



Meeting Minutes

August 8th, 2021

Meeting called to order by Dan Dietzel at 7:00pm

Attendees:

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

Greg Wheaton, Amy Black, Doyle Voss, Ted Cahill

Absent: Jon Poppen, Nicole Butterfass

Approval of agenda

Motion to approve agenda as sent by Heidi, second Scott

Motion Passes

Review of Meeting Minutes

Motion to approve July meeting minutes by Dan, second Heidi

Motion Passes

Treasurer Report

Treasurer update presented by Scott

Tournament Report

Shakopee Cup 2022

Looking at a couple registration sites

TCSL Tournaments

Might not have enough fields due to football

Old Business

Uniform update

Stimulus Athletic

Samples shown to Board

Motion by Scott to go with Stimulus for Rec and Competitive jerseys, second Heidi

Motion Passes



Club Administrator Update / Refund and Financial Aid Requests

Amy discussed member numbers for rec and toddler

Refund Requests

DC – Fall Rec Soccer

MS – Fall Rec Soccer

EC – Fall Rec Soccer

BP – High School Prep Camp

ELV – Attacking and Defending Camp

Motion by Daryn to accept all above requests as presented, second by Jeremiah

Motion passes

Site Host

Aly Lewis (Fall) and Blaise discussed as site hosts

Rec Update

Pounding signs for fall rec registration

Competitive Update

DOC Report

Tryouts might go to an app-based system

Team formations coming to an end

Coaches still being finalized

Esperanza tryouts coming

New parent meeting was a huge success

Other business

Insurance – General Liability (~\$5,200) and Officers and Directors Insurance (~\$500)

Discussed by Dan to get insurance for board members

Budget

Review of budget for 2022 presented by Scott

Motion to approve budget as sent by Jeremiah, second by Heidi

Motion passes

Ref Assignor – Southside Referees

Presentation by Southside Referees as SSA new ref assignors

Open Nominations for Board Members

Discussion on board positions and how nominations are run

Motion to open board nominations by Heidi, second by Ann

Motion passes

Middle School Soccer Program in Fall

Nothing new



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

Equipment Director Notes

All rec bags are ready

Marketing and Fundraising Update

Discussion on new donations

Possibility of new sponsors

Event Director

Minnesota United Game -220+ tickets

Event Dates

Next Meeting – Annual General Meeting – September 12th, 2021

Other board Member Updates

Volunteer of the Year nominations

Adjournment

Motion to adjourn by Jeremiah at 9:07pm, second by Scott

Motion passes