



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

General Board Meeting Minutes September 23, 2007

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:07 p.m. at the Log Cabin by Tom Temple.

Present: Darla Teslow, Tom Temple, Dan Meehan, Steve Curren, Michele Monroe, Cheryl Besser, Mike Poole, Dan Kubitz, Mark Teslow @ 6:30 pm.

Not Present: Mickey Willard

2. **Approval of agenda:**

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

- Changed minutes to approve from 9/16 AGM to 9/16 special meeting minutes
- Changed phone message pickup from 9/17 through 9/30 to 9/17 through 10/7.

3. **Approval of minutes:**

Minutes from September 9, 2007 were reviewed, motion to accept the minutes by Darla, second by Dan, motion passed.

NOTE Minutes from 9/16 Special meeting were not reviewed or approved, therefore will be added to the next board meeting agenda for review and approval.

4. **Introduction of Board Members**

All board members introduced themselves

5. **Board Members Contact Information:**

Darla handed out contact information from what she had for everyone. All board members were to review, make any updates and return to her.

6. **Officer Elections**

Mark mentions that Mike Poole is an accountant and that the current bylaws of the club state that a board member must be a member for one year before taking an officer position. Steve Curren mentions that they also read that a majority vote from board members could waive that restriction. Tom Temple motions that we waive that restriction, Darla 2nds, motion passed. Tom nominates Mark for President, Cheryl 2nds, vote taken, motion passed. Darla nominates Tom as VP, Michele 2nds, vote taken, motion passed. Darla nominates Mike Poole as Treasurer, Tom 2nds, vote taken, motion passed. Mark nominates Cheryl as Secretary, Tom 2nds, vote taken, motion passed.

Mark asks others what positions they are interested in. Dan would like to stay with his assignments of Equipment Coordinator and Communication Director. Darla would like to stay with her assignment of Referee coordinator. Mark mentions that Mickey has expressed interest in her current assignment of Volunteer coordinator. Michele would like to stay with her current assignment of Girls Director. Discussion held regarding assignments from departed board members, i.e., Field Coordinator, Boys Director, and Coaching Director, which we are looking for an independent contractor to fill. Discussion held regarding the additional duties of Spring Rec for the Rec Coordinator position and Steve mentions that perhaps two individuals could share multiple assignments. Decision made to revisit and finalize assignments at the next board meeting.



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7. Director reports:

Treasurer:

No report.

Registrar:

Fall and tryout registrations done until we start doing spring registration. Winter training scheduled, 212 total so far. Darla will send Tom the listing of tryout names.

Referee Coordinator:

Darla called city regarding nets and Michele thinks that they were fixed. Darla called regarding the building, Mickey's friend was incorrect. The city has not accepted the building due to the punch list. Sherry Dvorak discussed at the AGM, that the city is unable to provide a date when the building would be ready. They could not even promise it would be available by next travel season. Referee spots are all full for fall.

Communication Director :

Print outs and flyers given to Micro soccer. Sherry said at the AGM that she would provide them. Tom asks if Dan saw any Micro soccer players at tryouts and he said yes. Dan said that the newspaper ran the old information again. Brian Hall is this contact at the paper and seems very easy to work with, Dan is not sure where the disconnect is. Darla asks if the club is paying for the ads. Dan says no. Dan is planning on working on flyers to handout at the schools. Tom suggests talking directly to Bob Techam, circumventing Parks and Rec. The flyers will be a tool to sweep for more numbers. Darla mentions we need to do flyers for winter training as well.

Equipment Coordinator:

There still are a few coaches who have not returned their equipment. Dan will follow-up. Michele asks when turn-in date is for fall coaches - Darla says 10/23, Tuesday. Michele will email a reminder to all the fall coaches. Discussion held regarding the club's plan to get new uniforms for 2009 season. Mark says that we should begin searching now. Dan would like to debut the new uniform at the next AGM. Tom questions whether we should order the nicer, but higher costing uniforms for U9 and U10 ages when they will outgrow them so quickly and that the cost might be prohibitive to parents. Dan says that other clubs have a system where the players are not allowed to put their names on the jerseys and then can sell them back at the end of the season to the club. Discussion held on uniform brands. Dan mentions that Select Gear is a vendor that keeps an inventory, which makes additional purchases for a jersey here and there easier. Dan will check with a number of vendors and then present his findings to the board.

Volunteer Coordinator:

No report.

Rec. Coordinator :

Last week of fall Rec. Steve plans on spending October working on Spring Rec. He will call Steve May tonight or tomorrow. Steve asks Mark if we should bring them all in at once or one at a time and whether we need more than three contacts. Mark says the Chaska, Prior Lake and MYSA contacts are good. He would like to talk to the MYSA gentleman first, then Steve May, then Chaska.

Girls Director:

No report.

8. Upcoming Events/ Calendar Review:

Nothing discussed.



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9. Board Meeting Schedule/Time/Location/Absences:

Board meetings are every 1st and 3rd Sunday of each month at the Log Cabin. Darla was able to reserve through July 20. The city starts their next schedule around 8/15, so Darla asks Cheryl to check with Judy Techem to see if we can reserve for the 1st Sunday in August and possibly the 3rd. Darla mentions that the bylaws state that after one unexplained absence, a board member must email the secretary or president if they will be absent again.

10. Phone Message Pickup Schedule/Instructions:

Sign up form sent around and returned to Darla.

11. Tryout Evaluation Plan:

Kevin will be providing his results of the evaluations. We may have the numbers by the next board meeting of 10/7 and we want the results on the web site by 11/1. Decision made to review the results at the 2nd board meeting in October which will be closed to public. Kevin will be asked to attend. A question we will have for Kevin will be whether we want gold and maroon teams.

12. Coaching Director Update:

Mark has made contact with Ian Barker. He will help us, he will even draw up a contract for us. Mark has talked with Jon Poppen to see whether he may have some interest, but he is reluctant. Tom suggests Kevin Brown as a possible candidate. Kevin has mentioned attending school and his schedule may be a prohibitive factor. Mike Ceola's name is also mentioned as a potential candidate. Dan recommends posting an ad and Michele says we can post one on the MYSA web site free. Ian has stated that he will help us with ads and finding a qualified applicants. Mark will continue the process with Ian, write up a job description and then bring results before the board.

13. Audit:

We will schedule audit, which is part of board policy, to protect previous and new treasurer.

Mark also passed out Expense Reimbursement forms to all board members.

14. Adjourn Meeting:

Motion made by Dan, second by Darla to adjourn meeting at 7:15 pm. Motion passed.

Phone message pick-up duty for September 17 - October 7: Darla Teslow

Minutes submitted by:
Cheryl Besser
Secretary