



**Board Meeting Minutes
July 7, 2019**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:05pm at the Shakopee American Legion, by Jeff Seel.

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

Absent: Angelica Contreras

Guest: Heidi Lindahl

Approved meeting agenda as submitted – Dan Dietzel, Tony Schuetz 2nd – unanimous
Approved May minutes as submitted – Dan Dietzel, Daryn Kral 2nd – unanimous

- Treasurer Report
 - 2019 budget review
 - Rostering kids in 2 leagues (for crossing over) means 2 registration fees – club to eat cost
 - 2020 budget discussion
 - Budget usually approved in August meeting
 - Added Zafer Kilickan to rec
 - Rec – general funding for extras like jugglers, etc – thinking ~\$500
 - Thinking to open Rec Fun Day to whole community
 - Fence to be budgeted – roughly \$30,000
 - Motion to add \$30,000 to the budget over 3 years to pay for fence construction by Chris Lewis, Dan Dietzel 2nd – unanimous
- Fence discussion
 - Getting quotes from city's preferred vendor
- State tournament report
 - 3-year deal done with MYSA
 - Hosting C3 tournament July 19-21
 - Hosting C2/C1 tournament July 24-27
 - Getting volunteers for C3 tournament
- Tryouts
 - Tryout ad in Soccer Times – is it worth \$595 for small ad?
 - 9U-11U – 7/20 9a-3p
 - 12U+ - 7/28 8a-8p
 - 104 signed up right now for tryouts
- Rec soccer
 - 2019 fall open – 160 kids registered now
- Camps
 - High school prep camp, U5-U7 kicks camp, U8-U14 camps upcoming
- Refund requests
 - Discussed and approved 3 rec fees unanimously
 - Discussed and approved a partial refund unanimously
 - Discussed and tabled a request to waive volunteer hours
- Financial aid



- Already getting financial aid requests for fall rec
- Is the club interested in having 9U players try out for free?
 - Decided on money-back guarantee for 9U players who try out
- Club admin
 - Fundraiser for Kylie Vilter
 - Motion to provide 1 rec registration for silent auction by Josh Forsythe, 2nd Dan Dietzel – unanimous
 - Board roles/responsibilities discussion
 - Terry Harder stepped down from his role
 - Angelica Contreras stepping away from the board – 1 year left on her term
 - Tournament director – overwhelming if included with other board duties
 - Dan Dietzel looked at other local soccer boards to see how they're divided
 - Adding help to tournament and rec positions
 - How do we add people to make rec smoother? Most necessary at team formation and first 2 weeks
 - Should we add a specific sponsorship/marketing board member?
 - Should tournament director be its own position?
- Annual General Meeting scheduled for 9/15 at 6:30p at the American Legion
- Heidi Lindahl introduces herself, expresses interest in board position
- Jon Poppen met with John Janke – could be significant cuts in winter gym space for our activities
 - Poppen to meet with him again in the next couple weeks

Adjourn Meeting:

Motion to adjourn – move Jeff Seel, 2nd Dave Leary – unanimous at 9:18p.

Next meeting 7/7.