



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

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**Board Meeting Minutes**  
**November 1, 2015**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:03pm at the Shakopee Police Station, by Mark Teslow

Present: Mark Teslow, Josh Forsythe, Chuck Millis, David Leary, Jeff Seel, Doug Rogers, Troy Swallows, Scott Russett, Tony Scheutz, Doug Anderson, Darla Teslow, Doyle Voss

Absent: Peter Lutz, Greg Wheaton, Patti Isensee

**Approved board minutes from Annual General Meeting and September board meeting**

**Remaining board position – Volunteer Coordinator:**

- Patti Isensee to remain handling volunteer duties
- Doug Anderson to continue with website backend and tournament direction
- Troy Swallows to look a board job descriptions, maintain club calendar

**Established committee to review and update bylaws**

- Josh Forsythe to head committee

**Succession Plan**

- Club to figure out job descriptions, processes, then figure out who's interested in president role
- Plan is for 2016-2017 to have new president, with Mark Teslow serving as immediate past president

**US Soccer Birth Year changes**

- Greg Wheaton to set up timeline, contact clubs nearest SSA
- Established committee (Greg Wheaton, Chuck Millis, Jeff Seel, Jon Poppen, Peter Lutz, Doyle Voss)
- Discussion held about what other clubs are doing, what MYSA is doing, summer 2017 tryouts

**Meeting frequency**

- Discussion held about whether the board is meeting frequently enough, if a working session every other month might be productive, while staying efficient in meetings
- Plan to meet December 6
- Plan on 2 January meetings (1/3, 1/17)

**Tournament Director Report**

- 10/31 was MYSA tournament director meeting
- Decided to continue with referee mentors
- Discussion held about updating tournament logo
- Web site moving to be mobile friendly

**Equipment Manager Report**

- New shelter – door needed to be moved for ADA compliance
- Garage door installed 11/1, roof planned to be installed week of 11/2



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**Web Design and Content Update**

- Discussion held about ideas for website features
- Possible website redesign – look into getting professional help

**Adjourn Meeting:**

Motion adjourned at 9:30pm – MSC

**The next meeting will be Sunday, December 6 @ 7:00pm at the Shakopee Police Station.**

Minutes submitted by: Josh Forsythe