



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

Board Meeting Minutes
May 1, 2016

The board meeting of the Shakopee Soccer Association was called to order at approximately 8:20pm at the 17th Avenue Sports Complex, by Mark Teslow.

Present: Mark Teslow, Chuck Millis, David Leary, Jeff Seel, Peter Lutz, Doug Rogers, Scott Russett, Tony Schuetz, Doug Anderson, Greg Wheaton, Patti Isensee

Absent: Josh Forsythe, Troy Swallows

Approved meeting agenda as submitted
Approved board minutes from March board meeting

- Shed Update
 - How do we give the shed code to coaches?
 - Tony will determine this and let the board know.
 - Everything is organized and looking good.
- Treasury report
 - Budget 40k ahead of schedule
 - Training Budget is over now, but we will adjust next year.
 - No real concerns
 - Just paid for Jerseys
 - Payroll next year, we need to switch to employees except for trainers
 - The thought is to switch to employees at the beginning of the fiscal year vs. January 1.
 - Need to determine how best to switch contractors over to employees
 - Patti, Doyle, John move to employees. Greg is either
 - We should run this by an HR Attorney on the best way to handle this
 - Board should approve the tax return
 - Document retention policy Scott sent should be looked at a little more
 - Three policies: Conflict of Interest, Whistle Blower, Document Retention, need to be approved by the SSA Board
 - Conflict of Interest
 - Motion to approve the Conflict of Interest Policy
 - Approved by Board
 - Whistle Blower Policy
 - Secretary would be the Compliance Officer in the Whistle Blower Policy
 - Motion to approve Whistle Blower Policy
 - Chuck Motion, Pete Second. No Discussion. Approved by board
 - Document Retention Policy
 - Secretary would be the owner of this document



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- Move Hard Copy and Email documents would be switched from 2 years to 1 year
 - Motion to approve
 - Tony Motion, Scott Second – No discussion – Board Approves
 - SSA Fun Day
 - Most members are out of town at tournaments
 - Mark, Darla, Doug A, Doug R and Scott are in town to help.
 - Dave will have all the food ordered.
 - 1500 Hot Dogs posted...Make 1800
 - Chips and cookies will be provided. Orange Drink is provided.
 - Figure out the Fun houses – Mark, Darla and Patti
 - Old Jerseys would be handed out for fun
 - Site Host
 - Posted on Website and email was sent
 - Changes Hourly to \$12 - \$15 per hour
 - A few interested people
 - All SSA Home Game Schedules posted on the website
 - Can we highlight specific home games?
 - Post Game of the Week for boys and girls on the website
 - Everyone like the idea
 - Promotions
 - Have we every purchased tickets or block of tickets to MN United?
 - This is expensive and may not be feasible.
 - Do we budget money to promote our club? No, but feel this should

Adjourn Meeting:

Motion adjourned – MSC

The next meeting will be Sunday, June 5 @ 7:00pm at 17th Avenue Sports Complex.

Minutes submitted by: Josh Forsythe