



Meeting Agenda

August 4, 2024

Board of Directors

Rachel Scott

Carl Hensley

Mike Shadduck

Miguel Mendez

Patrick Morgan

Wade Andrews

John Nichols

Organizational Staff

Amy Black

Greg Wheaton

Other

Absent

Rebecca Kay-Lewis

Daryn Kral

Bobby Davies

Kelly Thorson

Jon Poppen

Jackie Grumish

Kevin Breuer

Dan Dietzal

Kristin Larson

Doyle Voss

Ajay Varghese

Ray Anderson

Call to Order

Time: 7:00 by Hensley

Agenda-Open Forum

1. Open Forum
 - a. Greeting for non-board members to speak on non-agenda items

Agenda-Closed Forum

2. Approval of agenda.
 - a. Motion: Morgan
 - b. Second: Andrews

No Objections; Motion Passes
3. Review of Meeting Minutes
 - a. Motion: Andrews
 - b. Second: Mendez

No Objections; Motion Passes



4. Treasurer Report

- a. Update on accounts.

5. Tournament Director Report

- a. 2024 Shakopee Fall Cup
 - i. September 14-15
- b. Shakopee Cup 2025 May 16-18
- c. Information Security Policy-on hold

6. Field/Ref Director Update

7. Old Business

8. Executive Director Update

Registration Numbers:

Competitive Tryouts 561

Fall Rec Soccer 384

Fall Competitive Soccer 313

Summer Competitive Soccer 153

Refund Requests:

Family of CD -Saber Skills Camp

Paid \$95 on 6/10/24

Request received on 7/22/24

Refund Amount: \$95 minus

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

No Objections; Motion Passes

Family of EW

Paid \$275 on 7/15/24

Request Received on 7/23/24

Refund Amount: \$275 minus fees

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

No Objections; Motion Passes

Financial Aid Requests:

Total: \$40,573.75-Total Financial Aid for FY 2023/2024

Financial Aid numbers for 2024/2025

Will report next month



9. Rec Update
 - a. Middle School & Toddler Soccer – long term coverage/plan

10. Competitive Update
 - a. DOC Report
 - b. Men's UPSL Summer 2024-Bobby & Jon
 - c. MWSL Summer 2024 Team– Bobby
 - d. VEO Camera & SE Play Update-Bobby/Amy
 - e. Tryouts/Team Evaluations-feedback

11. Other business

12. Equipment Director Notes

13. Marketing and Fundraising Update

14. Event Director
 - a. 2nd Annual SSA Golf Classic-Sunday August 18 2024-17 teams signed up
 - b. SSA/United Game-August 24th

15. Event Dates
 - a. No Sept Board meeting, Annual General Meeting Sept. 8th-mandatory attendance
 - b. SSA Golf Classic-August 18th
 - c. SSA/United Game – August 24th

16. Concessions Director Report

17. Social Media Director Update

18. Other board Member Updates
 - a. Finalize board roles

19. Dome Subcommittee

20. Volunteer Hours/Opportunities

21. Accomplishments this year
 - a. Completion of fence at the complex
 - b. MWSL team Summer 2023
 - c. Successful Fall Tournament & 2nd Tournament happening
 - d. Record summer camp numbers



Shakopee Soccer Association

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- e. Purchase of Inflatable Goal
- f. Transition to Champions Hall
- g. Successful 1st Annual Golf Classic

22. Elected Members Only Portion of Meeting

Motion to transfer the final year of Bobby Davies term to Patrick Morgan.

Motion: Hensley

Second: Andrews

23. Adjournment 8:27 pm

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

No Objections; Motion Passes