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SSA Board Meeting Notes

March 6, 2022

**Attendees:**

Dave Leary, Ann Arras, Jeremiah Mahler, Miguel Mendez, Patrick Morgan, John Nichols, Bryce Hutchins, Nicole Butterfass, Daryn Kral, Bobby Davies

Amy Black, Jon Poppen, Craig Lyons and Ajay Varghese

Absent: Doyle Voss, Greg Wheaton, Scott Woitas

Meeting called to order Patrick by at 7:00pm.

**Agenda**

1. Approval of agenda.

*Motion to approve agenda by Patrick, second by Miguel.*

*Motion passes*

2. Review of Meeting Minutes

*Motion to approve meeting minutes from February board meeting by Dave, second Daryn.*

*Motion passes*

3. Treasurer Report

- a. Update on accounts.

4. Tournament Report

- a. Shakopee Cup 2022

i. Registration Numbers: 126 teams (2/28/22)

ii. Rain Insurance

1. Additional quotes received for \$75,000

*Move to recommend rain insurance of \$75,000 coverage of premium of 4636 by Ann, second by Daryn*

*Motion passes*

iii. Next Meeting March 24th 7:00pm

- b. Soccer Balls

c. Shakopee Cup 2023 May 12-14-vote to approve

i. Tabled for further info gathering and discussion for MYSA

d. SSA Host a 9U/10U Fall Tournament?

i. Consider hosting the tournament in 2023.

ii. Would need to approve this and get MYSA approval in April so we can advertise in May at Shakopee Cup.

e. TCSL Tournaments

i. SSA Field Use Updates



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1. Field locations presented
    - a. Concern of a field at WMS.

5. Old Business

- a. Uniform update.
  - i. Uniform store has closed.
  - ii. Set a date for SSA to present donation check to CAP agency

6. Club Administrator Update

- a. US Club Soccer Policy changes
- b. Please email Amy with any upcoming vacations

Registration Numbers:

Summer Competitive: 477

Spring Rec Soccer: 303

Middle School Soccer: 28

Toddler Soccer: 29

Refund Requests:

AS Family – *Motion to refund financial aid amount to Family by Dave. Second by Ann*

ES Family – *Motion to refund \$1740 minus service fees and rec fees by Dave. Second by Jeremiah*

CH – *Motion to refund \$271.92 minus fees by Dave. Second by Ann.*

TT – *Motion to refund \$591.21 minus fees by Dave, Second by Ann*

DL – *Motion to refund \$394.45 minus fees and release DL by Dave. Second by Ann*

*All Motions pass*

Financial Aid Requests:

None

Summer Competitive Soccer- 41 players \$17,895

Spring Rec Soccer-7 players, \$412.50

Site Host



7. Rec Update

- a. Esperanza Update-CAP agency received \$3000 grant from MVEC and received news that Allina will be supporting them again this year. Meeting scheduled for 3/11 to discuss next steps.
- b. Rec Soccer with the Sabers March 19<sup>th</sup>
- c. School visits happening week of March 7<sup>th</sup>.
  - i. Greg, John and Sam will be going to the schools with high schoolers to promote the rec program.
- d. Middle School Rec program & field availability
  - i. Rec field info provided to the club

8. Competitive Update

- a. DOC Report
- b. Tryout App
  - i. Waiting to learn about a new app Greg has identified
- c. Open Soccer-
  - i. Well received. Kids are enjoying it.
- d. TCSL Final Four-Will SSA be covering the registration fees for teams.  
*Motion by Bobby, that if you finish in the top 4 in the standings at the end of the season, SSA will cover the cost. if you opt in to the tournament after finishing outside of the top 4, fees are paid by the team. Second by Miguel*  
*Motion passes*
- e. VEO Camera/subscriptions for teams
  - i. Looking to gather more info on a camera option for club use.
- f. Travel Expense reimbursement for coaches
  - i. Family's responsibility for this if they opt out of tournament
    1. Questions brought up about expectations
  - ii. Expenses covered for coach that has a kid on the team
    1. What do we provide for that coach?
- g. Club Members with outstanding payments to club
  - i. Not an expectation of the manager to collect
    1. This is addressed by Amy
- h. SSA CAP-Introduction-Bobby
  - i. Bobby provided an introduction of the new CAP program (College Advisory Program) for players who have desires to play in college.

9. Other business

- a. Sanneh Foundation-collection at Soccer Blast for gently used soccer equipment



- i. Will be holding a cleat swap and anything left over, can be considered for Sanneh Foundation.
- b. Hold cleat swap in April before the start of rec soccer
  - i. An event where families could come and obtain free soccer equipment that has been donated by SSA members.
- c. Shakopee Dollars for Scholars donation
  - i. SSA will continue to provide two separate donations, 1 for boy, one girl to Dollars for Scholars.
- d. Bylaws Review and Discussion

*Motion by Dave to accept this rendition of the by-laws on this day 3/6/2022 for further review and approval again at the next April meeting. Second Miguel  
Motion passes*

#### 10. Equipment Director Notes

- a. Continuing to inventory

#### 11. Marketing and Fundraising Update

- a. Papa Johns Fundraiser
  - i. \$460.00 raised
- b. Bingo Night at Brew Hall
  - i. Recent bookings, looking at future options.
- c. Scheels Partnership
  - i. Info coming on Scheels sales event.
    - 1. If it occurs, would be in-stock items only.
- d. Have another SSA Yard Sign sale before Shakopee Cup
  - i. Allow families the opportunity to purchase signs.
    - 1. Check with Dahlen signs.
- e. Cherry Berry Night
  - i. Hold first week in June

#### 12. Event Director

- a. Feed My Starving Children
- b. Golf Fundraiser at Stonebrook
- c. Sideline Project & Parent/Player Conduct & Disciplinary Action
- d. MNUFC SSA Day August 27<sup>th</sup>

#### 13. Event Dates

- a. March 19<sup>th</sup> Soccer With the Sabers Rec Soccer Event
- b. April Board Meeting-Sunday April 10, 7:00 Shakopee Bowl—moved to 2<sup>nd</sup> Sunday due to Spring Break
- c. Feed My Starving Children-Saturday April 30 2:00-3:45
- d. Shakopee Cup May 13-15



- e. 9U-11U Competitive Tryouts Saturday July 23 Eagle Creek
- f. 12U-18U Competitive Tryouts Saturday July 30 Soccer Complex

14. Field/Ref Director Updates

- a. Field requests for the season & tournaments submitted to the city and school district
- b. Finalizing field needs, sizes & locations
- c. Held a ref informational meeting
- d. SSA ref recruitment-SSA will cover \$40 registration fee, would we consider reimbursing refs full expense of \$150 after refereeing 10 games?

*Motion by Patrick to approve reimbursing new referees who ref 10 SSA league games and are affiliated with SSA, if we can financially afford it. second John*

*Motion passes*

15. Other board Member Updates

- a. Beginning to order supplies
  - i. Water
    - 1. What do we still have available and what needs to be ordered.
  - ii. Products
    - 1. Could be facing supply challenges again this year.

16. Fence at Sports Complex Update

- a. Project has been approved
  - i. \$15,000 approval still stands with the city.
  - ii. Project was originally estimated at \$30,000 in 2020.
    - 1. Still waiting for a new estimate from Pass Fence

17. Dome Subcommittee

- a. Developing a subcommittee who is interested a dome.

18. Volunteer Hours/Opportunities

19. Adjournment

*Motion to adjourn Ann, second by Daryn*

*Meeting adjourned 9:48*