



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-913-9351
www.shakopesoccer.com

**Board Meeting Minutes
November 1, 2020**

The meeting was called to order at 7:00 PM by Dan Dietzel.

Attendees:

Dan Dietzel, Dave Leary, Scott Woitas, Daryn Kral, Jesus Camacho Ruiz, Vanida Lee, Heidi Lindahl, Jeremiah Mahler, Ann Arras, Nicole Buterfass, Bryce Hutchins

Greg Wheaton, Amy Black, Doyle Voss

Absent

Jon Poppen, Ted Cahill

Review of agenda

Motion to approve agenda as sent by Scott, second by Jeremiah
Motion passes

Review of Meeting Minutes

Motion to approve minutes from last meeting by Jeremiah, second by Ann
Motion passes

Treasurer Report

Review of report/funds
Dan, Dave and Scott went to get signers changed from Wells Fargo- more is needed to remove Jeff and Chris as signers per Wells Fargo

Tournament Report

Shakopee Cup to be held May 14-16, 2021
Start tournament meetings in mid-January
Teams are reaching out to us already regarding sign ups/dates
Get on to Tournament Center site for advertising
Discussed hosting of TCSL finals for U13-U14 this past month

New Business

Motion made by Scott to remove Jeffrey Charles Seel and Christopher M. Lewis as key executives with control of the Shakopee Soccer Association entity and to be replaced by Daniel L. Dietzel and Scott E. Woitas, second by Dan
Motion passes
Discussed location options / meeting times for future SSA board meetings
Shakopee PD, Bowling Alley discussed as options
Moving meeting time to 6:30 for now at Legion



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Refund and Financial Aid Requests

Refund request for ML in the amount of \$291

Motion to approve refund amount of \$291 by Dave, second by Dan

Motion passes

Refund request for DM in the amount of \$75

Motion to allow early bird discount of \$75 by Dave, second by Dan

Motion passes

Refund request for KP in the amount of \$150

Motion to refund \$150 for KP rec futsal fees by Dan, second by Heidi

Motion passes

Financial aid request application reviewed for CR

Motion to approve financial aid for CR by Ann, second by Heidi

Motion passes

Competitive Update

Discussed supplemental tryouts

Greg says numbers for tryouts were highest ever

32 kids have already registered out of 42 who participated

Largest number were U9 players

Futsal Update

Greg discussed week 1

Scramble for additional trainers due to illnesses

Location next week is at the HS which will help with trainers

Feedback was good

Attendance is difficult to predict

Pinnies vs Uniforms

Discussion – going to go with uniforms

Include pinnies in next uniform cycle

DOC Report

Blast protocols

Girls U12 and U13 not doing winter league due to level of competition

Moving futsal to HS for the next month

Working with coach guidance

Trying to figure out where new kids get placed

Jan-April winter training schedule being looked at

How to handle coaching issues with COVID



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Rec Update

- Discussed end of fall season
 - Toddler soccer was a hit
 - Many want it again
 - Maybe shorten sessions due to attention spans of participants
 - Costume day went well with a lot of participation

Other business

- Discussed photographer
 - Kemmetmueller photography bought clix
 - Fall Rec used Kemmetmueller photo and had several negative experiences
 - Links not sent on time
 - Pics were bad quality
 - Too many kids allowed per session
 - Customer service poor
 - Many parents not happy with them
- Discussion about annual survey
 - Generally, feedback was the same as last year
 - Recap feedback
 - Possibility of continuing to have competitive coaches do some rec trainings
 - Trends in coaching positives and negatives

Marketing and Fundraising Update

- Sheets Fundraiser Update
 - People who did it liked it
- Amazon Smile Update
 - No one using it
 - Need to get the word out
- Papa John's update
- Shakopee brew hall
- Chipotle is interested
- Updating sponsorship guide
- St. Francis will be scheduled in November for new sponsorship in 2021
- UPromise
 - Will we send an email to members?



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Events and Dates Update

Discussed the following:

Holiday Party not happening due to money and COVID

Discussed other options not using SSA budget

Next Meeting – December 5th, 2020

Legion, 6:30 PM

Shakopee Cup – May 14-16, 2021

Thank you for city employees

Competitive numbers for spring

Project List for winter

Discussed SSA Project List

[Project List 2019-2020](#)

Refresh it

Discussed possibility of livestreaming futsal for parents

Adjournment

Motion to adjourn by Heidi at 8:41, second by Jeremiah

Motion passes

Date: _____

Scott Woitas

Treasurer

Date: _____

Dan Dietzel

President

Date: _____

Dave Leary

Vice President