



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-913-9351  
[www.shakopesoccer.com](http://www.shakopesoccer.com)

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**Annual General Meeting (AGM) Minutes  
September 14, 2014**

The annual general meeting (AGM) of the Shakopee Soccer Association was called to order at approximately 6:30pm at the Shakopee Police Station, by Mark Teslow

Present: Mark Teslow, Patti Isensee, Darla Teslow, Scott Russett, Wendy Rogers, Josh Forsythe, Jon Poppen, Doyle Voss, Peter Lutz

Guest: Doug Rogers

Absent: Chuck Millis, Tony Schuetz

**Thank you to:**

- Bill Egan & Crew (Field care), Sherry Dvorak (Scheduling), Tim & Julie Johnson (Tournament), Jeff & Jessica Breeden (Concessions), Jolyssa O'Fallon and Brian Nacey (Esperanza), Patti Isensee & Mary Hernandez (Allina Grant)

**Elections:**

- 5 Open Board positions
- 2 Nominees: Mark Teslow, Chuck Millis
- Both Nominees elected by acclamation (RRO)

**2013-2014 Year In Review Slide Presentation:**

- Volunteers required to do 16 hours or \$250
- SSA will likely host State Qualifiers again (assigned by Steve May)
- SSA will bid to host State Tournament again
- SSA will request to host State Championships again (assigned by MYSA)
- TOPSoccer would like to join our Tournament on Sunday afternoon.

**New Items:**

- Possibly change Spring REC schedule – push it back to account for bad weather in April
- Finding REC coaches is the biggest issue – need to have those willing to step up before the season
- Possibly grown Saturdays to be all day with paid trainers

**2013 Audit Recommendations:**

- Conflict of interest policy
- Whistle blower policy
- Fund allocation – program direct expenses
- Document retention policy
- Plan for approaching \$750,000: Annual audit and GAP accounting

**Suggestions for the Future:**

- Be better at promoting what we do well. We offer a lot.
- Look at these options this winter: MYSA vs. MYSA Academy vs. US Club Soccer

**Adjourn Meeting:**

Motion adjourned at 8:15pm – MSC

**The next meeting will be Sunday, October 5 @ 7:00pm at the Shakopee Police Station.**

Minutes submitted by: Darla Teslow