



General Board Meeting Minutes
February 23, 2014

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:00pm at the Shakopee Police Station by Mark Teslow

Present: Mark Teslow, Lori Boone, Patti Isensee, Chuck Millis, Darla Teslow, Brendan Finnegan, Scott Russett, Josh Forsythe, Pete Lutz, Jon Poppen

Absent: Tony Schuetz, Wendy Rogers

Agenda:

- Agenda approved by consent

Minutes:

- Minutes from the 11/3/2013 meeting were approved by consent.
- Minutes from the 1/26/2014 meeting were approved by consent.

All Team Meeting Review:

- Meeting room was too small (lecture hall) – next year ask for Auditorium
- Dale Berry did an excellent job with the Referee Presentation. He'll present to coaches and referees.
- Individual Team Meetings need more structure. Some were very disorganized, frustrating families.
- Be sure to set travel expectations at the younger ages
- Merchandising with General Sports was GREAT. Extras of the popular items would have helped. They sold \$20,000 that day!
- Slide presentation needs faces to go with names, if they aren't in the room.

Communications – Brendan Finnegan

- Camp updates are done on the website
- Email request is ready to send
- Rec Red Folder flyer is ready to go

Rec – Pete Lutz

- Rec registration is now open
- Need to personally ask Rec Hosts for Tue/Thu/Sat – start with the ones who helped last year (Greg Happ!)

Volunteers – Josh Forsythe

- Working on volunteer hours for the tournament
- Waiting on field hosts until we know the confirmed field layout

Coaching Director – Jon Poppen

- 3 camps this summer vs. 4. No District Select Camp, just Attack/Defending, Kicks=Tryout/Prep for older, HS Pre-season
- Patti can put registration on the web – make it live right away
- 2015 tryouts – Sunday is OK as long as State Championship games are done.
- Working on Spring Kick-off schedule (PRL, BVL, SSA – 4 hours indoor for ref training)
- April 25/26 – scrimmages under the lights – referee mentors – “club kick off”
- Dale Berry will attend Wednesday coaches meeting
- PACT Meeting in March
- U9Boys will be split in half. Met with potential sub coach for Moises.



Shakopee Soccer Association

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- Met with potential U9/10 age group trainer last week – not the right fit. It'll likely be Jon Poppen.
 - Futsal and Winter Training going smooth – just a little off track due to weather
 - We have Gym time through April. Will talk to Andy about an April back up plan in case we're delayed getting on the field.
 - We need 13 coaches at the U9/10 levels (4-U9G, 3-U9B, 3-U10G, 3-U10B)

Treasurer – Scott Russett

- Sent reconciled budget to the board via email – we're in good cash shape
- Audit starts at the end of April (after tax season)

Girls Director – Chuck Millis

- Girls HS Soccer wants to do a booth to raise funds for their program, at our Tournament. Board is OK with that as long as the Boys HS Soccer has one as well. Perhaps run the speed kick together, take turns, then split the profits.

Boys Director – Lori Boone

- U9Boys Split – talked through with Karl, Doyle & Lori
- U17Boys were approved to play C2
- Gym time has been sent out to the coaches.

Admin – Patti Isensee

- Field grant was denied by MYSA
- No Play Dates are due to Patti by March 1. They need to be submitted as a club to MYSA.
- Coaches shirts are in, trainer shirts are in. If you coach 2 teams, you should get 2 shirts. Assistant Coaches get a shirt. Team Managers do not.
- 2nd set of uniforms has been ordered
- Volunteer Hours: 16=head coach, 16=assistant coach (8 for each if 2 Ass't Coaches), 16=Team Manager
- Tournament vendors
 - Marcos pizza – both locations
 - BWWs
 - Mr. Pig Stuff (maybe)
 - Jewelry – both locations
 - Mike's Mini Donuts – both locations
 - Kettle Corn – probably both locations
- Tournament Sponsors
 - Marcos Pizza/Family Video - Silent Auction Items
 - Canterbury Downs
 - Holiday Inn
 - General Sports
 - Adidas – flags?
- Tournament Miscellaneous
 - 2 North Dakota teams registered already!
 - Captain U – college scouts – have requested to be there
 - We need to get our registration link on other clubs' websites
 - CL!X will be there (Shutterfly is a no-go) – Championship photos w/ printer on site, Panoramas on Saturday, No action photos
 - We need to send an email to all SSA members asking for sponsors



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- Photo volunteer?? Would need to make sure to take pictures of ALL SSA teams, both genders, all ages, all locations

President – Mark Teslow

- Club Wide Service Opportunity – Hunger Pack – 86 players/family members participated!
- Manchester City will be at TCF Stadium on August 2 – tickets can be purchased through Gopher Sports group sales.

Secretary – Darla Teslow

- March meetings will be moved to March 9 and March 23. Darla will confirm with Police Department that those dates are available at the Police Station.
- Tournament Field Meeting needs to be rescheduled with the City and SHS – March 10 no longer works

Rec Director – Pete Lutz (sent via email)

1 year Goals

- 600 kids
- Coaches training – 1 module spring and fall
- Outreach program to 1 group
- End of Season - Rec Tournament along with SSA Fun Day

Year 3 Goals

- 700 kids
- Continue coaches training offerings and have an MYSA Youth Module offered – every other year
- Outreach to 2 groups or another community
- End of Season Tournament – including 2 other communities Rec teams

Year 5 Goals

- 800 kids
- Continue coaches training offerings and have a MYSA Technical training offered – every other year opposite of the Youth Module training
- Continue to build Outreach programs
- Assist another community at developing and running their own rec program
- End of Season Tournament – including 5+ communities

Referee Director – Wendy Rogers (sent via email)

Clinic registration is low due to website issues.

They say they are working on the issues but they won't give a timeline.

We met with the group yesterday for a few hours. We are set for mentors for on the field training April 13, 25, 26. This is required for first year and recommended for second year.

April 13 the DOC should be working on 6 teams to play. I suggest we charge them 50 to help cut the costs. I will email Patti the contract. We need to get a check mailed.

April 25/26 schedule need to get completed so we can get the refs signed up. This is the SSA travel kick off tournament!

Adjourn Meeting:

Motion adjourned at 8:30pm – MSC

The next meeting will be Sunday, March 9 @ 7:00pm at the Shakopee Police Station.

Minutes submitted by: Darla Teslow