



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

General Board Meeting Minutes April 15, 2007

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:39 p.m. at Lion's Park Youth Building by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Temple, Todd Feely, Dan Meehan, Steve Curren, Peggy Dokka-Thorson, Michele Monroe, Mickey Willard

Not Present: Tom Bailey, Tim Root

Guest: None

2. **Approval of agenda:**

Motion to approve the amended agenda by Peggy, second by Dan, motion passed.

- Remove No. 7 MYSA / PACT
- Add 1 Year Plan / 3 Year Plan
- Add Review Gym & Indoor Training

3. **Approval of minutes:**

Minutes from March 25, 2007 were reviewed, moved to accept the minutes by Steve, second by Dan, motion passed.

4. **Director reports:**

Treasurer:

Taken in \$47,866 for summer travel

Paid out \$ 4,842 for equipment

Paid out \$ 4,068 to MYSA

Determined that our storage is on a month-to-month contract. A 2-week notice is required.

Rec'd a bill from MYSA for \$1700, however our goal grant was \$1000, which has been applied to that bill, therefore we've already used our goal grant.

Blast time cost \$1300

Winter trainer cost \$400

We had 1 bounced check for registration fees

Phone bill is \$64 for 6 months.

Balance in Checking Account is \$36,917 + \$10,015 in Money Market Account.

Starting on the taxes. Non-profit taxes are due May 15.

Re-filed with Secretary of State for 501c3 status (must be done annually)

Team Pictures are Tue, May 22 & Wed, May 23. Packets will arrive 2 weeks prior. We need to create a picture schedule. Scholarship players get a "Memorymate" package free, so we need a process to notify coaches who is on scholarship. Perhaps give them a voucher to put in the envelope with their order form.

Coaching Director:

Confirmed the E-Cert Class is on – it starts Thursday

Feedback on Strength & Conditioning Training PPT presentation: It was great (Mark, Michele, Tom T.)

Get Dave Hauger for 2 pre-season sessions, 1 mid-season session, and 1 end-of-season session



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Tim's been on the city about field use – good job.

We have 2 potential trainers for goalie training.

Todd made a motion: ***I propose to amend the Handbook to state: Any player providing false information on their registration form, including name and date of birth, will be suspended from the club for 1 year.***

Motion seconded by Mickey, motion passed.

Todd made a proposal regarding scholarship athletes: ***If a scholarship athlete's attendance for practices, games and tournaments falls below 75%, they are not offered a scholarship the following year.***

Tom Temple suggested we create a "Scholarship Application" including this wording – also requiring them to pay ½ their uniform cost.

Table until next meeting. Peggy will create an application form.

Registrar:

Almost done.

Referee Coordinator:

Darla has been recertified as a Grade 8 referee.

Darla has been certified as a Referee Assignor.

Fundraising Director & Communication Director:

No Report

Equipment Coordinator:

Coaches shirts are available.

Uniforms were handed out at coaches meeting except U9 & U16.

Still waiting on Blood Jerseys.

If teams need uniform changes, go directly to Valley Sports.

Goals were delivered Wednesday, received and put together, but not on the fields yet.

Flags will be brought to the field starting Tuesday.

Teams needing extra goalie supplies should contact Dan.

Field Coordinator:

April 28 from 1-3pm, volunteers are needed to clean up the fields.

Met with City a week ago Friday. Tom B. provided drawings.

- 4 full size fields, asked for 1 at the HS (Fields #1, #2, #5, #6)
- 2 U11/12 size fields at the Complex, 1 at Tahpah (Fields #3, #7, #8)
- 3 U9/10 size fields at the Complex (Fields #4A, #4B, #4C)

Practice times have been sent out.

Final game schedule will be submitted on Monday night.

Field #3 is only available for training due to proximity of T-ball fields.

City agreed to put up a fence with poles for future nets. If there's enough money, we'll get nets too.

Talked about field damage and repair in August.

Contractor has been told to finish the building by April 15.

We asked City for a sign indicating fields are not be used if not reserved.

Fields will be open as of Tuesday.

Volunteer Coordinator:

No date set for Applebees.

Talked to Sherry Meersman – she's got lots of energy

Would like to offer 4 annual fundraisers such as Applebees and Culvers.



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We should submit a form to the Lions Club with what we need, and they may pay for it!
Tupperware fundraising idea via website.
Kelly McKenna is working on awards for the tournament.
Karen Bohn and Dee Henderson are working on concessions. What is our start up fund for the concessions? What did the MN Dept of Health say?
Sherry Meersman will work on Tournament Sponsors.
Mark & Darla will print the tournament program.
Mickey will connect with Scott Rhein about tournament signage.
Tournament T-shirts via vendor that Dan set up.

Rec. Coordinator:

Brochures need to be in the schools by May 1.
Steve will call Sherry.
Steve would like a list of last year's coaches to get a start on this year's list.

Tournament Director:

Start at 8am, finish by 6pm.
Covered most items in the Volunteer Report.

5. Upcoming Events / Calendar Review:

- Need to get Kicks Camp on the website.

6. Old Business:

Field Prep:

- All Board Members should receive keys to the building/bathrooms
- Board Members should be put on a rotating schedule
- Concessions: for tournaments, Districts, and Wed nights??

7. MYSA / PACT:

Removed

8. Participate in Shakopee Derby Days Parade:

Yes. Get volunteers to be in charge.

9. Shakopee Festival Tournament Planning:

41 teams registered to date.
2 more teams expected.
56 teams is a full tournament
U9 Boys = 11 teams (full bracket is 8) – possibly one more bracket
U9 Girls = 7 teams
U10 Boys = 4 teams **will send email
U10 Girls = 5 teams
U11 Boys = 3 teams (expecting 1 more) *sent email
U11 Girls = 5 teams
U12 Boys = 4 teams
U12 Girls = 2 teams (expecting 1 more) *sent email
Contingency plan – tent for concessions
Bring walkie talkies
Get a gator for the tournament



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10. 1 Year Plan / 3 Year Plan:

Mark asked

- Board Members to start documenting procedures to be able to pass them on.
- Board Members to plan further out so we are proactive, not reactive.
- Board Members to submit a report for each of their areas for the 2007 AGM
- Board Members to start thinking about their individual budget areas
- Board Members do a mid-year review
- Board Members to look at Cogran Sports, a web based management system for soccer programs.

11. Review Gym & Indoor Training:

Follow-up comments:

- Worked well, would like more
- More blast time next year
- Gyms worked just as good as the Blast, especially considering 1 hour drive time for 1 hour practice time
- Steve will keep in contact with Alex Bunbury, and will ask Alex again in August about use of his future space – hopefully save on Blast time

Additional comments:

Any interest in a Fun Sunday Afternoon at the Soccer Complex, open to any registered player (for insurance reasons). Burnsville has a weekend for each age group to play mixed teams, grill hotdogs, etc. Just for fun. It would also keep the Adult Leagues off the fields, avoiding additional damage.

12. Additional Items:

- Mark would like the Board Members and families to have a party at Teslows.
- Todd will email a list of Coaches to all Board Members.
- Michele will email a list of Team Managers to all Board Members.

13. Adjourn meeting:

Motion made by Darla, second by Tom T. to adjourn at 9:13 p.m., motion passed.

Phone message pick-up duty for April 17 – May 15: Michele

Minutes submitted by:
Darla Teslow
Substitute Secretary