



Meeting Agenda

July 13, 2025

Wade Andrews	Kevin Breuer	Daryn Kral	Rachel		
Jon Poppen	Patrick Morgan	Doyle Voss	Angela Berres		
Amy Black	Nicole Cartwright	Greg Wheaton	Jackie Grummish		
Mike Shattuck	Kristin Larson	Ajay Verghit	Eric Larios		
Heather	Ray Anderson	Bobby Davies			

Agenda-Open Forum

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

Agenda-Closed Forum

- Approval of agenda.
 - ***Motion: WA***
 - ***Second: DK***
 - ***Unanimously approved***
- Review of Meeting Minutes
 - ***Motion: WA***
 - ***Second: DK***
 - ***Unanimously approved***
- Treasurer Report
 - a. Budget Requests (outside of normal activity/business)
- Tournament Director Report
 - a. Fall Shakopee Cup-September 13/14
 - b. Shakopee Cup 2026 May 17-19
 - c. How much longer is our SCHEELS contract?
- Field/Ref Director Update



- Old Business

- Club Administrator Update
 - a. Donation Request
 - i. Bloomington Living Hope looking for rec registration donation for their silent auction/fundraising gala on October 24th.
 - **Motion: WA**
 - **Second: DK**
 - **Unanimously approved**
 - ii.
 - iii. SHS Girls Soccer Boosters asking for sponsorship for 2025 season. \$1K for boys/girls
 - **Motion: WA**
 - **Second: DK**
 - **Unanimously approved**

Registration Numbers:

Tryouts: 475

Fall Rec Soccer: 342

Fall Toddler Soccer: 20

Fall Competitive Registration: 74

Refund Requests: None

2024/2025 Total: \$53,835.13

2025 Fall Rec 64 players, \$3683

2025 Fall Competitive-none yet, but I have sent codes.

- Rec Update

- Competitive Update
 - a. DOC Report
 - b. VEO Camera-how to use moving forward
 - c. Tryouts (Jul24th at midnight opt out)
 - d. Fall 2025/Summer 2026 Competitive Fees-done



e. TCSL Summer 2026 Team/Level updates

f. Injury clause in coach contract?

- Other business

- a. Annual General Meeting & Board Nominations/Election

- i. Set date for AGM-September 7th?

- ii. Location-Community Center Community Room

- iii. Bravi's donate food again?

- iv. Board Members With Expiring Terms

- 1. Wade

- 2. Patrick

- 3. Kevin

- 4. Daryn

- 5. Rachel

- Equipment Director Notes

- Marketing and Fundraising Update

- a. Marketing/Fundraising Planning Meeting

- Event Director

- Event Dates

- a. August 10th SSA Day at MN United

- b. August 17th Golf Classic

- Concessions Director Report

- Social Media Director Update

- Sub Committee Updates



Shakopee Soccer Association

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- a. UPSL
- b. Finance
- c. Indoor Training Facility

- Other board Member Updates

- Volunteer Hours/Opportunities

- Elected Members Only Portion of Meeting
 - a. Vote 1
 - i. Motion: MS
 - ii. Second: PM
 - iii. Unanimous approvals
 - b. Vote 2
 - i. Motion: MS
 - ii. Second: AB
 - iii. Unanimous approvals

- Adjournment
 - Motion: WA
 - Second: RA
 - Unanimous approvals