



**Annual General Meeting Minutes
September 18, 2011**

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:00pm at the Shakopee Police Department by Mark Teslow

Present: Mark Teslow, Darla Teslow, Tom Temple, Julie Maynard-Johnson, Jon Poppen, Patti Isensee, Mike Poole, Ryan Chase, Ben Kroll and Michele Monroe

Absent: None

Attendance: 32

- **Welcome and Introductions:**

Mark Teslow welcomed the members present and introduced the current Shakopee Soccer Association Board.

- **Open Board Positions:**

Mark Teslow reviewed open board positions. There are 5 open board positions. 4 positions at 3 year terms and 1 position at 1 year term.

- **Voting:**

We have 5 open positions on the Board of Directors. Nominations were closed on August 31, 2011. Nominees are: Mr. Mark Teslow, Mrs. Darla Teslow, Mr. Bill Stekly, Mr. Chuck Millis and Mr. Tim Johnson. Mark reviewed the Shakopee Association Bylaws/Handbook and because the number of nominees does not exceed the number of opened positions the chair may declare the nominees elected, which is referred to as election by "acclamation".

Mark declared the following nominees elected to the Board of Directors.

- Mr. Mark Teslow – 3 year term
- Mr. Bill Stekly – 3 year term
- Mr. Chuck Millis – 3 year term
- Mr. Tim Johnson – 3 year term
- Mrs. Darla Teslow – 1 year term

- **President's Report:**

Mark Teslow presented the annual "2010-2011 Year in Review" slide show, available online

- Ryan Chase presented the 2012-2014 Uniforms
- Michele Monroe presented a summary report of the 2011 trip to Brazil

- **Treasurer's Report:**

Mike Poole presented the annual treasurer report. Copies of the report are available upon request.

- **Director of Coaching Report:**

Jon Poppen presented the annual Director of Coaching report

- TOPSoccer
- Outreach Program
- Academy
- Rec Program
- Coach Education
- Winter Training
- Street Soccer
- Futsal
- Summer Camps
- Continuing Education
- ODP/District Select

Meeting adjourned at 8:00pm. Minutes submitted by: Darla Teslow