

**Meeting Agenda - Minutes**  
**October 1, 2023**

**Attendees**

**Board of Directors**

Ann Arras

Dave Leary

Bryce Hutchins

Patrick Morgan

Daryn Kral

Wade Andrews

Miguel Mendez

Bobby Davies

John Nichols

Rachel Scott

Kevin Breuer

Ray Anderson

Mike Shadduck

Rebecca Kay-Lewis

Kelly Thorson

Carl Hensley

Nicole Butterfass

**Organizational Staff**

Amy Black

Ajay Varghese

Doyle Voss

Jon Poppen

Greg Wheaton



**Absent**

Craig Lyons

**Call to Order**

Time: 7:00 by Arras

**Agenda**

1. Approval of agenda
  - a. Motion: Arras
  - b. Second: Kral

*No Objections; Motion Passes*
  
2. Review of Meeting Minutes
  - a. Motion: Morgan
  - b. Second: Arras

*No Objections; Motion Passes*
  
3. Treasurer Report
  - a. Update on accounts.
  
4. Tournament Director Report
  - a. Shakopee Cup 2024 May 17-19
    - i. First Tournament Meeting in November
  - b. 2023 Shakopee Fall Cup-Feedback
    - i. 9U/10U Jamboree next year?
  - c. TCSL Tournaments
    - i. Fall Final 4 October 13-15
  - d. Information Security Policy-review
  
5. Field/Ref Director Update
  - a.
  
6. Old Business
  - a. Youth Football Association scoreboard & donation-no update
  
7. Club Administrator Update
  - a. 2023/2024 Board Meeting Dates:
    - i. 10/1/23



- ii. 11/5/23
- iii. 12/3/23-start time of 7:30, party in bowl party room until 7:00?
- iv. 1/7/24
- v. 2/4/24
- vi. 3/3/24
- vii. 4/7/24-last day of Shakopee's spring break
- viii. 5/5/24
- ix. 6/2/24
- x. 7/7/24
- xi. 8/4/24
- xii. Annual General Meeting 9/15/24

Registration Numbers:

Fall Competitive Soccer 359 (313 last fall)

Fall Rec Soccer 599

Fall Toddler Soccer 63

Summer Competitive Soccer 374

Refund Requests:

Family of JC

Paid \$99 on 8/2/23

Request received on 8/31/23

Refund Amount: \$99 minus fees

a. Motion: Leary

b. Second: Arras

*No Objections; Motion Passes*

Family of AM

Paid \$295 on 7/15/23

Request received 8/25/23

Refund Amount: \$295 minus fees

a. Motion: Leary

b. Second: Breuer

*No Objections; Motion Passes*

Family of BP

Payment plan-Paid \$215.13

Request Received 9/20/23

Refund Amount: \$

a. Motion: Leary



b. Second: Hutchins

*No Objections; Motion Passes*

Financial Aid Requests:

None

Financial Aid numbers for FY 2022/2023

2022 Fall Rec: 46 players \$2418.50

2023 Spring Rec: 98 players \$6,620

2022 Fall Competitive: 25 players \$3962.50

2023 Summer Competitive: 56 players \$30,087.50

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 30 players \$14,575.00

Donation Requests

Living Hope requesting a Spring Rec Soccer Registration for their fundraiser on 11/10/23

a. Motion: Arras

b. Second: Morgan

*No Objections; Motion Passes*

Board & Spirit Wear Apparel Store

Squad Locker online store

8. Rec Update

a.

b.

9. Competitive Update

a. DOC Report

b. Mens & Women's UPSL Summer 2024

10. Other business

a. Board Assignments for the 2023/2024 year

i. President – Carl Hensley

ii. Vice President – Wade Andrews

iii. Treasurer – Patrick Morgan

iv. Secretary – John Nichols



- v. Tournament Director – Kelly Thorson
  - vi. Field Director – John Nichols
  - vii. Boys Director – Bobby Davies
  - viii. Girls Director – Mike Shaddock
  - ix. Rec Director – Daryn Kral
  - x. Concessions Director – Rebecca Kay- Lewis
  - xi. Marketing/Sponsorship Director – Wade Andrews
  - xii. Equipment Director – Ray Anderson
  - xiii. Ref Director – Ray Anderson
  - xiv. Outreach – Miguel Mendez
  - xv. Special Events Director – Rachel Scott
  - xvi. Website/Social Media – Kevin Breuer
- b. Update By-laws so that VP & Tournament Director are not together

**Motion to remove the role of Tournament Director as part of the Vice President roles as outlined within the SSA By-Laws.**

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

*No objections, motion passes*

**Motion to support the board member roles for 2023-24 as outlined in the agenda for October 1st.**

- c. **Motion: Nichols**
- d. **Second: Andrews**

*No objections, motion passes*

**Motion by John Nichols to remove Ann Arras, Dave Leary and Bryce Hutchins as a key executive with control of the Shakopee Soccer Association entity and to be replaced by Carl Hensley, Wade Andrews and Patrick Morgan. Second by Daryn. Motion approved.**

**Motion to have Bryce Hutchins assume the temporary role of fractional treasurer until December 1, 2023 under the direction of the Executive Board.**

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

*No objections, motion passes*

11. Equipment Director Notes

- a. Need 3 more coolers and 1 more tent for Shakopee Cup
  - i. 1 cooler and 2 bownets

12. Marketing and Fundraising Update

- a. SCHEELS jersey sponsorship update



- b. Marketing/Fundraiser committee
- c. Pulltabs

13. Event Director

- a. Golf Fundraiser-August 20 Creeksbend – feedback
- b. SSA Date at MN United-August 27<sup>th</sup> – feedback
- c. SSA Night/Tailgate Party at SHS Varsity Game-Saturday September 16-feedback

14. Event Dates

- a. Supplemental Tryouts October 4<sup>th</sup> 5:00-7:00
- b. Board Social Saturday November 4<sup>th</sup>
- c. Next Board Meeting Sunday November 5<sup>th</sup> Shakopee Bowl 7:00

15. Concessions Director Report

16. Social Media Director Update

17. Other board Member Updates

18. Fence at Sports Complex Update

- a. Received invoice from the city. Total cost: \$30,194.16

19. Dome Subcommittee

- a. City Council Meeting 10/17

20. Volunteer Hours/Opportunities

21. Accomplishments this year

- a. Completion of fence at the complex
- b. MWSL team Summer 2023
- c. Successful Fall Tournament & 2<sup>nd</sup> Tournament happening
- d. Record summer camp numbers

22. Adjournment

Adjournment: Time – 9:35 PM

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

*No objections, motion passes*



**Shakopee Soccer Association**

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Shakopee, MN 55379

952-913-9351

[www.shakopesoccer.com](http://www.shakopesoccer.com)

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Carl Hensley, President

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Wade Andrews, Vice President

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Patrick Morgan, Treasurer

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Bryce Hutchins, Fractional Treasurer

\_\_\_\_\_  
Date