



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

General Board Meeting Minutes October 21, 2007

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:04 p.m. at the Log Cabin by Mark Teslow.

Present: Mark Teslow, Darla Teslow, Tom Temple, Dan Meehan, Cheryl Besser, Mike Poole, Dan Kubitz, Michele Monroe, Mickey Willard @ 6:13 PM, Steve Curren @ 6:33 PM.

Guests: Kevin Brown @ 8:30pm

2. **Approval of agenda:**
Agenda modified to have Soccer Blast training (item#5) and use of tax-exempt certificate (item #6) combined ~ Motion to approve the amended agenda by Tom, second by Michele, motion passed.
3. **Approval of minutes:**
Minutes from October 7, 2007 were reviewed. Motion to accept by Dan M, Darla 2nds, motion passed.

4. **Director reports:**

Treasurer:

Mike says there is about \$25,000 in checking, \$10,000 in money market. Mike is going to be entering everything into Quickbook after getting information from Peggy regarding what documentation she has on incoming expenses from the first of the year until now.

Registrar:

No report.

Referee Coordinator:

All fall referee checks have just been signed and Darla will be mailing them tomorrow. Mark asks Darla to look at Cogran system versus RefCord since we are paying for Cogran. Not sure how long RefCord will be free.

Communication Director:

Dan sent information to Mark and Tom regarding Winter Park & Rec booklet Flyer and the flyer to hand out to the schools. Tom likes the color and wonders if we can get it colored when placed in the Park & Rec booklet. Dan is not sure. Discussion held on making colored copies for handing out to the schools, but Mark is afraid we would spend the money on color and then they wouldn't get distributed. He asks to see what it looks like in black and white. Dan will provide to Mark and Tom.

Equipment Coordinator:

Dan sent emails to the coaches regarding the equipment. He will be doing an inventory in the next few weeks so he can get a jump on ordering for next year in order to get the savings. Mark asks him to look into the cost of smaller portable goals versus PVC goals. Tom asks Dan to check with Sherry on some metal goals that he remembers that SSA had that were smaller goals. Mark also suggests contacting Chuck to see if he knows where they are since he was the previous equipment coordinator. Dan knows of a few goal vendors he will check with locally for prices. Most of the equipment returned is in good shape.



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Field Coordinator:

Michele and Tom mention the nets are still up at the complex. Mark asks Dan to call Sherry to see if they can get the nets down. Mark asks the costs of nets as the SSA has purchased them and replaces them. Dan says they tend to range between \$75 to \$100.

Volunteer Coordinator:

No report.

Rec. Coordinator:

Mark reviews with the board the meeting we had last week with Steve May from Prior Lake who gave us ideas on building our Rec program.

Boys Director:

No report.

Girls Director:

No report.

Mark mentions we need to contact Ann Olson, South District Girls Director to be sure we are moving the U15 girls to C2, and contact John Siepp, South Boys Director. Mark may want Michele to go to the meeting that is coming up, he will find out when it is from John Dovolos.

5. Soccer Blast training and use of tax-exempt certificate:

The question has been raised to the board regarding using a tax-exempt certificate when registering for Soccer Blast Winter Sessions. Apparently Soccer Blast has not previously charged tax for their sessions, basically defaulting the teams to their association clubs certificate. However, now the certificate actually needs to be provided to obtain the tax savings. Since SSA is liable for the teams using this certificate as they are covered under our insurance, we need to be sure we do not open ourselves up for a suit. Darla has contacted MYSA as they need to approve that Soccer Blast would fall under sanctioned training. We should hear from MYSA on Monday. Discussion held regarding the issue of the phrase "training" and that if we are declaring this as sanctioned, do we want to have the teams go through the club or do we let them build their own teams? Board deliberates Tom motions that "SSA teams choosing to participate in Soccer Blast winter sessions as a winter training program may do so under SSA providing at least 50% or more of the players are from SSA". Dan 2nds the motion. Motions carries. Mark says we are going to need to know who these teams are and we are going to need rosters so that we can verify 50% SSA players. We will provide the certificate to Soccer Blast and tell them these are the teams that can use the certificate in registration. Michele will take care of figuring out who the teams are.

6. Tryout results with Kevin Brown and team determinations:

Preliminary results based on registration/tryout numbers: Two U9 teams (B), one gold & one maroon. One U10 (B) team, need to recruit 4 more players. One U11 (B) team with 16. Two U12 (B) teams. One U13 (B) team with 15. One U14 (B) team with 8, need more numbers. One U15 (B) team with 14. One U17 (B) team with 5, need more numbers, but not all previous players showed up to tryouts. One U18/U19 (B) team with 9, need more numbers, but there are college students who were unable to show up, so these should come in. Two U9 teams (G), one gold & one maroon. Two U10 (G) teams one maroon, one gold. One U11 (G) team with 11. One U12 (G) with 11. One U13 (G) with 8, need more numbers or could possibly move up to U14 and make two U14 teams. Currently one U14 (G) team with 21. One U15 (G) team with 12. One U18/U19 girls team with 6. Tom will take the names and numbers and will get the teams listed. He will email the board with the proposed teams and we will finalized at the November 4 meeting



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and publish to website on the November 5th. Rosters will not be frozen until after registration closes in the spring.

7. **Adjourn Meeting**

Motion made by Michele to adjourn meeting at 9:50 pm , second by Dan Meehan. Motion passed.

Upcoming Events/Calendar Review:

10/23/2007

Winter Park & Rec Booklet

Fall Equipment Return

11/3/2007

MYSA AGM

Phone message pick-up duty for

October 22 – November 4:

Dan Kubitz

November 5 - November 18:

Steve Curren

Minutes submitted by:
Cheryl Besser
Secretary