



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

Meeting Agenda

June 4, 2023

Attendees

Board of Directors

Ann Arras

Dave Leary

Bryce Hutchins

Patrick Morgan

Carl Hensley

Daryn Kral

Bobby Davies

Wade Andrews

Nicole Butterfass

Miguel Mendez

Rachel Scott

Organizational Staff

Amy Black

Jon Poppen

Craig Lyons

Ajay Varghese

Doyle Voss

Absent

John Nichols

Greg Wheaton

Kevin Brewer



Call to Order

Time: 6:41 by Arras

Agenda

1. Approval of agenda

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

4. Tournament Report

- a. Shakopee Cup 2023- May 19-21
 - i. Feedback from Dan Dietzel, tournament director
 - b. Shakopee Cup 2024 May 17-19
 - c. 2023 Shakopee Fall Cup-projected dates Sept. 16-17
 - i. When do we need to begin planning?
 - ii. What is football using (Green Meadows)?
 - d. TCSL Tournaments
 - i. MN Cup May 31-June 4
 1. Feedback
 - a. Field complaints, mostly HS fields
 - b. Parking
 - ii. Final 4 July 14-July 16
 1. 4 9v9 fields (3A, 3B, 5 & 6)
 2. 4 11v11 fields (1, 2, 4, 7)
 3. We would be the HQ
 4. TCSL will pay for Blaise to be on hand
 5. Is SSA paying for teams' Final Four tournament fees?
 - a. Motion by Kral to pay Spring Final Four full fees for first place finishers, half fees for second, third and fourth place finishers. Teams who qualify to play in the Final Four in any other manner are responsible for paying full fee costs
 - b. Second: Arras
- No Objections; Motion Passes*



5. Old Business

6. Club Administrator Update

USA Cup pins possible partnership with Stimulus

Registration Numbers:

2023 Summer Competitive Soccer 508

Spring Rec Soccer 854

Spring Prep Academy 32

Goal Keeper Training 19

Attacking & Defending Camp 41

Rec Soccer Kicks Camp 13

Saber Skills Camp 64

High School Soccer Training 54

High School Prep Camp 30

Refund Requests:

YM (Summer Competitive Soccer 19U Boys)

Injured at a game on 5/10 and has a broken wrist. He doesn't have his follow up appt. until 6/30.

Paid \$407.50 on 9/1/22

Request Received 6/2/23

Refund Amount: \$91.00

a. Motion: Leary

b. Second: Scott

No objections, motion passes

BL (Toddler Soccer)

They were unable to attend the session they were assigned to.

Paid \$95 on 2/26/23

Request Received 5/5/23

Refund Amount: \$95 minus fees

a. Motion: Morgan

b. Second: Leary

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

7. Rec Update

- a. Middle School Rec Soccer
 - i. 1 session canceled due to weather (poor air quality)
 - ii. Who is doing brackets? Amy
 - iii. Competitive info meetings on last day
- b. Rec Pictures June 16 & 17
 - i. Mendez attending start of Friday session
 - ii. Rec team attending start of Saturday session
- c. Competitive Info Meetings June 20, 22
- d. Fun Day
 - i. Fire truck ordered (10a-1p)
 - ii. Inflatables ordered

8. Competitive Update

- a. DOC Report
- b. MWSL Update
- c. VEO Update-Bobby's camera subscription expired, buy his camera vs. get a new one?
 - i. Costs to be spread out amongst teams
Motion: Arras- \$1500 cost to be spread out amongst teams
Second: Leary
No objections, motion passes
- d. TOCA Soccer (formerly Soccer Blast) partnership
 - i. 3 meetings have been held
- e. Tryouts:
 - i. 9U & 10U-July 18
 - ii. 11U & team formations-July 19
 - iii. 12U-19U-July 29
 - iv. Team formations-July 30
 - v. Must attend: Greg, Bobby, Carl, Amy



9. Other business

- a. Youth Football Association scoreboard & donation

10. Equipment Director Notes

- a. Need 3 more coolers and 1 more tent for Shakopee Cup
- b. What is needed for Rec Fun Day?

11. Marketing and Fundraising Update

- a. Cameron's Coffee @ Shakopee Cup-feedback
- b. Fall Shakopee Cup Sponsorship opportunities?
- c. Shakopee Golf Classic Sponsorships opportunities

12. Event Director

- a. Mpls City FC SSA Nights-Rachel
- b. Golf Fundraiser-August 20 Creeksbend – Rachel provide update
- c. SSA Date at MN United-August 27th – are we ready to send out registration link?
- d. SSA Night/Tailgate Party at SHS Varsity Game-Saturday September 16

13. Event Dates

- a. Mpls City FC SSA Nights
- b. Golf Fundraiser – August 20
- c. SSA at MN United Soccer Game-August 27th

14. Field/Ref Director Update

- a. Switching the full size Field 4 to the Field 6 location for the fall?

15. Concessions Director Report

16. Social Media Director Update

17. Other board Member Updates

18. Fence at Sports Complex Update

- a. Update from John

19. Dome Subcommittee

- a. Dan-Update

20. Volunteer Hours/Opportunities



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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

- a. Motion: Leary
- b. Second: Kral
- c. *No objections, motion passes*