



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

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## **Annual General Meeting Minutes September 17, 2006**

Meeting called to order at 6:40 p.m. at the Shakopee High School auditorium by Dan Kubitz.

**1. Welcome and Introductions:**

Dan Kubitz welcomed the members present and introduced the current Shakopee Soccer Association Board. John Dovolos and Diane Rust were not in attendance.

**2. Review of 2006 Season:**

Dan reported the number of competitive teams increased from eleven teams last year to fourteen teams this year with just under 200 kids in the traveling program. We anticipate an increase of three – four teams next year. Of the eight teams U11 and higher three teams went to state tournament. The club offered more training to players and coaches. We held our first tournament in May. It was very successful and received many complements from participating teams. The club may look at expanding the tournament in years to come. This was the first year where we had a full board of eleven volunteers.

**3. Upcoming season:**

Mark started the evening with the introduction of the calendar.

This is a preliminary calendar but it gives an idea what we are planning to do this year. The training provided this past year for the players was great but not enough. Starting in January we will offer individual winter training at Soccer Blast. This will be an additional cost to spring/summer registration fees. This training will be approximately ten weeks long. Team training will start in the middle of March at Soccer Blast. Coaches will receive two training classes. We will be hosting another tournament in May. We held two Kicks Camps this past summer and will continue to do that this year. The budget for next year is almost complete. New this year are tryouts / evaluations. Each player must tryout to be considered on a team. The tryout / evaluation procedure is on the web site for review. Would like to have tryouts / evaluation in August next year. Another new possibility is volunteerism. The board is currently looking at a minimum of two hours of volunteer time per family per year. At registration a \$25.00 fee will be charged per family. If volunteer hours are completed, the check will be returned at the end of the season (August).

**4. Soccer complex building update:**

Sherry Dvorak discussed the building status. In the year 2005 this project was out to bid. Bids came in and the project was over budget. The building was put on hold until the following year. The city went back to the architect to value engineer the building. In the year 2006 the bidding process stated over with a new design. However, the building still had the original amenities of restrooms, concession stand, meeting room and storage space. The city received 10 bids and the project was once again over budget. In fact the bids were high than 2005. What are attributing to the high cost are the design standards. The design standards indicated to match existing building finishes on the site. SSA has had no influence on the design other than requesting a meeting room and storage space. This building would be located between fields 5 and 6.

On September 5, 2006 the city council was reviewing this project. They were having a hard time since it was once again over budget. They decided to table this until September 19, 2006. Sherry is not sure whether this project will go forward, tabled, redesign or eliminated. She encouraged the board members to call the city councilman and express their desire for this building.



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**5. Introductions of nominees and Elections:**

Dan explained he forgot to announce he was running again for the board. It was his understanding he had seven days prior to the AGM to make such announcement. He explained he would like to have the opportunity to run for the board if the general membership would allow write-in candidates. This would also include any general member eligible.

Peggy motioned to allow Dan Kubitz on the ballot seconded by general member.  
Peggy withdrew the motion.

Peggy motioned to allow any general member of the association to be a write-in candidate, second by general member. Motion failed 29 to 29.

Each nominee was given two minutes to tell about themselves. While the ballots were being counted, the floor was open to the membership to present comments or concerns.

**6. New Board Members:**

Michele Monroe-Chase - 3 year term  
Mickey Willard - 3 year term  
Todd Feely - 3 year term  
Darla Teslow - 3 year term  
Peggy Dokka-Thorson - 1 year term  
Tim Root - 1 year term  
Steve Curren - 1 year term

Meeting adjourned at 8:20 p.m.

Minutes submitted by:  
Tom Bailey  
Secretary