



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

General Board Meeting Minutes
January 4, 2015

The general board meeting of the Shakopee Soccer Association was called to order at approximately 7:00pm at the Shakopee High School, by Mark Teslow

Present: Mark Teslow, Scott Russett, Josh Forsyth, Peter Lutz, Chuck Millis, David Leary, Darla Teslow, Tony Schuetz, Jon Poppen, Patti Isensee, Doyle Voss, Doug Anderson

Absent: Wendy Rogers

Agenda:

- Agenda for 1/4/2015 approved by consent

Minutes:

- Minutes for 11/7/2014 and 12/7/2014 approved by consent

MSC – Doug Anderson voted on to the Board to fill the remainder of a 3 year term, expiring September 2017.

MSC - Executive Session called to order at 7:02pm. Executive Session ended at 7:30pm.

7:30pm Guests requested an audience for feedback on Bobbie Davies' suspension. 30 minute time frame was given.

Present for 7:30 Agenda Item: Tony Pavelka, Charlie Lytle, Tim Hoeben, Mike Hiivala, Hong Nonk, Bryan Kuan, Christel Bryant, Ryan Bryant, Bonnie Davies, Jen Millis

Tony Pavelka, Christel Bryant and Ryan Bryant spoke for 40+ minutes altogether. Feedback included parent and player impact, feelings, reactions, and questions.

Mark Teslow and Jon Poppen clarified roles and responsibilities of those involved. Reiterated they are open to personal discussions and phone calls. No emails. Jon will set up a meeting with the parents. Replacement coach recruitment has already begun and is a priority.

Director Reports:

- Treasurer (Scott Russett): Financials are reconciled through Nov 2014, budget vs. actuals. Slightly ahead of budget, pending adjustments. Will request taxes and audit from Chris Lewis. We must now file Sales & Use Tax on a quarterly basis due to threshold. Plan to move banking relationship to Wells Fargo. Doing prep work for audit.
- President (Mark Teslow): Patti & Jon met with consultants about Community Center 2.0 proposal. Mayor will talk to us prior to City Meeting. Large financial commitment requested. Working w/ Doug and NGIN on app.
- Rec Program (Peter Lutz, Doyle Voss, Patti Isensee): Upcoming Rec planning meeting. Need to identify admin help. Meeting with Jordan A.D. on start-up rec program on Jan. 27.
- Dir of Coaching (Jon Poppen): Winter Training starts this week, fully staffed, 15 week curriculum, no check-in. Futsal starts Friday (no gyms for 2 weeks). Coaches Meeting this Wed.
- New Members: Welcome David Leary and Doug Anderson. Jeff Seel is interested. Orientation meeting soon. Josh to get website bios.



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- MYSA Update: Steve May is MYSA's President until 2015 AGM. Patti may fill his role as South District Rep.
 - Website 6:
 1. Winter Indoor Tourneys
 2. Winter Training
 3. Futsal
 4. Available traveling spots
 5. Pix of State Winners
 6. SSA Cup Dates
 - NEXT:
 - Rec Registration
 - Club Wide Meeting Feb 8
 - Fitness Training begins late January
 - SSA Cup Registration info
 - Admin (Patti Isensee): Online store is now charging us \$150/yr. Approved for 1 year.
 - Girls Director (Chuck Millis): Meeting w/ Jeff Foss about ACL prevention exercises. Meeting w/ older players about college profiles. Pete Lutz has a contact for ACL and Concussion training through Allina.

Adjourn Meeting:

MSC adjourned at 9:30pm

The next meeting will be Sunday, Jan. 18 at 7pm at the Shakopee Police Station.

Minutes submitted by: Darla Teslow