



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

Board Meeting Minutes
August 9th, 2020

The meeting was called to order at 7:04 PM by Jeff Seel.

Attendees:

Dan Dietzel, Jeff Seel, Scott Woitas, Daryn Kral, Chris Lewis, Jesus Camacho Ruiz, Vanida Lee, Dave Leary, Tom Scalf, Heidi Lindahl,

Jon Poppen, Greg Wheaton, Amy Black

Absent

Jeremiah Mahler, Ted Cahill, Doyle Voss

Agenda and Minutes

Jeff moved to approve meeting agenda. – Dan seconded.
Agenda approved.

Dan moved to approve meeting minutes including added motion on hardship approval. Daryn seconded.
Meeting Minutes approved.

Finance Report.

Repayment plan for coach was approved.

Treasure report.
PPP loan forgiveness application. Should be forgiven.
Working on 990 and annual finding.

Cash balances were shared.

Chris moved to accept proposed near break-even budget that was shared.
Dave seconded.
Motion passed.

October the city will project their new facility rental cost.
We are moving Rec player fees to TCSL instead of MYSA for registration.

Board Meeting Updates

Concessions – without volunteer help hard to make a profit. Came out about even. In fall, add hot drinks which is bigger money maker. Maddie did a very good job running concessions.

Rec Group – Discussed plan for toddler soccer and associated logistics.

Board Positions



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Nominations are open.
Deadline for nominations is August 31st.

Jeff – Will not be running again.
Jesus – Is Running again
Tom – Will not be running again.
Heidi - TBD
Chris – Discussed his role and work outside of the association.

Refund Request –

Fall Rec – Mom registered for fall, then financial aid for IZS.
Jeff moved to refund. Dan seconded. Approved.

Hardship Request

I&RM.
Dave move to provide half off financial aid.
Heidi seconded.
Approved.

Summer Camps were successful. Good turnout. Provides donation to the association.

Tryout discussions

Things went well all things considered. Received some emails of concern.

New Player Meeting

May not have this year due to logistics.
Have Jon / Greg meet with Rec.
Greg gave DOC report.

Marketing

Fundraising ideas were discussed and the concerns with selling product, whether its mandatory.

Chris move to move forward with voluntary fundraiser with \$8 per player per item sold with the association getting a smaller portion for fundraiser.
Heidi seconded.
Passed.

Waiting on new sign to arrive. Printer taking longer than expected.

Daryn moved to adjourn. Jeff seconded.
Approved.

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Virtual Motions after August meeting made prior to 9/13/2020.



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A motion was made by Jeff Seel to consider Bobby Davies, a recent board nominee, to be accepted as an official member as an interested member of our community.
Heidi second the motion.

Motion passed.

A motion was made virtually by Jeff Seel to approve various refund requests due to school soccer conflicts and other reasons.

Daryn seconded the motion.

Motion passed.

Meeting minutes updated by Dan Dietzel 9/13/2020 5:22 PM.