



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

**Meeting Agenda
December 1, 2024**

Board of Directors

**Patrick Morgan
Wade Andrews
Rachel Scott
Kelly Thorson
Mike Shadduck**

**Angela Berres
Eric Larios
Ray Anderson
~~Bobby Davies~~
Kevin Breuer**

**Rebecca Kay-Lewis
Nicole Cartwright
Heather Perry**

Organizational Staff

**Amy Black
~~Greg Wheaton~~
~~Kristin Larson~~**

**Jackie Grumish
~~Ajay Varghese~~
Jon Poppen**

Doyle Voss

Other

Dan Dietzal



Absent

Agenda-Open Forum

1. Open Forum
 - a. Greeting for non-board members to speak on non-agenda items

Agenda-Closed Forum

2. Approval of agenda.
 - a. Motion: Andrews
 - b. Second: Kral

No Objections; Motion Passes
3. Review of Meeting Minutes
 - a. Motion: Andrews
 - b. Second: Kral

No Objections; Motion Passes
4. Treasurer Report
 - a. Update on accounts.
 - b. SSA Finance Committee Update
 - c. CD discussion for SSA Cash Reserves
 - d. Utilizing credit card vs. debit cards
5. Tournament Director Report
 - a. Shakopee Cup 2025 May 16-18
 - i. December Meeting?
 1. Ray – talk to city about parking on Townline
 2. 2 other events happening at the high school that weekend
 3. Saber Fields – talk to city/school about irrigating
 - b. Information Security Policy-on hold
6. Field/Ref Director Update
7. Old Business



8. Club Administrator Update

Registration Numbers:

Summer Competitive Soccer 502

Winter Rec Soccer 88-Full

Rec Skills Training (AKA Prep Academy) 18-will be marketing this this month

Refund Requests:

Wyatt Khuon-Winter Rec Soccer

Wyatt doesn't want to play and it no longer fits his schedule

Paid \$100 on 11/21/24 (financial aid)

Request received on 11/25/24

Refund: \$

a) Motion to give family a credit: Andrews

b) Second: Morgan

No objections, motion passes

Nolan Bata (Competitive Soccer) 12U Regional

Documented concerns regarding the coaching and culture have led him to want to take a break from playing soccer.

Paid \$1295 on 7/31/24

Request received on 11/13/24

Refund: \$

a) Motion to give full refund less fees: Morgan

b) Second: Andrews

No objections, motion passes

Financial Aid Requests:



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2024 Fall Rec Soccer 76 players, \$5,110.50
2024 Fall Competitive Soccer 24 players, \$3,457.13
2025 Summer Competitive Soccer 51 players, \$31,302.50
2024/2025 Winter Rec Soccer 3 players, \$225
TOTAL: \$40,095.13

9. Rec Update

- a. Rec Planning Meeting
- b. ~~Juneteenth Discussion~~

10. Competitive Update

- a. DOC Report
- b. Summer 2025 UPSL Plan-Bobby do you want to hold tryouts in December?
- c. Anticipated upcoming transition from birth year to school year-on hold until possibly 2026/2027 year

11. Other business

12. Equipment Director Notes

13. Marketing and Fundraising Update

- a. Marketing/Fundraising Planning Meeting
- b. Golf Garage

14. Event Director

- a. Event Calendar for 2025

15. Event Dates

- a. SSA/Culvers Fundraiser Night-Tuesday November 19th- feedback



16. Concessions Director Report

- a. Cheese machine replacement

17. Social Media Director Update

18. Other board Member Updates

19. Indoor Training Facility Committee

- a. Realistic options for SSA
- b. Other Committees
 - i. Finance
 - ii. UPSL
 - iii.

20. Volunteer Hours/Opportunities

21. Accomplishments this year

- a. Completion of fence at the complex
- b. MWSL team Summer 2023
- c. Successful Fall Tournament & 2nd Tournament happening
- d. Record summer camp numbers
- e. Purchase of Inflatable Goal
- f. Transition to Champions Hall
- g. Successful 1st Annual Golf Classic

22. Elected Members Only Portion of Meeting



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23. Adjournment

- a) Motion to adjourn: Morgan
- b) Second: Andrews
 - i. *No objections, motion passes*

Mike Shattuck, President

Wade Andrews, Vice President

Patrick Morgan, Treasurer

Date