



Meeting Agenda - Minutes

August 13, 2023

Attendees

Board of Directors

Ann Arras

Dave Leary

Bryce Hutchins

Patrick Morgan

Daryn Kral

Wade Andrews

Miguel Mendez

Bobby Davies

John Nichols

Rachel Scott

Organizational Staff

Amy Black

Ajay Varghese

Doyle Voss

Craig Lyons

Jon Poppen

Greg Wheaton

Absent

Carl Hensley

Nicole Butterfass

Kevin Breuer

Call to Order

Time: 7:00 by Arras

Agenda

1. Approval of agenda.

a. Motion: Arras

b. Second: Davies

No Objections; Motion Passes

2. Review of Meeting Minutes

a. Motion: Arras

b. Second: Kral

No Objections; Motion Passes

3. Treasurer Report

a. Update on accounts.

Bryce presented the 2024 budget.

Make a motion to approve the 2024 budget as outlined by Bryce.

i. Motion: Arras

ii. Second: Leary

No Objections; Motion Passes

4. Tournament Report

a. Shakopee Cup 2024 May 17-19

▪ *Update from Dan*

▪ *Need logo requirements by November/December for shipping*



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- b. 2023 Shakopee Fall Cup-projected dates Sept. 16-17
 - i. When do we need to begin planning?
 - c. TCSL Tournaments
 - i. Final 4 July 14-July 16-feedback? Good feedback was received from Blaise & provided to TCSL
 - ii. Fall Final 4 October 13-15

5. Old Business

6. Club Administrator Update

Registration Numbers:

Attacking & Defending Camp 83

Rec Soccer Kicks Camp 32

Saber Skills Camp 143

High School Soccer Training 87

High School Prep Camp 102

2024 Summer Competitive Tryouts 561

Fall Competitive Soccer 351 (313 last fall)

Fall Rec Soccer 502

Fall Toddler Soccer 57

Summer Competitive Soccer 156

Refund Requests:

Family of DH

Paid \$55

Request received 7/26/23

Refund Amount: No refund per tryout policy.

a. Motion: Nichols

b. Second: Leary

No Objections; Motion Passes

Family of SG

Paid \$99

Request Received 8/1/23

Refund Amount: \$99 minus fees

a. Motion: Arras

b. Second: Leary

No Objections; Motion Passes

Family of CH

Paid \$295

Request Received 8/1/23



Refund Amount: \$295 minus fees

- a. Motion: Nichols
- b. Second: Arras

No Objections; Motion Passes

Family of TC

Paid \$295

Request Received 8/11/23

Refund Amount: \$295 minus fees

- a. Motion: Leary
- b. Second: Kral

No Objections; Motion Passes

Financial Aid Requests: None

Financial Aid numbers for FY 2022/2023

2022 Fall Rec: 46 players \$2418.50

2023 Spring Rec: 98 players \$6,620

2022 Fall Competitive: 25 players \$3962.50

2023 Summer Competitive: 56 players \$30,087.50

Financial Aid numbers for FY 2023/2024

2023 Fall Rec: 37 players \$1695

2023 Fall Competitive 23 players \$3264

Donation Requests

7. Rec Update

- a. Shakopee Parks & Rec Carnival

8. Competitive Update

- a. DOC Report
- b. MWSL Update
 - i. Bobby - UPSL Teams for both boys and girls teams
- c. VEO Update
- d. TOCA Soccer (formerly Soccer Blast) partnership
- e. Tryouts-feedback
- f. TCSL NPL Meeting
 - i. Club Transfer Policy Update
 - ii. Team Club Pass Policy Update



9. Other business

- a. Youth Football Association scoreboard & donation-no updates
- b. SHS Soccer Boosters Donation (previous donation \$1,000 per program)
 - i. Motion: Leary
 - ii. Second: Arras

No Objections; Motion Passes

10. Equipment Director Notes

- a. Need 3 more coolers and 1 more tent for Shakopee Cup

11. Marketing and Fundraising Update

- a. Fall Shakopee Cup Sponsorship opportunities?
- b. Shakopee Golf Classic Sponsorships opportunities
- c. SCHEELS jersey sponsorship update

12. Event Director

- a. Golf Fundraiser-August 20 Creeksbend – Rachel provided update
- b. SSA Date at MN United-August 27th –
- c. SSA Night/Tailgate Party at SHS Varsity Game-Saturday September 16

13. Event Dates

- a. September Annual General Meeting-September 13th-Mandatory Attendance
- b. Golf Fundraiser – August 20
- c. SSA at MN United Soccer Game-August 27th

14. Field/Ref Director Update

- a. Fields for the fall

15. Concessions Director Report

16. Social Media Director Update

17. Other board Member Updates

- a. Board members whose terms are up
 - i. Ann-returning
 - ii. Dave-returning
 - iii. Nicole-not returning
 - iv. Bryce-not returning

18. Fence at Sports Complex Update

- a. Still need to pay the city



Shakopee Soccer Association

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19. Dome Subcommittee

- a. Dan-Update

20. Volunteer Hours/Opportunities

21. Accomplishments this year

- a. Stimulus Uniform partnership
- b. Scheels Uniform Sponsor
- c. 2 sets of goals donation to the city
- d. CAP Agency Partnership/Esperanza
- e. Middle School Rec Soccer
- f. New Ref Assignor Partnership
- g. Record numbers in our rec program
- h. Donation to Hope Chest & Oct. Pink sock campaign.

22. Adjournment

Time 08:58 PM

- a. Motion: Arras
- b. Second: Kral

No objections, motion passes