



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-913-9351
www.shakopesoccer.com

General Board Meeting Minutes
August 3, 2014

The general board meeting of the Shakopee Soccer Association was called to order at approximately 6:20pm at the 17th Ave Sports Complex, by Mark Teslow

Present: Mark Teslow, Patti Isensee, Chuck Millis, Darla Teslow, Brendan Finnegan, Josh Forsythe, Pete Lutz, Jon Poppen, Tony Schuetz, Wendy Rogers, Lori Boone, Doyle Voss

Absent: Wendy Rogers, Scott Russett

Agenda:

- Agenda approved by consent
- No previous meeting minutes due to many cancelled meetings.

2015 Budget:

- Working budget (\$528K) was approved and Mark will email to all board members.
- Registration fees are \$465 for C1 and \$370 for C2/C3 travel, and \$85 fall rec, \$125 spring rec.
- Budgeted 170 teams for tournament
- Budgeted for expansion assistance for Jordan and Belle Plaine
- Budgeted to hire a Rec Coordinator
- Budgeted to hire an Associate Coaching Director
- Brought referee pay in line with other clubs, with refs for Rec in both fall and spring.
- \$35 fees go to MYSA and City of Shakopee

AGM:

- Annual General Meeting will be held on Sunday, September 14.
- Nominations due 8/31/14. 4 positions will expire. Mark, Chuck, Brendan, and Patti.

Expansion:

- 5 year project
- Hire a Rec Coordinator for fall and spring for each Jordan and Belle Plaine
- Rec program in those cities
- Travel program play in Shakopee until they have fields, or 4 teams to start their own program

Associate Coaching Director:

- Supplement the Fall program, since Jon is committed to the school program
- Assist with guidance, administration, training

Tournament:

- Get dates and game lengths set and advertised
- Advertise to "come back to the spot that hosted state"

Future Goals:



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- Add wind block of trees
 - Remove bushes and replace with benches
 - Put up fences/nets on parking lot side of 1&2, and 6&7
 - Have 1 year of operating funds in reserve
 - Put long term reserves into funds (turf, lights, etc)

Admin – Patti Isensee:

- Will send email to coaches and players for 1st round (48 hr window to reply – if C1 says no, move C2 up)
- C1 and 1 team age groups to be send today, C2 on Wed, C3 on Fri.
- Jon is calling the teams without coaches, and U9/10 teams
- Jon will handle U11/12 teams for the fall (Fall: 2-U11Boys, 2-U11Girls. Spring: 3-U11Boys, 3U11-Girls)
- Coaches will call the fall teams
- Need to improve the process for next year
- Ran reports for travel trends to help predict increases after tryouts
- Moved some rec kids to travel – Doyle identified about 80 kids – Doyle emailed and Jon called
- Esperanza kids has extra hurdles – Allina grant states this is not to make superstars, but to get kids to exercise. Had 80 kids in the program for middle schoolers (run by Jolyssa and Brian Nacey) 25 girls is a lot for that culture. Will ask Jo to write an article to send to Allina. Need to track hours better for Esperanza coaches. Need to find a way to create an “Esperanza program.”

Equipment – Tony Schuetz:

- Requested bid for garage from high school – need to get the approval from the City for 2.5 car garage
- Nets need replacing – who? City is responsible.
- Need a new sign for fence on 17th Ave – Patti is working on this
- Budget for new balls of \$1500

Volunteer – Josh Forsyth:

- Cleaning up hours for summer – working with Patti
- Need volunteer info for fall – get hours entered ASAP
- Need hours for concession stand. Need to find a coordinator – possibly pay
- Microwave for concession stand donated by Dollerschells
- 2nd Nacho machine works – use for tournament at 2nd location
- Josh volunteered to open/close restrooms on Saturdays this fall – Patti will give him a Restroom key

Rec– Pete Lutz/Doyle Voss:

- 180 signed up for fall so far, last year we had 330
- Aug 26 – Oct 11. Tue/Thu 5:30-6:30, Sat 9-12
- Teams posted on Aug 18
- 2 orientations scheduled – Aug 19, Aug 21
- \$50 reimbursement for coaching to be given after game 5. 15 signed up so far
- Recruiting emails on Aug 1, 5, 7, 11
- Coach emails on Aug 1, 7, 13



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- Expectation emails on Aug 5, 13
 - Players given rewards. Bag tags bring more recognition to SSA. Medals sit in bedrooms
 - Coaches packet – sample practices, warm ups, pre-game, map, roster, contact list. Extras in building.
 - Use Twitter and Facebook
 - Rec t-shirt vendor may change – Patti wants to go elsewhere

Communications – Brendan Finnegan:

- No report.

Boys/Girls Directors – Lori Boone/Chuck Millis:

- Tryout info needs to get out
- Survey – can't view results. Mark will send instructions. Patti will turn survey off.

Treasurer – Scott Russett:

- We're about flat – no excess, no loss. July isn't reconciled yet. Will have final budget vs. actual at next meeting.
- Liked having shifts assigned for State, but would like them earlier for planning.
- Fields are very beat up – is it too much to host State Qualifiers, State Tournament, and State Championships?
- Could we do a drain on Field 5?
- Can we ask for T-Ball to not be on our tournament dates?
- Should we bid for State? Answer YES.

Fun Day Recap:

- This topic should be its own meeting

Adjourn Meeting:

Motion adjourned at 8:30pm – MSC

The next meeting will be Sunday, August 17 @ 7:00pm at the 17th Ave Sports Complex.

Minutes submitted by: Darla Teslow