



## Board Meeting Minutes March 3, 2019

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:06pm at the Shakopee American Legion, by David Leary.

Present: David Leary, Josh Forsythe, Chris Lewis, Terry Harder, Tony Schuetz, Jesus Camacho Ruiz, Tom Scalf, Dan Dietzel, Daryn Kral, Amy Black, Jon Poppen, Ted Cahill, Doyle Voss.

Absent: Jeff Seel, Angelica Contreras

**Approved meeting agenda as submitted –Dan Dietzel, Daryn Kral 2<sup>nd</sup> – unanimous**  
**Approved November and December minutes as submitted – Terry Harder, Dan Dietzel 2<sup>nd</sup> – unanimous**

- Treasurer Report
  - Moving bank accounts to Wells Fargo with 3 accounts: general checking, fundraising, financial aid checking
  - Reach out to U16C1 boys team and let them know about fundraising accounts
- Shakopee Cup
  - 74 teams now (64 teams at this time last year)
  - Still verifying fields – same as least year at least, but may get fields at East
  - Looked at other tournaments the same weekend
  - 9 Shakopee Teams entered now – Dan to check with other Shakopee teams
  - 3/6 meeting with all Shakopee associations (Dan, Amy, Chris to go)
  - Shakopee Cup planning meeting 6p on 3/13 @ Caribou
- Club admin
  - Dollars for Scholars
    - Motion to donate \$2000 this year by David Leary, Chris Lewis 2<sup>nd</sup> – unanimous
  - SportsEngine app updated – send out Engine 101 to managers
  - Picture day set
  - Get banner up when snow is gone
- DOC report
  - Go over DOC report
  - State Cup play-in games start next weekend
  - Met with Mary Hernandez
    - Working on outreach – events at complex, tryouts, etc
    - SSA to donate old nets to church
  - 3/10 @ 2p – coach meeting at HS
  - Will host U13+ state championships
  - Visits to the elementary schools all this week
  - St Francis to do ACL injury prevention
  - Terry to do more keeper training than in the past
- Rec
  - Put out social media info – early bird done 3/20
  - Rec kickoff – Doyle to take care of coaches
  - Young couple wants to help – use them as fill-in coaches?
  - Rec floater position – 2 per night? Terry to assign
- Site host – still looking to hire



- SafeSport – discussion of who is included
- Refund requests
  - Discussed and approved 6 refunds due to no team unanimously
  - Discussed and approved 2 prorated refunds unanimously
  - Discussed and approved 4 various refunds unanimously
- Financial Aid report
  - Roughly \$8,000 of \$11,200 taken
- Code of conduct – sent to teams, put online
  - Zero tolerance for ref abuse? – table it, it's in our policy
- Volunteer hours
  - Staying at 12 this year
- Fence
  - Got phone quote, waiting on email quote
- March 16 rec open house on ice arena turf
  - Jon would like board members there to discuss with parents the difference between rec/competitive
- Team meeting recap
  - Good to get coaches up front
  - Add signs for breakout sessions
  - Question how we get checks – got less than half at the team meetings
  - Highlight trainers – high level qualifications
  - Put Shakopee Cup highlights on next year's presentation

**Adjourn Meeting:**

Motion to adjourn – move David Leary, 2<sup>nd</sup> Terry Harder – unanimous at 8:40p.

Next meeting 4/7.