



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-913-9351
www.shakopesoccer.com

Board Meeting Minutes
July 31, 2016

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:10pm at the 17th Avenue Sports Complex, by Mark Teslow.

Present: Mark Teslow, Doug Rogers, Scott Russett, Tony Schuetz, Doug Anderson, Troy Swallows, Greg Wheaton, Patti Isensee, Darla Teslow Chris Lewis (Auditor)

Absent: Pete Lutz, Jeff Seel, Chuck Millis, David Leary

Approved meeting agenda as submitted
Approved board minutes from June board meeting

- Auditor Chris Lewis – guest
 - Reviewed audit and tax return
 - Tax return will be submitted on 8/15/16
 - If revenues exceed \$750,000, club will need to file different kind of audit
 - Motion to accept audit as presented by Tony Schuetz, seconded by Scott Russett, passed unanimously
 - Tax return discussion
 - Restate mission and accomplishments
 - If board members receive over \$600 in value for the year, we should submit 1099 form
 - Change mailing address to attorney's office
 - Discussion to post return on website
 - Motion to approve 990 by Scott Russett, seconded by Doug Anderson, passed unanimously
- Treasury report
 - We outsourced payroll – just employees paid by them now, but trainers included starting 1/1
 - Year-to-date budget
 - Budgeted to spend roughly \$30,000 in savings, and we should hit that
 - Focus on close, realistic budgeting
 - Next year budget
 - Should we establish a financial aid account?
 - Fees raised by roughly \$20 per person
 - Doug Anderson – should we be conservative with Shakopee Cup income, since we may be losing fields for 2017 tournament?
 - Motion to approve budget as amended by Scott Russett, seconded by Doug Anderson, passed unanimously
- Referee Assignor
 - Wendy Rogers to step down as referee assignor
 - Considering Ted Cahill
 - Discussed the Advanced Mentor Group – if they show promise, they can become lifelong referees



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- Motion to offer no more than \$10/game, prefer \$9/game, using Ted Cahill - Peggy Thorson to do rec for \$5-6/game by Mark Teslow, seconded by Doug Rogers, passed unanimously
 - Tryouts recap
 - Overall, went pretty well
 - Team formation difficulty varied with age groups
 - We gained more players than we lost
 - 9/30 & 10/7 planned to have supplemental tryouts for U9/U10
 - Annual General Meeting
 - Try to get into the American Legion – maybe serve appetizers
 - Tentatively scheduled for 9/18 from 6:30-8:00p
 - 4 open spots – Pete Lutz, Scott Russett, Tony Schuetz, Josh Forsythe
 - Club Administrator report
 - Patti to add calendar items to agenda – check to see if we’re keeping up with it
 - Online presentation for club registrars
 - Passes will be digital for the fall
 - Volunteers
 - 76 checks to cash right now
 - Other ideas for people to get their volunteer hours
 - Tournament wrapup
 - State qualifier – 185 teams
 - State tournament was U11-U14, adding 1 age level from last year
 - Fields are a concern for next year’s qualifiers
 - Would like to keep golf carts in the budget, but maybe MYSA can help defray costs
 - Thanks to Shakopee Parks & Rec department

Adjourn Meeting:

Meeting adjourned – MSC at 10:20p

The next meeting will be Sunday, August 28 @ 7:00pm at American Legion.

Minutes submitted by: Josh Forsythe