



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-913-9351  
[www.shakopesoccer.com](http://www.shakopesoccer.com)

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**Board Meeting Minutes**  
**August 28, 2016**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:13pm at the American Legion, by Chuck Millis.

Present: Chuck Millis, Josh Forsythe, Doug Rogers, Jeff Seel, Pete Lutz, Scott Russett, Tony Schuetz, Doug Anderson, Troy Swallows, Greg Wheaton, Patti Isensee, Doyle Voss

Absent: Mark Teslow

**Approved meeting agenda as submitted**  
**Approved board minutes from July board meeting**

- Annual General Meeting discussion
  - Plan to have the meeting at the American Legion
  - Candidates get up and speak for 2 minutes
  - Write statement (due 9/4) why you'd be a good candidate
  - Patti to find list of members
  - Troy/Patti to count votes (Josh, as club secretary, should not count since he's up for re-election)
- Presidential succession
  - Jeff Seel to move forward as board's candidate
  - Doug Anderson to step back – possibly serve as vice president
  - Discussion about future of club
- Concessions
  - Freezer is broken – need to get it fixed
  - No site host for the fall, due to limited hours
  - Move to breakfast stuff for Saturday – no hot dogs
- Rec report
  - Need field hosts and concessions people – spots are open
  - Pete Lutz is leaving – need rec director
  - Numbers down (438 last year - ~350 this year) – last fall was abnormally high
  - Boys/Girls different days – coed Saturday
- Fall travel update
  - All coaching spots filled for both boys/girls
  - Some people are trying to play both rec and travel
  - Sending out info to rec people
  - New Keeper system causing a few problems, but overall very optimistic
- Tryout review
  - People from 3 different clubs said good things about tryout process
  - Only problem – girls side, keep clear lines between coaches and formation



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- Granted 1 volunteer hour exemption and 1 rec refund exemption

**Adjourn Meeting:**

Meeting adjourned – MSC at 8:55p

**The next meeting will be the Annual General Meeting Sunday, September 11 @ 6:30pm at American Legion.**

Minutes submitted by: Josh Forsythe