



**Board Meeting Minutes
May 5, 2019**

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

Present: Jeff Seel, David Leary, Josh Forsythe, Chris Lewis, Terry Harder, Tony Schuetz, Dan Dietzel, Daryn Kral, Amy Black, Jon Poppen, Doyle Voss, Greg Wheaton.

Absent: Tom Scaff, Jesus Camacho Ruiz, Angelica Contreras

Approved meeting agenda as submitted – Jeff Seel, Chris Lewis 2nd – unanimous

Approved November and December minutes as submitted – Dan Dietzel, Daryn Kral 2nd – unanimous

- Treasurer Report
 - Moving bank accounts at end of May
- Shakopee Cup
 - Volunteers
 - Add more volunteers to setup
 - 1 field host per non-complex location
 - Still need person to be in charge of HS/Tahpah
 - Should we do a drone/video?
 - Volunteer for scoring
 - Update
 - Fields – don't need Pearson
 - Teams – 218 total (232 last year)
- Club admin
 - Field host Blaise Roberts started week of 4/29
 - Changing garage code and lockbox code
 - Discussed request to ban dogs from the complex
 - City park – follow city's rules
 - Pets need to be leashed
 - End of term for 4 board members – Josh, Chris, Terry, Tony
 - Calendar review – rec registration for fall
 - Prep academy & camps need to be highlighted
 - Street soccer starting
 - Send out word for fall rec by June 1
 - Banners – get them ready for Shakopee Cup
 - Put PowerPoint together for Shakopee Cup – put on TV in common area
- DOC report
 - Went over DOC report
 - Went to TCSL's "PACT-like" meeting
 - Finalized goalkeeper training
- Rec
 - Around 715 kids for spring
 - Rec/Competitive Day June 15
- Refund requests
 - Discussed and approved 4 full refunds unanimously



Shakopee Soccer Association
1160 Vierling Drive, #124
Shakopee, MN 55379

- Discussed and approved 2 prorated refunds, not including team tournament fees, unanimously
- Financial Aid report
 - Roughly \$12,588 of \$11,227 used
 - Looking to expand sponsorships and financial aid
 - Looking into monetary and in-kind donations
- Fence
 - Tony got 3 bids and they are being evaluated

Adjourn Meeting:

Motion to adjourn – move Dan Dietzel, 2nd Daryn Kral – unanimous at 8:40p.

Next meeting 6/2.