



## Board Meeting Minutes September 15, 2019

The Annual General Meeting of the Shakopee Soccer Association was called to order at 6:43pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, David Leary, Josh Forsythe, Chris Lewis, Daryn Kral, Jesus Camacho Ruiz, Dan Dietzel, Tom Scalf, Tony Schuetz, Heidi Lindahl, Greg Wheaton, Doyle Voss, Jon Poppen, Amy Black.

Absent: none

Guest: open to membership

- Annual General Meeting presentation
- Speeches by candidates for board positions
  - Josh Forsythe
  - Vanida Lee
  - Jeremiah Mahler
  - Chris Lewis
  - Scott Woitas
- Voting for board positions
- Annual General Meeting presentation
- Motion by Dan Dietzel to close voting – 2<sup>nd</sup> Josh Forsythe
  - Question: why were votes cast before speeches invalid?
    - Dave Leary/Chris Lewis: because of ambiguity in bylaws, felt like it was the fairest to dump the old votes and restart
- Motion by Chris Lewis that a person had to be here to hear speeches in order to vote- 2<sup>nd</sup> Jesus Camacho Ruiz
  - Aye: Dave Leary, Chris Lewis, Tom Scalf, Jesus Camacho Ruiz, Dan Dietzel
  - Nay: Tony Schuetz, Heidi Lindahl, Jeff Seel, Daryn Kral
  - Abstain: Josh Forsythe
- Voting on motion to close voting:
  - Aye: Jeff Seel, Dave Leary, Tom Scalf, Jesus Camacho Ruiz, Dan Dietzel, Heidi Lindahl, Daryn Kral, Chris Lewis
  - Nay: Tony Schuetz
  - Abstain: Josh Forsythe
- Annual General Meeting presentation
- Question/Answer
  - When will we know dates for tryouts and state tournament?
    - MYSA has not set those dates yet
  - Overroster on team – when will families know ultimate outcome?
  - Jon Poppen – thanks to families for showing up
- New board member announcement
  - Vanida Lee
  - Chris Lewis
  - Jeremiah Mahler
  - Scott Woitas

### Adjourn Meeting:



Shakopee Soccer Association  
1160 Vierling Drive, #124  
Shakopee, MN 55379

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Motion to adjourn – move Dan Dietzel, 2<sup>nd</sup> Tony Schuetz – unanimous at 7:52p.

Next meeting October 6.