teams once a week.
- Jon would like to begin paying the U13 – U19 coaches next year. Coaches would be paid based on their experience and qualifications. SSA and the team (parents) would pay a portion of the fee. Mark recommended each player from each team to pay a set amount, \$20, and SSA would pick up the remaining amount. Recommended to collect the fee from the team (parents) in April and SSA would pay the remaining amount at the end of the season. We need to know the tax implications. Are the coaches an employee or an independent contractor?

5. **Director reports:**

Treasurer: Mike Poole

- Checking and savings accounts are good.
- Still need to pay the city player fee to the City of Shakopee, approx. \$8,000.
- The concession stand gross sales through July totaled approx. \$12,000.



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6. Review Districts:

- Districts went great with no major issues. Received positive feedback from a number of people.

7. Review Regional's:

- Regional's went great with no major issues.

8. Fall Travel:

- Looking at one team for each age group.
- Need to submit fall travel teams on Monday, Aug. 10, 2009. Jon, Michele and Robert will have teams set by Sunday, Aug. 9th.
- Coaches and managers will need to complete the background check by Aug. 10, 2009.

9. Adjourn Meeting:

Motion to adjourn at 7:56 pm by Tom Bailey, second by Darla Teslow. Motion passed unanimously.

Next meeting Aug. 16, 2009 at the Shakopee Soccer Complex starting at 6:00 pm.

Minutes submitted by:
Tom Bailey
Secretary



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Director of Coaching Report
8/1/09

- 1. 2010 Tryouts:**
 - a. Evaluators: Michele, Robert, Garth, Tim Root, Tim Gendren**
 - b. Check-In Process:**
 - i. On-site registration: Need Help**
 - ii. Number to Name connection**
 - iii. Trying out up an age group**
 - c. Players unable to attend tryouts**
- 2. 2010 Trainers & Coaches: See Attached**
- 3. 2010 U13-U19 Coaching Expenses & Parent Support**
- 4. Fall Traveling: Team formation & coaches**
- 5. Winter Training @ Blast: Request Submitted**



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U9-U12 Age Group Trainers

Trainer	Bio	Teams and Training Nights
Garth Thoulouis	USSF Nat'1 Y License Holder USSF Nat'1 B License Holder Minnesota ODP Coach Region II ODP Coach Coerver Coaching Trainer Minneapolis Southwest Varsity Coach 2003 Section 5AA Coach of the Year University of South Florida, Tampa	<p style="text-align: center;"><u>Monday Nights</u> U11GC3, U11BC2, U12BC3 <i>(These teams play T/Th and will Train on Mondays)</i></p> <p style="text-align: center;"><u>Thursday Nights</u> U10G-All three teams <i>(These teams play M/W and will Train on Thursdays)</i></p>
TBD		<p style="text-align: center;"><u>Monday Nights</u> U9G-All Teams <i>(These teams play T/Th and will Train on Mondays)</i></p> <p style="text-align: center;"><u>Thursday Nights</u> U11BC3 & U9 Boys-All Teams <i>(These teams play M/W and will Train on Thursdays)</i></p>
Jon Poppen		<p style="text-align: center;"><u>Thursday Nights</u> U12GC1, U12GC3, & U11GC2 <i>(These teams play M/W and will Train on Thursdays)</i></p>
TBD		<p style="text-align: center;"><u>Monday Nights</u> U10B-All Teams <i>(These teams play T/Th and will Train on Mondays)</i></p>

Volunteer Team Coaches to be determined after teams are assembled



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Team Coaches: Boys U13-U19

<u>Team</u>	<u>Coaches</u>	<u>Bio</u>
U13 C2 Boys	HC: Mike Hoffman AC: Eric Rutt	S.H.S. Boys Coaching Staff Boys Varsity Coach (Tennessee) S.H.S. Teacher S.H.S. 3 Year Varsity Player SSA U18 State Champion
U14 C2 Boys	HC: Chuck Korpi AC: Mike Tamasi	USSF Nat'l C License Holder 2009 SSA Lead GK Trainer BFSC, EPSC, BHS NCAA St. Thomas Univ (4 Years) H.S. Coaching Experience
U15 C2 Boys	HC: Robert Harder AC: Soni	NCAA Div. I College Player Brazilian Futsal Trainer MASL Scoring Leader MN Thunder PDL Team MN ODP Player
U16 C3 Boys	HC: Josh Teslow AC: Karl Green	S.H.S. 4 Year Varsity (Sen. Capt.) S.H.S: All-time Goal Leader SSA U18 State Champion S.H.S. 4 Year Varsity (Sen. Capt.) SSA U18 State Champion
U17 C1 Boys	HC: Tim Gendren AC: Dan Warnke	NCAA Gustavus College- 4 Years NCAA Final Four (2 Years) MASL Assist Leader NCAA UW-Superior (Junior) MN ODP Player
U19 C1 Boys	CC: Mark Telsow CC: Andy Brown	S.H.S. Boys Coaching Staff SSA U18 State Champion S.H.S. Boys Coaching Staff SSA U17 League Winners



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Team Coaches: Girls U13-U19

<u>Team</u>	<u>Coaches</u>	<u>Bio</u>
U13 C2 Girls	HC: TBD AC: Barry VanLerbergie	SSA U11 & U12 Coach SSA U15C2 Girls Assistant
U14 C3 Girls	HC: Mike Ceola AC: Kayla Borstad	S.H.S. Girls Varsity Coach S.H.S. State Champion Physical Education Teacher SSA U15 Coach SSA GK Trainer
U16 C1 Girls	HC: Michele Monroe AC: Tamra Strahota	MYSA 'D' License Holder S.H.S. Girls Coaching Staff SSA U15C2 League Promotion NCAA Div. I: UofM (Sophmore) MN ODP
U16 C3 Girls	HC: TBD	
U17 C2 Girls	HC: Mark Teslow	MYSA State Tournament 2007, 2008, 2009 (Champion '08) S.H.S. Boys Coaching Staff



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Equipment Coordinator Report

General Board Meeting

Submitted by: *Dan Meehan*

Date: *July 31, 2009*

EQUIPMENT:

Warm Ups and Backpacks:

Most of the order has been received and handed out. A couple of items are currently at the embroidery shop being finished. These items should be ready early next week.

Uniforms:

I have received a copy of the most current (as of 7/29) registrations for Fall Traveling Soccer. I will be placing this order later next week (in an effort to gather any late registrations and/or uniform orders).

Team Equipment:

I will be performing an inventory on the team equipment after it has been collected on Saturday, August 8. From there I will be able to determine what will be needed for 2010, and I will indicate this on the inventory spreadsheet. In addition, I will do some comparison shopping for Futsal goals for the Fall.

Rec T-Shirts:

Will need to know how many teams and how many players are going to be in the Rec program this Fall. From there, I will work with Sharon Walsh to place an order. Also, our Uniform Representative at General Sports would like to place a bid for our Rec program.



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Volunteer Report

General Board Meeting

Submitted by: Patti Isensee

Date: 08/02/2009

Working on finalizing who has completed hours. Many odd ball hours keep coming up. Every shift that was claimed in dibs and fulfilled has been updated in the system. There is many manual things that need to be done because not every family is in dibs and some families have multiple members in dibs.

All fall hours have been put into the system.

An e-mail will need to go out to all families that have not put in their hours- telling them that the check will be cashed or they can contact me to reserve hours for the fall still.

Envelope packets from board members need to be turned in so that the checks can be pulled to shred or cashed.

Patti



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Secretary Report

General Board Meeting

Submitted by: Tom Bailey

Date: 08/02/09

- Still no information posted on the website regarding the upcoming AGM in September.
- The Shakopee Jr. High School has been reserved for the AGM on Sept. 13 from 5:30 – 8:00 pm. When do we want to start?
- Posted 6/28/09 meeting minutes on the website.
- Updated the website calendar through October. I need specific information on futsal, time & location.
- Updated the timeline schedule per Mark's comments. Are there any more comments before I send out the latest revision?
- Updated the "Event Worksheet".
- Received Dan Meehan letter of resignation. Dan will stay on until the AGM.
- Based on a comment made by an association member, I would like us to begin posting cost information on the website. Currently you have to go through the registration process to find out how much something costs.
- We need to update the current online Scholarship Request Form based on the revised process discussed on May 5, 2009.
- We need to update the Association Handbook based on the new Tryout Policy.

Facility Requests - Tom Bailey

- | | |
|--|---|
| 1. Board meetings – Oct. at the soccer complex
Nov. 1, Nov. 15 & Dec. 20 at the library
The library is not available on Dec. 6. I will check
the log cabin. | Status: request made Aug. 31
library has been booked |
|--|---|

Task Item Update

President - Mark

- | | |
|-----------------------------|-------------------------------|
| 1. Coaching Director review | Status: June 30, 2009 |
| 2. Prepare Annual Report | Status: Aug. 1-Sept. 10, 2009 |
| 3. Review Board Turnover | Status: Aug. 1, 2009 |

Vice President – Tom T.

- | | |
|---------|---------|
| 1. None | Status: |
|---------|---------|

Treasurer - Mike

- | | |
|---------|---------|
| 1. None | Status: |
|---------|---------|

Registrar – Mark and Darla

- | | |
|---|-------------------------------|
| 1. Adult background checks | Status: Aug. 1-Aug. 20, 2009 |
| 2. Fall Travel Submit teams, coaches &
Players to MYSA | Status: Due Aug. 10 @ 5:00 pm |
| 3. Submit fall rec players to MYSA | Status: Aug. 10-Sept. 1, 2009 |
| 4. Submit rec players to the city | Status: Aug. 10, 2009 |



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Communication Coordinator – Tom T.

- | | |
|---|---------------------------------------|
| 1. Advertise U11-U19 Tryouts in Shakopee paper | Status: didn't see an ad in the paper |
| 2. Advertise Fall Rec in Shakopee paper | Status: didn't see an ad in the paper |
| 3. Develop traveling soccer flyer for city Micro Soccer | Status: July 15-Aug. 1, 2009 |
| 4. Email blast regarding tryouts | Status: overdue |
| 5. Summer travel – flyer to schools, grades 2-4
(Monday, Sept. 14 distribution date) | Status: Aug. 25, 2009 |
| 6. Advertise AGM in Shakopee Paper | Status: Aug. 20-Sept. 10, 2009 |
| 7. Email blast U9/U10 tryouts | Status: Aug. 20-Sept. 1, 2009 |

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

- | | |
|---|-------------------------------|
| 1. Reserve Blast time for winter training | Status: May 1-June 1, 2009 |
| 2. Tryouts - coord. check in process | Status: July 20-Aug. 1, 2009 |
| 3. Fall travel – coord. practice schedule
w/ Field Director | Status: July 20-Aug. 10, 2009 |
| 4. Fall Travel – Background checks for
coaches and managers | Status: Aug. 1-Aug. 20, 2009 |
| 5. Issue field assignments to coaches | Status: Aug. 10, 2009 |
| 6. Post U11-U12 teams | Status: Aug. 13, 2009 |
| 7. Fall Travel – notify coaches & manages
of mandatory meeting | Status: Aug. 20, 2009 |

Recreational Director –

- | | |
|-----------------------------------|-------------------------------|
| 1. Fall rec- recruit coaches | Status: July 20-July 31, 2009 |
| 2. Fall rec- coaches packet | Status: July 20-July 31, 2009 |
| 3. Fall rec- coord. field layout | Status: July 25-Aug. 1, 2009 |
| 4. Fall rec- create teams | Status: July 25-Aug. 1, 2009 |
| 5. Fall rec- create game schedule | Status: July 25-Aug. 1, 2009 |
| 6. Fall rec- order t-shirts | Status: July 29, 2009 |
| 7. Fall rec- MYSA "Y" Module | Status: Aug. 3 & Aug. 5, 2009 |
| 8. Fall rec begins Aug. 10 | |

Referee / Field Director – Darla

Referee

- | | |
|---|------------------------------|
| 1. Adult background checks | Status: Aug. 1-Aug. 20, 2009 |
| 2. Receive prelim. schedule from MYSA | Status: Aug. 20, 2009 |
| 3. Schedules due back | Status: Aug. 24, 2009 |
| 4. Enter fall travel games into RefCoord | Status: Aug. 24, 2009 |
| 5. Fall activities – coord. field layout w/ city | Status: July 1-Aug. 1, 2009 |
| 6. Fall travel practice schedule | Status: July 20-Aug. 4, 2009 |
| 7. Fall travel- issue field assignments to
to Boys & Girls Directors | Status: Aug. 5, 2009 |

Equipment Director – Dan M.

- | | |
|-----------------------------------|--------------------------------|
| 1. Order fall rec t-shirts | Status: July 20, 2009 |
| 2. Order uniforms for fall travel | Status: Aug. 5, 2009 |
| 3. Equipment return | Status: Aug. 8, 2009 12-2:00pm |



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Volunteer / Concession Director - Patti

1. Monitor volunteer schedule
2. Return/destroy 2009 volunteer fees
Start cashing checks Aug. 1, 2009
3. Develop & coord. volunteer schedule for 2010

Status: on going

Status: July 31, 2009

Status: Sept. 1-Jan. 15, 2010

Tournament Director – Tom T.

1. None

Status: