



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

---

**Board Meeting Minutes**  
**April 2, 2017**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:05pm at the Shakopee Community Center Ice Arena, by Jeff Seel.

Present: Jeff Seel, Doug Anderson, Josh Forsythe, Chris Lewis, David Leary, Doug Rogers, Terry Harder, Patti Isensee, Jon Poppen, Greg Wheaton, Ted Cahill

Absent: Troy Swallows, Tony Schuetz, Chuck Millis, Mark Teslow

**Approved meeting agenda as submitted**

**Approved board minutes from March 5 board meeting – moved by Josh Forsythe, 2<sup>nd</sup> Terry Harder - unanimous**

- **High School Construction**

- Back fields gone now
- High school fields will be 1 turf (center), 2 grass – 2 of those fields are lit
- 78/79 development
  - Going to Scott County board on 4/4
  - 2 phases – 1<sup>st</sup> has 3 big fields, 4 small fields, gravel parking
    - No bathrooms or water, irrigated from well, all grass, no lighting
    - Seed spring, available Spring 2019
  - SSA will look at how we can help improve the area
- Fieldhouse
  - Next winter, 2 gyms
  - Fieldhouse done in Jan/Feb 2018
- Stadium field
  - Jon Poppen to ask about availability for our teams to use

- **PACT update**

- Important to create and send a survey
- Keep blasting people with communication – more sessions left
- Discussion about enforcement if families don't complete PACT
  - Managers to be first line of defense, come to board for extenuating circumstances

- **Treasurer report**

- Cost per player analysis – rec/travel
- Looking at rising costs – paid coaches, etc
- Need to start dealing with losing money per player
- Need to increase savings – pay for lights, turf, dome, etc
- Enrollment could go down in coming years (mirroring school enrollment)

- **Fundraising committee**

- Intention is to find a way to not raise fees
- Gambling seemed to be popular - there's a list of 10 bars
- Futsal tournament?
- Discussion with Amazon – they reached out to sports organizations in the city



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

- 
- **Shakopee Cup update**
    - Registration is FULL – waitlist posted
    - 236 teams registered now
    - 55% girls, 51% first time teams
    - C2 biggest bracket right now
  - **Website update**
    - Changing to new NGIN system
    - Looked at graphics options
    - Board to provide feedback in the next couple days
  - **Travel update – Boys**
    - U14C2 only has 12 – some interest from boys in Jordan
      - Motion by David Leary to offer \$50 discount for up to 3 players on U14C2 boys team – 2<sup>nd</sup> Chris Lewis, approved unanimously
  - **Impact testing**
    - Dates are 4/25 and 5/3 from 5:30-8:30 at Sun Path
    - Motion by JeffSeel to accept costs of \$78 plus \$5 per player – 2<sup>nd</sup> David Leary, approved unanimously
  - **Site host position**
    - Will send out 2<sup>nd</sup> email to all families – travel/rec
    - No one has applied yet
  - **Refund request**
    - Discussion of refund for player
    - Motion by David Leary to grant prorated refund based on months left in the year – 2<sup>nd</sup> Josh Forsythe, motion failed 1-6. Refund request denied.
    - Greg Wheaton to draft email, should come from the board as a whole
  - **Creating SSA policies**
    - Discussion tabled
  - **Volunteer hours request**
    - Motion by David Leary to give 6hr credit – 2<sup>nd</sup> Doug Anderson, approved unanimously
  - **DOC report**
    - 30 coaches at coach meeting
    - Budget done for paid coaches
    - Injury prevention held with U14/U15 C1 girls
    - Met at Sun Path/Sweeney with kids for rec – will do more in the future
      - PreK-1<sup>st</sup> grade – 60 kids showed up; 3<sup>rd</sup>-5<sup>th</sup> grade low turnout

**Adjourn Meeting:**

Motion to adjourn – Move Josh Forsythe, second Terry Harder, approved  
Meeting adjourned at 9:14p

**The next meeting will be Sunday, May 7 @ 7:00pm at location TBD.**

Minutes submitted by: Josh Forsythe