



General Board Meeting Minutes March 7, 2010

1. The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:12 pm at the Shakopee Library by Tom Temple.

Present: Mark Teslow, Darla Teslow, Tom Bailey, Patti Isensee, Michele Monroe, Aaron Teslow, Jon Poppen, Robert Harder (6:12-7:00), Tom Temple (6:12-7:30), Julie Maynard-Johnson (6:12-7:30)

Absent: Ben Kroll
Guests: Melonie Kroll

2. **Agenda:**

- Agenda reviewed with no modifications. Approved by consent.

3. **Approval of minutes:**

- Meeting minutes from January 25, 2010 and February 21, 2010 were reviewed. Approved by consent.

4. **Director of Coaching Report:** Jon Poppen

See attached report

- 4.1 Teams**

- U13 Boys are set. We have 14 players on the roster.
- U16 Boys are set. Jon met with the group and helped them to connect with the four Prior Lake players.
- U17 & U18 Boys – Jon would like to merge the U17 Boys and the U18 Boys. Each team is in need of players...U17 has 14 players and the U18 has 5 players. Jon would like the team to play U18C1. In our understanding Dan Kubitz has a few concerns if the teams merge and play at the U18C1 level.
 1. Potentially more travel at the C1 level vs. C2 level.
 2. U17 Boys are a year younger
 3. Players may leave.

Jon does not have the same concerns as Dan. Jon believes the team can play at the C1 level. Jon's goal with this team is to play at higher level of competition.

Options – the team would play U18C1 or U18C2 or U17C1 and lose the U18's.

A long discussion took place.

Final discussion is to merge the teams together and play U18C2.

- U11 Girls – received one additional registration. Each team will have 11 players. Jon would like to keep the teams as is...U11C2 and U11C3. The U11C2 will not be easy but would be a good challenge for the girls.

Boys Director: Robert Harder

- No report

Girls Director: Michele Monroe

- We had a good turnout at the team manager meeting.
- Each manager was given a team manager handbook. We will need to post the handbook on the website.



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- Managers would like to know who has outstanding items (registration fee, volunteer fee or birth certificate) from players so they are not running around at the last minute.
 - Michele and Robert will be at the mandatory manager/coach meeting on April 24, 2010. A representative from each team must attend.
 - There will be a parameters meeting after the mandatory meeting on April 24, 2010. The parameters meeting will give managers/coaches a chance to establish new rescheduled game days. Manager/coach will still need to complete the game rescheduling online.

Recreational Director: Julie Maynard-Johnson

- Still receiving requests from parents.
- 195 kids have registered.
- If anyone would like to coach spring rec they should contact Jon Poppen.

4. Director reports:

President:

- TOPSoccer – Jon will contact the Activities Director at the High School to get leads on contact information of special needs kids. We will be sending a flyer to the schools for the special ed programs to send home with the kids. We would like for these parents to attend an information meeting presented by MYSA. Mark will confirm with MYSA if April 18, 2010 will work.

Treasurer: Open

- No report

Registrar: Mark Teslow and Patti Isensee

- See attached report.
- Doing good on background checks.
- There are refund conflicts between the online registration form, the refund request form, and the SSA Handbook. We will need to update the documents so they are all consistent.

Admin. Assistant – Patti Isensee

- See attached report

Referee / Field Director: Darla Teslow

- See attached report.
- Field layout – Mark will request the city to repair Field 6 in lieu of moving fields around. If the city prefers to rest Field 6 then we would need to do the following:
Fields 1 – 3 would remain the same, Field 4 – U11/U12 field, Field 5 – (4) U9/U10 field, Field 6 – rest, Field 7 – U13/U19 field. We would need one additional U13/U19 field, possibly the Jr. High field.
- Mark requested no cleats for the first two weeks of outdoor practice. We will need to communicate this to the coaches.

Communication Coordinator: Tom Temple

- Placed an ad in the Shakopee paper for spring rec. The ad was in Thursday, March 4, 2010. The ad will run for two more weeks.
- Submitted a spring rec flyer to the city for school distribution.
- Submitted a U11 Girls (5th graders) flyer to the city for school distribution.
- Posted team manager meeting and goalkeeper training on the home page.



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Equipment Director: Aaron Teslow

- See attached report.
- Distributed equipment to the U9-U12 teams at the coaching clinic. All but one team received their equipment. Will distribute the remaining equipment next weekend.

Volunteer Director: Patti Isensee

- See attached report.
- Field clean day will be on April 17, 2010.
- Parents should mail in their volunteer check to SSA attention Patti Isensee.
- Coaches, assistant coaches and managers will need to turn in a volunteer check. They will need to claim their volunteer hours during the season.

Concessions Director: Ben Kroll

- Planning to set up a meeting with the food vender.

Tournament Director: Tom Temple

- Tom T. presented two logo's for the festival.
option 1: state logo, option 2: fireworks
The logo for the festival will be the fireworks.
- Marketing: MYSA will no longer be posting team contact information on their website. Tom T. will need to rely on the mailing label which MYSA mails out.

Secretary: Tom Bailey

- See attached report.

5. Adjourn Meeting:

Motion to adjourn at 7:58 pm by Patti Isensee, second by Darla Teslow,
Motion passed unanimously.

Next meeting March 21, 2010 at the Shakopee Library at 6:00 pm.

Minutes submitted by:
Tom Bailey
Secretary



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Director of Coaching Report
3/6/10

- 1. Teams:**
 - Boys: U13's set, U17 merging w/ U18's**
 - Girls: U11**

- 2. Coaches Meetings:**
 - a. 2/28 with U9-U12 coaches**
 - b. Upcoming meeting on March 14th: currently-32 registered**

- 3. Email to families to follow up from Team Meetings**

- 4. GK Training Starting 3/14:**
 - a. Chuck Korpi, Kayla Borstand, Mike Ceola**
 - b. Email to families**



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Registrar Report

General Board Meeting

Submitted by: Patti Isensee

Date: 03/07/2010

Mark uploaded Keeper for teams and adults

Verifying all players as of last Wednesday were uploaded so there is no last minute pass missing

Giving list to Michele and Robert on who has something outstanding and will not get a pass

Received a few new travel registration in the last week before that it has stopped a little

Spring rec registrations are still constant

Refund policy need to be updated on future registrations. Does not match the paper refund request

Phone and e-mails have increases quite a bit

A couple more refund requests have come through but seem to be staying very low



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Volunteer Report

General Board Meeting

Submitted by: Patti Isensee

Date: 03/07/2010

Keep getting deposit checks

More volunteer opportunities were entered

Pretty quiet so far



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Referee / Field Director Report

General Board Meeting

Submitted by: Darla Teslow

Date: March 6, 2010 (this meeting is at the Library on 3/7)

Task	Deadline	Status
Request use of Rec Fields & U9/10 Fields on May 8, 2010	March	IF the Cinco de Mayo celebration is able to accommodate us also, then we can have Rec Soccer that day.
Request for Recycling Bins at the complex	February	Submitted an email request for at least 1 recycling container at the complex. Jamie Polley will request this at their next meeting.
Fundraiser at Cub Foods	January	Letter sent to Cub requesting a date. Have not received a response yet. Bagging info/restrictions was emailed to Patti to enter into Dibs.
Referee Clinics	Jan-Mar	2 done. 1 left on March 20.
Ref Assignor Clinic	March	I will be attending the Ref Assignor clinic on March 24. Peggy Dokka-Thorson will attend a New Assignor clinic.
W-9's and 1099's	January	Working with Mike Poole to complete a final 1099 request.
Assistance	March	Assisted Aaron with equipment distribution (gathering equipment from the very cold storage room, washing pinnies, labeling bags, delivery)



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Secretary Report

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Submitted by: Tom Bailey

Date: 03/07/10

President - Mark

1. none

Treasurer – open

1. Tax return due May 15, 2010

Secretary – Tom B.

1. Scheduled April – Aug. board meetings.
2. Need to reserve indoor space for team pictures.

Registrar – Patti & Mark

1. Summer travel adult background check.
2. Submit summer travel teams to MYSA on March 8th.

Communications Coordinator – Tom T.

1. Team pictures - contact Sunshine Photography – update?
2. Need to distribute Kicks Camp flyer to schools.

Director of Coaching - Jon

Boys / Girls Directors – Robert and Michele

1. none

Recreational Director - Julie

1. Spring rec registration ends April 1, 2010

Referee Director & Field Director – Darla

1. Issue outdoor practice schedule to coaches and Age Group Trainers. Issue schedule by March 20th.
2. Verify field layouts, travel and rec.

Equipment Director – Aaron

1. none

Volunteer Director - Patti

1. Maintain volunteer schedule (Dibbs)

Concession Director – Ben

1. none

Tournament Director – Tom T.

1. Marketing, flyers, mass email
2. Tournament planning...t-shirts