



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

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**Board Meeting Minutes**  
**January 17, 2016**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:14pm at the Shakopee Police Station, by Chuck Millis

Present: Josh Forsythe, Chuck Millis, David Leary, Jeff Seel, Doug Rogers, Troy Swallows, Scott Russett, Tony Scheutz, Doug Anderson, Peter Lutz, Greg Wheaton, Patti Isensee

Absent: Mark Teslow

**Approved board minutes from November board meeting**  
**Added website maintenance to the agenda; removed presidential succession from the agenda**

**Birth Year Committee**

- Working according to USSF timeline
- February town hall birth year meeting
- Club email (sent within 1 week) will have statement about SSA plans for birth year

**Rec soccer report**

- Handout for rec players, to be delivered in red folders
- February 1, open rec registration
- Changing to birth year summer 2016
- No field differences
- Thinking of doing offside, with 1 referee
- Themed days will be returning/expanding

**Bylaw Changes:**

- Clerical changes
  - Moved by David Leary, seconded by Pete Lutz, approved unanimously
  - Pending review by lawyer to ensure we're meeting contractual requirements
- Number of years in a term
  - Board agreed that 3 years in a term is a good number
- Named board positions (rather than at-large)
  - If person is on the board, meeting before next AGM, choose which position he/she would prefer
  - Board descriptions should be in handbook, not bylaws
  - Certain board positions (specific positions TBD) should be named positions
  - Save a certain number (TBD) as at-large positions
  - Board to discuss which positions should be named at next meeting
- Term Limits
  - Treasurer – appearance says that we should turn that position over
  - Term limits should be within a certain position – not on the board in general
  - Important to come up with contingency plan if someone quits or wants to be done
  - Term limits should be for executive positions (president, vice president, secretary, treasurer)



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- Discussion on length of term limits – consensus was 6 years in one position
  - Motion was tabled to February meeting
  - Should people without kids in the program be voting members
    - Board agreed that volunteers should still have the option to be voting members
    - Motion to change handbook to say that the definition of a volunteer is one who has served the club requirement for volunteer hours
    - Move by Scott Russett, second by Jeff Seel – passed unanimously

#### **Club Communications**

- Discussion about club communications strategy
- Bring in a consultant to review communications (website, social media, emails) and suggest improvements
- Set up committee of interested club members to see what we're missing or need
- Doug Anderson will handle website updates

#### **Club Administrator Report**

- New online store opening
- 4 refund requests
- Working through NGIN background check process
- Covering tournament fees for financial aid players
  - Expectation – club covers half of tournament fees, player covers rest
  - Team managers should never pay for uncovered tournament fees

#### **Director of Coaching report**

- Connecting coaches with the right team
- Working with Assistant Director of Coaching, Boys Director, Girls Director to put people on the right teams

#### **Tournament Report**

- 6 teams registered
- Only 1 other competing tournament that weekend
- Looking at a logo redesign this year

**No meeting on 2/7 – Next meeting will be 2/21**

#### **Adjourn Meeting:**

Motion adjourned at 9:10pm – MSC

**The next meeting will be Sunday, February 21 @ 7:00pm at the Shakopee Police Station.**

Minutes submitted by: Josh Forsythe