



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

General Board Meeting Minutes October 04, 2009

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:22 pm at the Shakopee Soccer Complex by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Bailey, Robert Harder, Julie Johnson, Aaron Teslow, Patti Isensee, Jon Poppen, Tom Temple @ 6:58, Ben Kroll @ 6:30.

Absent: Michele Monroe

Guests: Melonie Kroll @ 6:30

2. **Agenda:**

- Agenda reviewed with no modifications. Approved by consent.

3. **Executive Board Positions:**

The following officer positions were determined with nomination.

President: Patti Isensee nominates Mark Teslow for President, Robert Harder second, motion passed 6-0.

Vice President: Mark Teslow nominates Tom Temple for Vice President, Aaron Teslow second, motion passed 6-0.

Treasurer: Open, Mike Poole has agreed to maintain our books.

Secretary: Darla Teslow nominates Tom Bailey for Secretary, Patti Isensee second, motion passed 6-0.

4. **Approval of minutes:**

- Meeting minutes from August 20, 2009 were reviewed. Approved by consent.

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

U9/U10 TRYOUTS

- U9 Girls - should have enough players to create 3 teams.
U10 Girls – should have enough players to create 3 teams.
U9 Boys – should have enough players to create 2 teams.
U10 Boys – should have enough players to create 2 teams.
- We had approx. 20 kids register the week of Sept. 28, 2009. Also had a few sign up on Oct. 4, 2009.
- Discussed having another tryout session in the month of February (second or third week).

FALL TRAVEL

- Overall fall travel went alright. A number of girl's teams were short players.

TRAVEL

- U12 Boys – 15 players have registered, one over the maximum allowed. You can over roster two players but dress 14 players during games. Jon will be contacting the 15th player to discuss the situation.
- U16 Boys – 6 players have registered. It may be difficult to find additional players. We are aware Prior Lake has the similar situation. There is a possibility to combine the players together to create a team. Jon will follow up with Prior Lake.
- There are still a number of teams with openings.



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TRAINING

- Futsal begins Nov. 5 at Eagle Creek Elem. Jon will be working on the details. Jon would like 15 black t-shirts for trainers.
- Jon will not be running any coaching sessions for U13 – U19 coaches.
- Jon will be running coaching sessions for U9 – U12 coaches. Looking at hosting a “Y” course this spring for our U9 – U12 coaches too.

Board Positions:

- Currently there are eleven volunteer positions. We have one open board positions available. The remaining board positions will be determined at upcoming board meetings. Mark will email board position descriptions to new board members.
- Uniform Coordinator: Currently the Equipment Director is responsible for the uniforms. Denise Hennen expressed interest in taking on the Uniform Coordinator role but not the equipment responsibility. She does not want to be a board member since she is on the Shakopee Hockey Association Board. Discussion took place and it was agreed that for Denise to take on this role.
 - We currently don't inventory uniforms, warm-ups or bags. Per Marks discussion with General Sports, they will inventory some uniforms, warm-ups and bags for us at no cost. We decided it was a good idea to have some of these items on hand. Denise will be responsible for this.

6. Director reports:

Treasurer: Open

- Checking and savings account balances are good.

Registrar: Mark Teslow and Darla Teslow

- Mark will be working on the registration form for Futsal. Hopefully it will be up this week.

Referee / Field Director: Darla Teslow

- Fall travel will end next weekend and the referees will be paid next Sunday.

Communication Coordinator: Tom Temple

- U9-U10 tryout ad was placed in the Shakopee paper.
- U9-U10 tryout flyer was distributed in school red folders. We learned some parents are moving towards electronic red folders (paperless).

Equipment Director: Open

- Fall equipment return will be October 25, 2009. An email will be sent to fall travel coaches. Aaron Teslow will be in charge of this.

Volunteer Director: Patti Isensee,

- See attached report.

Recreational Director: Open / Darla

- Rec went well.
- Darla indicated we defiantly need someone available during rec sessions. Team of two - three people would be good. Possibly instituting Field Host's for Fall Rec.



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Girls Director: Michele Monroe

- No report
- In the future, Mark would like Michele to check in with coaches to see how they are doing.

Boys Director: Robert Harder

- No report
- In the future, Mark would like Robert to check in with coaches to see how they are doing.

Secretary: Tom Bailey

- No report

Tournament Director: Tom Temple

- No report

7. Background Checks:

- Each board member 18 years and older is required to complete the MYSA adult background check each year (August). Mark will send instructions to new board members to complete their background check. Mark would like Melonie Kroll to complete the background check too.

8. 2010 Winter Park & Rec Booklet:

a. Winter Training:

- Monday evenings from 5:00 – 7:00 pm Starting Jan. 4 through March 8, 2010
Open to all boys and girls ages 8 – 19 years old
5:00 – 6:00 - U8 – U11 Boys and Girls
6:00 – 7:00 - U12 – U19 Boys and Girls

b. Spring Rec:

- Open to all boys and girls ages 5 – 10 year olds.
- U5 and U6 will be co-ed. U7 and up will be by gender.
- Discussed the following schedule but Jon will need to finalize it.
U5-U6 Boys and Girls Monday evening and Saturday
U7-U10 Boys Monday evening and Saturday
U7-U10 Girls Tuesday or Thursday and Saturday
Begin April 24, 2010 and end June 12, 2010. (5 training sessions and 7 games)
Teams will begin with two practice then game, practice, game, etc.
- It was suggested instituting a late fee for late registrations. It's difficult to complete teams and schedule when kids keep registering after the deadline.
- As our program continues to grow it may be hard to find trainers.

c. Referee Information:

No information will be provided in the booklet.

d. Summer Travel Information:

Current information in the fall booklet is good.



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9. Concession Stand Winterization:

- We will try to sell food and beverages that will be expiring soon to the Shakopee Hockey Association.
- We will need to determinate what equipment will need to be in heated storage, computer and monitor.
- Karen Bohn will be removing her personal equipment from the concession stand.

10. Adjourn Meeting:

Motion to adjourn at 7:44 pm by Darla Teslow, second by Patti Isensee. Motion passed unanimously.

Next meeting November 1, 2009 at the Shakopee Library at 6:00 pm.

Minutes submitted by:
Tom Bailey
Secretary



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Volunteer Report

General Board Meeting

Submitted by: Patti Isensee

Date: 10/04/2009

Last day of volunteering was Sunday(today).

Fall season was very hard to get people to help out.

Deposited 39 checks- 2 came back account closed-1 person fulfilled hours with different account that did not match up with registration so they will get a refund of 100.00(completing tonight)