



**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 8, 2017**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:07pm at the Shakopee AmericInn, by Jeff Seel.

Present: Jeff Seel, Josh Forsythe, Chris Lewis, David Leary, Troy Swallows, Terry Harder, Doyle Voss, Doug Anderson, Jon Poppen, Patti Isensee, Chuck Millis, Greg Wheaton, Tony Schuetz, Doug Rogers, Mark Teslow, Darla Teslow, Ted Cahill, Doyle Voss

Absent: none

**Approved meeting agenda as submitted**

**Approved board minutes from December 4 board meeting**

- **PACT seminars**
  - New policy – player pass means parent needs to go
    - U9-U12 needs to go this year
    - If you've taken the class in the last 3 years, you don't need to go
  - Big push to get in front of people at team meetings
  - Policy came from existing policies at neighboring clubs
  - Hosting 2 seminars in Shakopee, but can go to other communities too
    - Also hosting PACT coaching seminar
- **Camp dates set – registration to be opened soon**
- **Concussion baseline testing**
  - Worked with Melissa Solberg at St. Francis
  - Cost to association was \$5/player last year, worth pursuing again this year
  - Baseline is good for 2 years
- **Winter symposium**
  - Trying to arrange SSA coaching symposium here
    - Will be tough since we don't have courts and meeting room
  - Greg to send word to coaches about MYSA symposium
- **Ref Coordinator – Ted Cahill**
  - April 29 at Savage Dome – ref training
  - Looking for U11-U12 boys/girls to play that day
  - Does the board want to get involved with ref mentors?
  - Hosting new referee meetings
  - Dan Sandell is assigning rec games
- **Club administrator report**
  - Refund request – motion by Dave Leary, second by Troy Swallows, passed unanimously
  - Do we want to do uniform buyback? Board says yes
  - Uniform updates
    - Talked to General Sports, will talk to Valley Sports
    - Warmups/backpacks could be available all the time



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- Concern is that we bought inventory, and had to sit on that cost
    - Looking at moving to another brand, while continuing discussions with Adidas
  - Team meeting
    - Trying to finalize a date
  - DOC report
    - Read and expanded from DOC report
    - Get back to St. Francis with report on sponsorship proceeds
    - Post teams that need players on SSA website
    - Social media – winter training starting again
  - Bylaws discussion
    - Discussed possible changes to bylaws
  - Treasurer discussion
    - Need 1099 forms for all board members

### **Adjourn Meeting:**

Motion to adjourn – Move Josh Forsythe, second Tony Schuetz, approved  
Meeting adjourned at 9:19p

**The next meeting will be Sunday, February 12 @ 7:00pm at Shakopee Community Center Ice Arena.**

Minutes submitted by: Josh Forsythe