



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-953-7246
www.shakopeesoccerclub.org

General Board Meeting Minutes February 20, 2007

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:34 p.m. at Lion's Park Youth Building by Mark Teslow.

Present: Tom Bailey, Tom Temple, Mark Teslow, Darla Teslow, Todd Feely, Dan Meehan, Steve Curren, Michele Monroe, Mickey Willard, Tim Root, Peggy Dokka-Thorson @ 7:15

Guest: Phil Carlson

2. **Approval of agenda:**

Motion to approve the amended agenda by Darla, second by Tom T, motion passed.

- Remove Dave Hauger Strength and Conditioning Training
- Add indoor team training

3. **Approval of minutes:**

Minutes from February 6, 2007 were reviewed, moved to accept the minutes by Dan, second by Michele, motion passed.

4. **Director reports:**

Treasurer:

No Report

Coaching Director:

Todd reported half of the coaches attending the coaches meeting on Feb. 15, 2007. At the upcoming team meeting he will be discussing team managers. Todd will be working on the upcoming "E" Certificate Course.

Todd is looking for two U9 Boys and two U9 Girls coaches.

Registrar:

Tom T. reported 238 players have registered. We had 190 players register last year. We have approx. 15 – 20 players that have registered on-line but have not paid. If players don't pay before their first game they will not receive their player pass.

Referee Coordinator:

Darla reported Part A of the referee certification was completed on Feb. 10, 2007. Part B will take place on Feb. 24, 2007. Fifteen people attended Part A, four are from Shakopee. Darla will be participating in a survey and in return she will get referee fee information from surrounding clubs.

Darla will email last year referees to remind them to attend a recertification class. They can go to Minnesota State Referee Committee website to register.

Fundraising Director & Communication Director:

Dan reported we raised \$208.00 at the Culvers fundraiser. A real estate agent with Keller Williams offered to donate 10% of his commission if an association member lists and sells their home.



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Dan placed an announcement in the Shakopee paper regarding team meetings on Feb. 25, 2007. Mark asked Dan to follow-up and find out why the announcement of the U12 Boys sportsmanship award they received last fall from MYSA hasn't been in the paper yet. We would like the announcement in the next printing.

Equipment Coordinator:

Dan reported ordering team equipment. He purchased new first aid kits for each team. He still needs to order soccer balls.

Field Coordinator:

Tim reported about looking into rotating the soccer fields. He has placed a call to Sherry to get an electronic drawing of the soccer complex since this would help in laying out the fields.

Tim has completed filling out the Soccer Equipment / Field Grant application. He is in the process of drafting a cover letter. He needs the following information to include in his letter: growth, ethnic and financial assistance information.

Volunteer Coordinator:

Mickey reported the first volunteer opportunity at Culvers went very well. We need to start tracking each volunteer's hours. She will have volunteer forms available at the team meetings for people who have not completed one.

Dan has requested four volunteers to help him out with equipment.

Karen Bohn offered to help run the concession stand. She would like to donate a few appliances to the club.

Rec. Coordinator:

Steve reported he will have a draft of the Fall Rec. brochure by next meeting. Steve would like to see if we could lower the fees. If we lowered our fees we could see increase participation. We would like to break even or little more to put back into the program. Since we are trying to develop our younger players we feel it is important to have certified trainers run the program rather than parents. Peggy will look at last year expenses and see what we can do.

Kevin Brown and his trainers will be running the program. Fall rec. will be held on Monday and Friday evenings. We should look at revising the format. It seemed a little disruptive last year with teams switching fields every 15 min. Parents would prefer to stay at one field. Mark suggested contacting Jen with MYSA for some input.

Steve would like a list of coaches from last year. Tom T. will provide this information to Steve.

We need to register our fall rec. players with MYSA.

Tournament Director:

Tom T. reported a U9 team from CC United has registered. Four other teams have inquired about our tournament.

Tom T. is planning to advertise the tournament by emailing metro area soccer coaches. We could also mail out flyers but we don't think we would get a good response. Phil Carlson offered to help Tom T. with emailing metro area coaches.



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We determined we need to form a tournament committee. This would be a great opportunity for parents to full fill their volunteer hours. Tom T. and Mickey will get together to discuss the details.

Tom T. will look into purchasing banners. We have budgeted \$500 this year.

5. Upcoming Events / Calendar Review:

The following event information is due on March 9, 2007 for the Park and Rec Summer Booklet: Summer Camps, Fall Rec and Tryouts for 2008.

The Kicks Camp will be held the first week in June. This camp will be open to 6 through 12 year olds. Tom T. will develop the Park & Rec brochure for this event. The second Kicks Camp in Aug. will not be advertised in the Park & Rec Booklet.

6. Old Business:

a. New Equipment:

Dan has ordered team equipment. He purchased new first aid kits for each team. He still needs to order soccer balls.

b. Indoor Team Training:

Tom B. received the indoor team training contract from the city today. The contact is different than previously discussed. Instead of having 27 hours of gym time each week it varies from 15 hours to 21 hours. Tim will contact Soccer Blast for additional training time.

7. Team Meeting:

We discussed the following agenda for this meeting.

Welcome

Club Items:

- | | |
|---|---|
| 1. Board introductions | 8. Parent & Player expectations/Sportsmanship |
| 2. Who to call | 9. Travel expectations / How to get to a game |
| 3. SSA Dates to know | 10. Accounting / Payment see Peggy |
| 4. Minimum of 10 league games | 11. Volunteer hours |
| 5. Playing nights | 12. SSA Growth |
| 6. Website is our official method of communication | 13. Field closure |
| 7. Open spots available on the following Teams: U9 Boys, U10 Girls, U12 Girls | 14. Soccer Complex Update |
| | 15. Spirit Wear is available |

Coaching Director:

1. Need for Team Managers
2. Need for Coaches at the U9 age
3. Importance of Coach Evaluations
4. Coaches Code of Conduct

Referee Coordinator:

1. Referee / Game expectations
2. Laws of the Game



Team Items:

1. Schedules and Calendars conflicts sent to coach or team manager by _____.
2. Birth Certificates need to be on file please give them to your coach
3. Emergency Consent Form filled out tonight and given to your coach
4. Decide on tournaments (Suggested 2-3 / Districts / State)
5. Money for Tournaments
6. Team Training dates and times

Darla will bring the following handouts: handbooks, consent forms, calendars and playing nights. Mickey will have volunteer forms available for people who have not completed one.

8. Managers Meeting:

Michele, Tim and Todd are currently working on this. Michele will be developing an agenda for the meeting.

9. Final Rosters:

Tom T. will be sending out team rosters tonight. We have 19 teams this year. We ended up creating three U9 boys teams. We are a little thin but anticipate more U9 boys signing up. We have two boys at the U14 level with no place to play. Todd will be contacting them to see if they would be interested playing U16 or U17. Since we didn't get enough U18 girls to sign up Todd will be contacting them to let them know there will be no team. Todd will be contacting the U13 coaches to see which level they would like to play, C2 or C3.

U9 Boys Red, Gold	9 players	U9 Girls Red, Gold	12 players
U9 Boys Black, Gold	8 players	U9 Girls Black, Gold	12 players
U9 Boys White, Gold	8 players		
U10 Boys, Gold	12 players	U10 Girls, Gold	9 players
U11 Boys Red, C3	12 players	U11 Girls, C3	13 Players
U11 Boys Black, C3	13 players		
U12 Boys, C2	14 players	U12 Girls, C3	11 players
U13 Boys, ?	16 players	U13 Girls, ?	16 players
U14 Boys, C2	18 players	U14 Girls, C3	16 players
U16 Boys, C2	15 players		
U17 Boys, C3	15 players	U17 Girls, C3	16 players

10. Tryouts For 2008 Season:

Tryouts for U11 – U18 will be held on August 18, 19, 25 and 26. Tryouts for U9 and U10 will be held on September 15 and September 22. Dan will be developing the Park & Rec brochure. Information for this event is due on March 9, 2007.

11. Adjourn meeting:

Motion made by Tim, second by Dan to adjourn at 9:47 p.m., motion passed.

Minutes submitted by:
Tom Bailey
Secretary