



**Meeting Agenda
December 7, 2025**

Mike Shadduck	Wade Andrews	Jon Poppen	Tyler Thornton	
Heather Perry	Ray Anderson	Pat Morgan	Mike Wilson	
Doyle Voss	Eric Larios	Greg Wheaton	Ana Maya	
Nicole Cartwright	Sherria Stolzers	Amy Black	Ajay Verghit	
Kevin Breuer	Dan Dietzel	Bobby Davies	Jackie Grummish	

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: M. Shadduck**
 - b. **Second: W Andrews**
 - c. **Unanimous ayes**
3. Review of Meeting Minutes
 - a. **Motion: M. Shadduck**
 - b. **Second: W Andrews**
 - c. **Unanimous ayes**
4. Treasurer Report
 - a. **Heather training on Thursday, WF paperwork processed last week to transfer**
5. Tournament Director Report
 - a. Shakopee Cup 2026 May 17-19
 - i. First official meeting is Monday December 8th 7:30 Amy's House
6. Field/Ref Director Update
7. Old Business



8. Club Administrator Update

Registration Numbers:

2026 Summer Competitive Registration 497

Winter Rec Soccer Registration 103

Rec Skills Training 11-goal is to get to 30

Refund Requests:

None

Financial Aid

2024/2025 Total: \$53,835.13

2025 Fall Rec 78 players, \$4,430

2025 Fall Competitive-28 players \$4,180

2026 Summer Competitive- 30 players \$22,208.14

Total: \$30,818

Financial Aid Requests:

9. Rec Update

- a. Open position-Assistant Rec Director-update

10. Competitive Update

- a. DOC Report
- b. Possible club partnership-update
- c. Transition to Grade Year
 - i. Initial Communication – timing. This week, initial email

11. Other business

- a.



12. Equipment Director Notes

- a. We need to buy replacement nets for goals & the fences before next spring.
- b. Portable lights to light fields 3A & 3B-Ray

13. Marketing and Fundraising Update

14. Event Director

- a. O'Brien's Bingo Night-feedback
- b. SSA Sip & Shop at Bluff Creek-Wednesday December 10th

15. Concessions Director Report

16. Social Media Director Update

- a. Social Media/Website updates-Ana
- b. Find My Club social media update-Amy

17. Sub Committee Updates

- a. SSA Club Growth
- b. Indoor Training Space-Amy/Bobby
- c. Rec Plus program

18. Other board Member Updates

19. Volunteer Hours/Opportunities

20. Elected Members Only Portion of Meeting



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21. Adjournment

- a. **Motion: W Andrews**
- b. **Second: R Anderson**
- c. **Unanimous ayes**