



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

General Board Meeting Minutes March 16, 2008

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:05 p.m. at the Log Cabin by Tom Temple.

Present: Tom Temple, Mike Poole, Cheryl Bessner, Dan Kubitz, Dan Meehan, Steve Curren, Michele Monroe. Mickey Willard @ 6:08pm

Not Present: Mark Teslow, Darla Teslow.

2. **Approval of agenda:**
Motion to approve the agenda made by Dan, Michele 2nds. Motion passed.
3. **Approval of minutes:**
Minutes from March 2, 2008 were reviewed. Motion to approve the minutes made by Dan, Michele seconds. Motion passed.
4. **Coaching Director Report:**
No report, Jon absent.

5. **Director reports:**

Treasurer:

Mike did finally get an invoice from Andy at the Blast for our Blast times, which is \$6400. So, we will be paying that in the next couple weeks. That invoice covers through April. Mike checked on M&I bank online and we have \$56,000.00 in the checking account; payments for Jon Poppen, MYSA and the city of Shakopee will be paid out of that amount.

Registrar:

As far as payments go, both 9 B teams are all paid. One of the 9 G has a few remaining players with payments owed. U10 B teams, one player is requesting scholarship. U10 G, both are totally paid. U11 B, one scholarship player, one player has 2nd installment outstanding. U11 G paid. U12 B, one scholarship player. U12 B C3 team, one player with no activity, two players owe their 2nd installment, one scholarship player. U12 G, one player with 2nd installment outstanding. U13 B, one player has about \$100 outstanding, one player requesting scholarship with \$50 paid. U13 G, one player with 2nd installment due. U14 B, all paid, 2 scholarship players. U14 G, two players with outstanding payments. U15 B C2, one boy moving to Bloomington, two players with 2nd installments due. U15 G, 4 players with 2nd installments due. U17 B, 4 players without payments. U19 B, 2 players with scholarships, one player unpaid. U19 G, 4 owe 2nd installments, 1 owes full balance.

Referee Coordinator:

Darla emailed the following report

Darla is currently working on entering all the new referees into the Refcoord.com web program. Games will not be available until MYSA releases the schedules and fields are assigned.

Miscellaneous Reporting:

1. Scholarship info from our Handbook was emailed to Tom Temple for use in finalizing the Scholarship Request Form.



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2. She called Shakopee Parks & Rec.
 - a. Found out that keys have not been released to the city yet, for the building. Once the city has the keys, they will immediately re-key the building, and then they will issue us a set of keys.
 - b. Found out that the city has a new contract with Coke, and therefore to get our "free" refrigerator, we will be offering Coke products.
 - c. Received the name/number of the Jaycees contact so we can "pick their brain" about running a concession stand. Terry Jo Jorgenson @ 445-4726.
 - d. Left a message with Sherry Dvorak requesting a status update about the fence project at the ends of Fields 1 & 2. No response.
 3. She also talked to Dean Bohn about the process for requesting money from the Lions for concession stand equipment. He is getting the packet of information. We need to complete the request form, and then he'll get us on the next meeting agenda (3/19). She states we may need a board member to be present at the meeting. She is not available, as she is in Arizona.

Communication Director :

Dan says Shakopee Valley News didn't write anything in their paper for the Rec sign up this week in Sports Briefs, only the week previous. Sherry said the flyers went to SACS on Thursday. Mickey and Cheryl confirm they got one. Tomorrow the public schools are supposed to get theirs. Dan will talk with Brian at Shakopee Valley News and mention that although Sports Brief is free, that if there isn't an ad room and that is why we were missed, then we will pay for an ad because we need to be in the paper to be sure we get turnout at our Rec sign up. We were not in this week's paper and we had only 10 people come in.

Equipment Coordinator:

Dan states he had equipment pickup this afternoon and 11 out of 21 teams came by. He will email remaining coaches to coordinate time to meet with him to get the equipment. He has balls on order from Soccer USA that should be in this week, 35 #4 balls and 35 #5 balls. These will help replace damaged balls or we can use them next year to replace old balls that are not in good shape anymore. Dan asks if we submitted the goal grant paperwork. Tom says we did. Dan wonders if we should place our order now or wait until our goal grant is accepted. We decide to wait a couple of weeks and Dan confirms that it doesn't take long to get the goals when we order. We decide that as long as we have them by May 1st we will be okay. Dan states that he may need to order a couple extra coach boards or goalie shirts. He will do it on a case-by-case basis. Michele asks if we will have blood jerseys this year. Dan is trying his best to ensure we do have blood jerseys. As a last resort, he states that he has red pinnies that can be used if we don't have enough. Dan also has an equipment form check off list. He has a copy and the coach gets a copy. When the equipment is returned he has a checklist to check off as it comes back.

Field Coordinator:

Dan is working on a schedule. He is going to try to keep everyone at the complex until the season starts. Once the season starts, it may become more difficult to keep everyone practicing at the complex and he will re-evaluate then. He is going to initially set the schedule through season start, then in a couple weeks when he has the game schedules available, he will complete a finalized schedule. Dan will contact Sherry to see if we have other available fields other than the complex and Tahpah Park, possibly the Jr High and High school fields.

Volunteer Coordinator:



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Mickey emailed Karen Bohn regarding concession stand planning. She is also planning to email all coaches and have times and slots with regards to the tournament and Districts.

Rec. Coordinator :

Steve says we have 106 registered for Spring Rec so far. We are hoping to get at least 150 registered. Steve thinks we should pick a date to do the bulk order for T-shirts after registration ends and before Rec starts. April 10th is a good date as it would give us 2 weeks for the shirt order to come in. Mickey will contact Sharon Walsh to see if she is interested in providing the shirts. Dan will email the template to Mickey who will provide it to Sharon.

Boys/Girls Director:

Parameters meeting was this weekend. Three out of our 21 teams moved to the West District. We are still missing a coach for U12 Boys C3 team. We've notified the team that we do not have a coach and someone needs to volunteer or they may have to pay for a coach. No one has volunteered. We will have Jon Poppen find a coach and give the team a dollar number.

6. Handbook:

We will email the updated handbook to all board members for review and we will approve it next meeting.

7. Open Gym 3/24:

Darla created a 1/2 sheet flyer to be handed out at Winter Training, advertising Open Gym Time at the Blast on Monday, March 24 (Spring Break). She sent this flyer to Cheryl with her report. Cheryl will email the flyer to Jon Poppen so that he can hand it out tomorrow at Winter training.

8. Adjourn Meeting

Motion to adjourn made at 7:25 pm by Michele, Mickey 2nds. Motion passed.

Upcoming Events/Calendar Review:

3/27/2008

Coaches Meeting U9-U12 @ 6PM, U13-U19 @ 7PM

4/2/2008

Walk-In Spring Rec Registration @ Community Center

Phone message pick-up duty for March 17 – April 6: Mickey Willard (Michele will cover spring break week while Mickey is on vacation)

Minutes submitted by:

Cheryl Besser

Secretary