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**Meeting Agenda**

**May 1, 2022**

**Attendees:**

**Ann Arras, Jeremiah Mahler, Patrick Morgan, John Nichols, Daryn Kral, Bobby Davies, Scott Woitas**

**Amy Black, Jon Poppen, Craig Lyons, Doyle Foss and Ajay Varghese**

**Absent: Dave Leary, Nicole Butterfass, Miguel Mendez, Bryce Hutchins**

**Meeting called to order by Jeremiah by at 7:00pm Second by John.**

**Agenda**

1. Approval of agenda.

*Motion to approve agenda as sent by Daryn, second by Scott.*

*Motion passes*

2. Review of Meeting Minutes

*Motion to approve meeting minutes from April board meeting by Ann, second Daryn.*

*Motion passes*

3. Treasurer Report

a. Update on accounts.

b. Budget Discussion

i. Get budget items to Scott for next year's budget.

4. Tournament Report

a. Shakopee Cup 2022

i. Next Meeting-May 9<sup>th</sup> or 10<sup>th</sup>

ii. Spread sheet in SharePoint. All board members need to fill this out for when/where their players' games are for the weekend

iii. Board members presence at the Cup

iv. Dibs are being posted Monday at 9:00 p.m.

v. Blaise is returning for the weekend

b. Shakopee Cup 2023-dates TBD depending on when MYSA is holding State Cup

i. Still awaiting dates from MYSA

ii. Does Eagan know if/when they are holding tournament next year?

1. Eagan's Tournament be held on Mother's Day in 2023

c. SSA Host a 9U/10U Fall Tournament-plan for fall 2023



- i. Consider hosting a U9/U10 Tournament in the fall of 2023.
  - 1. Space considerations
  - 2. Contact the city regarding this opportunity

- d. TCSL Tournaments in Shakopee
  - i. Minnesota Cup June 1<sup>st</sup> – June 5th
  - ii. Final Four July 22<sup>nd</sup> – 24th
- e. Compensation to Dan for Tournament Director role

5. Old Business

- a. Uniform update.
  - i. Uniforms were delivered this past week for those players that ordered by the deadline. Players that ordered late have not received their uniforms.
    - 1. Additional Jersey or sock options for fall where proceeds would go to a non-profit.
    - 2. Considering ordering uniforms differently in the future – break up orders between uniforms and accessories

6. Club Administrator Update

Registration Numbers:

Summer Competitive: 480

Spring Rec Soccer: 781

Middle School Soccer: 55

Toddler Soccer: 58

7. Refund Requests

NM – *Motion to refund \$338.57 minus fees, by Ann , Second by Scott*  
*Motion Passes*

OG - \$135.00 in rec fees

NA – \$135.00 in rec fees

DN - \$40.00 in rec fees

*Motion to refund all rec fee requests minus fees by Ann, second by Scott*  
*Motion Passes*

Financial Aid Requests:

None



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Site Host

Review and update Site Host job description-Scott

8. Rec Update

- a. Middle School Rec program-kick off is next Saturday 10:00 a.m.
  - i. 18 girls / 37 boys
    - 1. How to divide up to the teams
- b. Trainers lined up?
  - i. Jon has coaches lined up and is working on picking up more
- c. Rec Kick-Off Cancelled due to weather
- d. Still looking for coaches for some teams

9. Competitive Update

- a. DOC Report
  - i. Transition from winter to summer.
    - 1. Looking to get the spring season started
- b. Tryout App-Dave
  - i. Greg is working through this with Dave
- c. VEO Camera
  - i. One Camera has been ordered
    - 1. Estimated delivery date of June

10. Other business

- a. Bylaws Review and Discussion

11. Equipment Director Notes

- a. Equipment is organized and set for the season
- b. Working though some water issues at the garage

12. Marketing and Fundraising Update

- a. Bingo Night at Brew Hall-on hold
- b. Scheels Partnership Update
- c. Have another SSA Yard Sign sale before Shakopee Cup-sale held delivery coming soon
- d. Cherry Berry Night June 9<sup>th</sup> confirmed?
  - i. Confirming this week.
- e. Red's Savoy Fundraising Night
  - i. Reach out to them for a pizza night

13. Event Director

- a. Feed My Starving Children held April 30<sup>th</sup>
  - i. 39 people attended the event and filled meals.
- b. Golf Fundraiser at Stonebrook-Form a committee for a 2023 Gold Tournament



- i. Looking to get a golf tournament up and running. Great opportunity for families to come together and support SSA.
- c. TCSL Sideline Project Pledge & Contest-going on now through May 8<sup>th</sup>. Our club is at 55.7%
- d. MNUFC SSA Day August 27<sup>th</sup>
  - i. MNUFC mascot PK will be attending the Shakopee Cup.

14. Event Dates

- a. June Board Meeting Sunday June 5 7:00 p.m. Shakopee Bowl
- b. Shakopee Cup May 13-15
- c. 9U-11U Competitive Tryouts Saturday July 23 Eagle Creek
- d. Rainout make up
- e. 12U-18U Competitive Tryouts Saturday July 30 Soccer Complex

15. Field/Ref Director Updates

- a. Fields are complete and ready for the season
- b. Continuing to fulfill ref duties for the season.

16. Other board Member Updates

NA

17. Fence at Sports Complex Update

- a. Project has been approved

18. Dome Subcommittee

- a. Dan Ditzel will be assisting with this along with board members and others interested.

19. Volunteer Hours/Opportunities

- a. Shakopee Cup dibs coming out Monday May 2 9:00 p.m.

20. Accomplishments this year

- a. Stimulus Uniform partnership
- b. Scheels Uniform Sponsor
- c. 2 sets of goals donated to the city
- d. CAP Agency Partnership/Esperanza
- e. Middle School Rec Soccer
- f. Doyle had rec kick-off staffed and ready to go which is a massive undertaking.
- g. Electrical Updates to the concession stand

21. Adjournment

*Motion to adjourn by Ann, second by Scott.*

*Motion passes at 8:28pm.*