



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

Board Meeting Minutes
February 12, 2017

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:13pm at the Shakopee Community Center Ice Arena, by Jeff Seel.

Present: Jeff Seel, Josh Forsythe, Chris Lewis, David Leary, Terry Harder, Doyle Voss, Doug Anderson, Jon Poppen, Patti Isensee, Chuck Millis, Greg Wheaton, Tony Schuetz, Darla Teslow, Ted Cahill, Doyle Voss

Absent: Mark Teslow, Troy Swallows, Doug Rogers

Approved meeting agenda as submitted
Approved board minutes from December 4 board meeting

- **Treasurer report**
 - Proposing fundraising committee
 - Suggested to have non board members on it
 - Reached out for grant applications
 - Need boilerplate language about why SSA is deserving of grant
 - Considering pursuing gambling operation (pull tabs)
 - Josh Forsythe to look into local bars, including Savage and Jordan
- **Donations/Outreach**
 - \$2000 donation for Dollars for Scholars
 - Move by Chris Lewis, 2nd by Doug Anderson – approved unanimously
 - 2 rec registrations for Red Oak silent auction
 - Discussion about allowing this for all local schools
 - Move by Josh Forsythe, 2nd by David Leary – approved unanimously
 - Baseball fundraiser – bowling lane, split with Isensee family
 - Fundraiser was 2/11/17
 - High school supply donation?
 - Volunteering for teams?
 - Will be discussed at coach/manager meeting
- **Refunds**
 - 3 refunds – not interested, medical, accidental signup
 - Move by Josh Forsythe, 2nd by Chris Lewis – approved unanimously
 - Future agenda item – new refund policy
- **Travel team meeting – 2/26 at high school**
 - Jeff Seel/Greg Wheaton to go over presentation with input from Boys/Girls Director
 - Volunteer checks to be collected
 - PACT meeting – keep up communication about those
- **Rec update**
 - 70 signed up already
 - Rec flyer going out 3/6 and 3/20
 - Newspaper ad in Shakopee, Jordan, Savage



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

-
- Making signs with Spanish as well
 - **Tournament update**
 - Tournament intern – in discussion with Concordia
 - Logo done, website set up
 - Committee meetings start in a couple weeks
 - 41 teams registered – 21 girls, 20 boys
 - Possibly at 8 different locations this year to keep same number of fields
 - Will be a host for state tournament
 - Greg Wheaton to plan tryouts based on schedule for state tournament
 - **Traveling soccer update**
 - Boys
 - Getting close on teams
 - Moving 2 kids from U11C2 to U12C2
 - U19 team coming together
 - Girls
 - 2 teams registered for State Cup – U15C1, U18C1
 - Futsal time changes – update website
 - **Website update**
 - Changes coming in slowly
 - Doug Anderson to meet with NGIN to start work on redesign again
 - **Communication**
 - Do we want to approve things over email? Good to leave option open
 - **Club positions**
 - Site host for summer – start looking
 - Concessions stand volunteer – will reach out
 - Jeff Seel and David Leary to discuss what position means
 - **Please begin to store documents in OneDrive**
 - **Clix to do picture day this year**
 - **Josh Forsythe to arrange SSA night at MNUFC**
 - **Coaching director report**
 - Met with St. Francis
 - Writing a letter to Soccer Blast saying we would still rent space in a permanent dome
 - Nice to have new bow nets

Adjourn Meeting:

Motion to adjourn – Move Josh Forsythe, second Doug Anderson, approved
Meeting adjourned at 9:12p

The next meeting will be Sunday, March 5 @ 7:00pm at Shakopee Community Center Ice Arena.

Minutes submitted by: Josh Forsythe