



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-953-7246  
[www.shakopeesoccerclub.org](http://www.shakopeesoccerclub.org)

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## **General Board Meeting Minutes June 3, 2007**

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:35 p.m. at Lion's Park by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Temple, Todd Feely, Dan Meehan, Tom Bailey, Michele Monroe @ 6:47, Peggy Dokka-Thorson @ 7:10, Steve Curren @ 7:15

Not Present: Tim Root, Mickey Willard

Guest: none

2. **Approval of agenda:**  
Motion to approve the agenda by Darla, second by Dan, motion passed.
3. **Approval of minutes:**  
Minutes from May 6, 2007 were reviewed, moved to accept the minutes by Todd, second by Dan, motion passed.
4. **Director reports:**  
**Treasurer:**  
Expenses - paid out approx. \$3,700 in postage, MYSA fees, player training and UPS Store.  
No income in May.  
Mark would like Peggy to prepare an expense / income report from Aug. 2006 thru June 2007.  
Taxes were filed by the May 15<sup>th</sup> deadline.  
Peggy needs to pay Karen Bohn \$88.00, money used to purchase items the day of the tournament.

### **Coaching Director :**

Todd attended the South District meeting. The feedback on the exhibition game was very positive. Every team was guaranteed ten games. The South District decided to keep exhibition games for next year.

It was discussed to hold the parameters meeting and coaches meeting at the same time. It would cut down on travel time for teams in Rochester, Markato, etc. This meeting would take place sometime in March. Official game schedules would be mailed to coaches in April.

Discussed U9 club player pass in lieu of MYSA player pass. By having club passes a U9 player could play on any U9 club team (players are not assigned to a particular team). A majority of the representatives didn't like that idea and player passes will remain the same. A U9 player will receive a MYSA player pass and be assigned to a team.

MYSA and ODP Executive wanted feedback on the ODP. They would like to know if they should continue with it. MYSA loves the Blackhawks, Bangu, etc. because it challenges the players. Todd suggested they should wrap up ODP. Reason being, these private clubs are taking away players and hurting community clubs.

Todd will be scheduling additional strength and conditioning training.

### **Registrar:**

No report



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### **Referee Coordinator:**

Darla reported the referees are showing up on time. She suggested we should let the coaches and managers know they can contact her if they have any questions or concerns. Todd will email the coaches and Michele will email the managers.

### **Fundraising Director & Communication Director:**

Dan placed articles in the Shakopee newspaper regarding the Kicks Camp and Shakopee Festival Tournament.

### **Equipment Coordinator:**

Equipment pick up will be held on July 21 from 11:00 – 1:00 at the Rotary Room for teams not participating in Districts. Equipment pick up will be held on Aug. 4 from 11:00 – 1:00 at the Rotary Room for teams participating in districts.

### **Field Coordinator:**

Fields 1 and 2 are still in rough shape. We all agreed these two fields need to rest for one year. However, the city may not agree to this. The city will have an opportunity to care for the fields after District, July 24, 2007. Mark will have this discussion with the city.

### **Volunteer Coordinator:**

No Report

### **Rec. Coordinator:**

We need to set the program. It was recommended for Steve to contact Kevin Brown to discuss how the program will run.

### **Tournament Director:**

See agenda item No. 7

## **5. Upcoming Events/ Calendar Review:**

- Kicks Camp June 4 – June 8.  
6-7 year olds - 35 kids, 8-11 year olds - 35 kids, 12-13 year olds – 6 kids  
Kevin will be moving the older kids to the morning session because of low numbers.  
Kevin currently has three trainers and is looking for one more.
- Derby Days Application Due July 1. Peggy offered to complete the application. Mark will talk to Mickey to find a volunteer to head this effort up.
- Winter Training Sign up begins Aug. 1. Todd will contact Soccer Blast and reserve one day from January through mid April.
- Fall Rec begins Aug. 15<sup>th</sup>
- Fall travel fee will be \$125.00 per player plus \$40.00 for uniform if needed. We should contact current U9 – U11 teams that fall travel soccer is available. Current U12 players are encouraged to play school ball.
- 2008 Tryouts in August. Review tryout policy next meeting.

## **6. Old Business:**

- a. Current Financial Status: Mark would like Peggy to prepare an expense/ income report from Aug. 2006 thru June 2007.
- b. Scholarship Fund: We can set up a scholarship fund. Anyone willing to donate money can do so and it's tax deductible. Money donated can't be directed to a particular player. We should send out an email to the members of the Association regarding this.



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### 7. **Post Shakopee Festival Tournament:**

The 2<sup>nd</sup> annual Shakopee Festival Tournament went very well. We received many compliments. Darla received many compliments from the referees regarding the players and fans positive behavior. We only had a couple of issues. There was one team that did not receive their awards at the time of check in. Tom T. personally delivered the awards to the coach. One field fell behind. Reason- unknown.

Volunteers: Volunteer Coordinator or representative should be present. Need a separate check in table/tent for volunteers. It became congested at the team check in tent. Volunteer shifts should overlap 1/2 hour. Suggested written job descriptions and duties for volunteers. Field marshals did n't know where to go or what to do.

Concessions: Volunteer shifts should overlap 1/2 hour. It was difficult for the people coming on duty because they didn't know what to do. There were a number of the same items opened with one or two items sold out of the packages. We need to oversee the open packages because we are not able to return items once they are opened.

Total income was approx. \$9,200.00, expenses was approx. \$5,200.00

Darla motion to purchase \$25.00 gift certificates to Applebee's for Sherry Meersman, Karen Bohn and Dee Henderson for their help with the tournament second by Peggy, motion passed.

Tom T. has completed and submitted the M YSA Post Tournament Report.

We agreed to host another festival tournament next year (2008) for U9 – U12 Boys and Girls and add U13 and U14 Boys and Girls to the tournament. The tournament will be held on May 17, 2008.

### 8. **Cogran Systems :**

The representative for Cogran Systems was unable to meet before this board meeting. The Cogran Club Management System is a comprehensive and user friendly system that meets the needs of small and large youth clubs. It offers many applications including the following: Online Registration, Coach / Volunteer Management, Team Formation, Field Management, Scheduling, Referee Scheduling, Sponsorship Management, Club Finance System and Tournament Registration. There is a two year commitment. The set up fee is \$500.00 and \$150 per month. We briefly discuss and it was decided this management system would benefit SSA.

Todd motioned to purchase the Cogran Club Management System on a two year commitment, second by Dan, motion passed 7-0 with Peggy abstaining.

Mark and Tom T. will contact Cogran Systems to begin the process.

### 9. **2008 Budget**



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We need to begin the 2008 budget very soon.

10. **Adjourn meeting:**

Motion made by Todd, second by Michele to adjourn at 8:35 p.m., motion passed.

**Phone message pick-up duty for June 5 – June 30: Tom B.**

**June 30 – July 17 : Peggy**

Minutes submitted by:

Tom Bailey

Secretary