



Shakopee Soccer Association

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

www.shakopesoccer.com

Meeting Agenda

July 7, 2024

Board of Directors

**Daryn Kral
Wade Andrews
John Nichols
Kevin Breuer**

**Ray Anderson
Rebecca Kay-Lewis
Rachel Scott
Carl Hensley**

**Mike Shadduck
Miguel Mendez
Bobby Davies
Kelly Thorson**

Organizational Staff

Amy Black

Jon Poppen

Jackie Grumish

Other

Dan Dieltzel

Absent

**Kristin Larson
Greg Wheaton
Patrick Morgan
Doyle Voss
Ajay Varghese**



Call to Order

Time: 7:00 by Hensley

Agenda-Open Forum

1. Open Forum
 - a. Greeting for non-board members to speak on non-agenda items

Agenda-Closed Forum

2. Approval of agenda.
 - a. Motion: Nichols
 - b. Second: Andrews

No Objections; Motion Passes
3. Review of Meeting Minutes
 - a. Motion: Andrews
 - b. Second: Kral

No Objections; Motion Passes
4. Treasurer Report
 - a. Update on accounts.
5. Tournament Director Report
 - a. 2024 Shakopee Fall Cup
 - i. September 14-15
 - b. Shakopee Cup 2025 May 16-18
 - c. Information Security Policy-on hold

6. Field/Ref Director Update

7. Old Business

8. Club Administrator Update

Registration Numbers:

Attacking & Defending Camp 85

High School Summer Soccer Training 94

Rec Soccer Kicks Camp 25

Saber Skills Camp 84

High School Prep Camp 43

Goal Keeper Summer Training 33



Competitive Tryouts 268
Fall Rec Soccer 205
Fall Competitive Soccer 83

Refund Requests:

Family of MS

Paid \$385.61 on 10/17/23

Request received on 5/23/24

Refund Amount: \$110.00 minus fees

- a. Motion: Hensley
- b. Second: Andrews

No Objections; Motion Passes

Family of DL

Fractured his foot & can't play for 3 months-injury occurred on 5/19

Paid \$855 on 8/14/24

Request Received on 5/30/24

Refund Amount: \$244 minus fees

- a. Motion: Hensley
- b. Second: Andrews

No Objections; Motion Passes

Financial Aid Requests:

Financial Aid numbers for FY 2023/2024

2023 Fall Rec: 69 players \$3,733.50

2023 Fall Competitive 25 players \$3,559

2024 Summer Competitive 58 players \$29,366.25

2024 Spring Rec: 78 players, \$5,425

Total: \$40,573.75-Total Financial Aid for FY 2023/2024

9. Rec Update

10. Competitive Update

- a. DOC Report
- b. Men's UPSL Summer 2024-Bobby & Jon
- c. MWSL Summer 2024 Team- Bobby
- d. Red Card Policy
- e. VEO Camera & SE Play Update-Bobby/Amy

11. Other business

- a. Board of Directors-Job Descriptions-Due at July meeting
- b. Annual General Meeting & Board Elections
 - i. Hockey uses electionbuddy.com



- ii. Price for a 1-time vote (board elections) would start at \$99
- iii. Options for Room Rental
 - 1. Community Room at Community Center-available, \$85 an hour, seats up to 150, audio/visual equipment available, food/alcohol allowed from caterer
- c. Sponsorship Request from SHS Boys & Girls Boosters

12. Equipment Director Notes

13. Marketing and Fundraising Update

14. Event Director

- a. 2nd Annual SSA Golf Classic-Sunday August 18 2024-17 teams signed up
- b. SSA/United Game-August 24th

15. Event Dates

- a. Board Meeting Sunday August 4 7:00 Shakopee Bowl
- b. Competitive Tryouts July 16, 17 & 27
- c. SSA Golf Classic-August 18th
- d. SSA/United Game – August 24th

16. Concessions Director Report

17. Social Media Director Update

18. Other board Member Updates

- a. Term ending Board Members
 - i. Carl
 - ii. Patrick
 - iii. Miguel
 - iv. John

19. Dome Subcommittee

20. Volunteer Hours/Opportunities

21. Accomplishments this year

- a. Completion of fence at the complex
- b. MWSL team Summer 2023
- c. Successful Fall Tournament & 2nd Tournament happening
- d. Record summer camp numbers
- e. Purchase of Inflatable Goal
- f. Transition to Champions Hall
- g. Successful 1st Annual Golf Classic



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22. Elected Members Only Portion of Meeting

- a. Board Positions for next year
- b. Executive Board

23. Adjournment – 9:30 PM

- a. *Motion: Nichols*
- b. *Second: Lewis*

No Objections; Motion Passes