



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

Board Meeting Minutes
December 3, 2017

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:06pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Doug Rogers, Terry Harder, Troy Swallows, Tony Schuetz, Jesus Camacho Ruiz, Angelica Contreras, Tom Scalf, Patti Isensee, Ted Cahill

Absent: none

Approved meeting agenda as submitted – Josh Forsythe, Troy Swallows 2nd - unanimous
Approved October 8 meeting minutes – Josh Forsythe, Troy Swallows 2nd - unanimous

- Treasurer update
 - \$255,000 in reserve – on par with where we expected
 - Still working on worker's comp audit
 - Working on new contract for trainers/coaches
 - No email addresses for coaches/trainers
 - Motion to spend between \$2,000-5,000 on professional services, at the discretion of the executive board, for law services about worker's compensation – Chris Lewis, David Leary 2nd – unanimous
- Shakopee Cup report
 - Tournament accepted by MYSA
 - Need to establish committee to run tournament
 - Talk to city about fields soon
 - State tournament – on as scheduled
 - State qualifiers – district rep picks location (no district rep right now)
- Uniform update
 - Kids will get to pick their jersey numbers this year
- Winter training/futsal/DOC update
 - Futsal and winter training have been updated for January-April
 - Greg Wheaton, Jesus Camacho Ruiz and David Leary met
 - Sunday Futsal done now until 1/20
 - SSA chose not to reserve community center field space – coaches can rent on their own
 - Greg Wheaton met with Doyle Voss and Troy Swallows
 - Move registration up 2-3 weeks
 - Advertise 2-3 times in paper, twice in red folders
 - Raising non-early bird price by \$5
 - TCSL – 4 boys teams, 1 girls team in summer 2017
- Holiday party – 12/10 at Turtle's – start after 5:30
- Dollars for Scholars – request for donation
 - Motion to donate \$2,000 to Dollars for Scholars – Jeff Seel, Josh Forsythe 2nd - unanimous
- MYSA Symposium
 - Broke into 2 parts this year (1/27 admin, 2/3 coaches) – 100 person max per session



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- If there's interest from coaches, maybe bring trainers in here
 - Refunds
 - Discussion and motions on 4 volunteer refunds
 - Discussion and motions on 2 player refunds
 - 2 player transfers – we signed both
 - SSA initiatives
 - Financial aid
 - We want to solidify financial aid policy – Jeff/Patti working on it
 - Outreach
 - Requests to meet with Esperanza – Mary Hernandez
 - Angelica to take lead on outreach possibilities
 - Volunteer hour audit
 - Website updates
 - Josh looking for input from the board
 - SSA documentation/Office 365
 - Jeff to organize Office 365
 - TeamSnap
 - Basic/premium packages - \$45/team for basic, \$55-60/team for premium
 - SSA bylaw/policy handbook update
 - PACT training for U12 and under
 - Jon Poppen & Jeff Seel talked – Jon is thinking about hosting a PACT session
 - Coerver or other training opportunities
 - Committees
 - Fundraising
 - Marketing
 - Review contracts
 - Coaches' contracts
 - DOC/ADOC/RDOC/Admin
 - Ref assignor
 - City contracts
 - Talk about options for food service

Adjourn Meeting:

Motion to adjourn – move Tony Schuetz, 2nd Troy Swallows – unanimous at 9:01.

The next meeting will be Sunday, January 7.

Minutes submitted by: Josh Forsythe