



Board Meeting Minutes January 6, 2019

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:05pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Terry Harder, Tony Schuetz, Jesus Camacho Ruiz, Angelica Contreras, Tom Scalf, Dan Dietzel, Daryn Kral, Amy Black, Greg Wheaton, Jon Poppen.

Absent: none

Approved meeting agenda as submitted –Jeff Seel, Dan Dietzel 2nd – unanimous

Approved November and December minutes as submitted – Dan Dietzel, Angelica Contreras 2nd – unanimous

- Treasurer Report
 - Amy/Chris working on year-end filings
- Shakopee Cup
 - Tournament was approved in mid-December
 - 1st tournament committee meeting 1/9 at 7p
 - Patti Isensee helping with Affinity setup
 - Chris to create schedule for constant board presence
 - Plan to overstaff with volunteers – go from 6a-11p on tournament days
 - Need new tents this year
- Club admin
 - Calendar erview
 - Set date for competitive team meeting?
 - Continue to use Dan Sandell for rec referee scheduling?
 - Reminder for board members to do background check, SafeSport training, concussion training
 - Loan radios to boys basketball for their tournament weekend of 1/11
- Court costs
 - Mike Lindahl (basketball) talked with Jeff Seel
 - Jeff to talk with other sports association heads
- DOC report
 - Go over DOC report
 - Consolidated futsal to 2 sessions (from 3)
 - ACL/injury prevention to be coordinated with St.Francis
- Competitive
 - 2019 summer competitive – 405 players registered
 - Amy sent emails to families who haven't completed registration
 - Rec prep academy – 29 kids registered
- Refund requests
 - Discussed and approved 2 refund requests unanimously
- Financial Aid report
 - 75 kids total used financial aid
 - Greg/Jeff met with St. Francis on January 4
- Social media policy for fundraising events
 - We will commit to 1 email; Facebook event; Tweets 2 weeks out, 2 days out, and each day it happens
 - If there are additional requirements, contact secretary



- Motion to approve policy – Josh Forsythe, Daryn Kral 2nd – unanimous
- Fence/netting
 - Got quote for netting – roughly \$50,000
 - 15ft high soccer netting along all fields
 - Tony to talk with city and other contractors
- Marketing committee meeting – 1/10
- Website – meet with Christian Mertz
 - Goal to have it done by February meeting
 - If board sees need for content changes, send to Josh
- Player/Parent/Coach code of conduct
 - Other associations have them
 - Do we adopt 0 tolerance policy for referees?
 - Jon to look into setting up PACT seminar dates for 2019
 - Should parent/player code replace PACT?
- Greg shares strategic plan to move club forward

Adjourn Meeting:

Motion to adjourn – move Jeff Seel, 2nd Daryn Kral – unanimous.

Next meeting 2/10.