



**Board Meeting Minutes
April 7, 2019**

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

Present: Jeff Seel, David Leary, Josh Forsythe, Chris Lewis, Terry Harder, Tony Schuetz, Jesus Camacho Ruiz, Dan Dietzel, Daryn Kral, Amy Black, Jon Poppen, Ted Cahill, Greg Wheaton.

Absent: Tom Scalf, Angelica Contreras

Approved meeting agenda as submitted – Josh Forsythe, Dan Dietzel 2nd – unanimous

Approved November and December minutes as submitted – Dan Dietzel, Josh Forsythe 2nd – unanimous

- Treasurer Report
 - Moving bank accounts to Wells Fargo – accounts are open
 - Talk with U15 boys and girls
- Shakopee Cup
 - U13+ full – started a waitlist a week ago
 - U9/10 – 45 teams (57 this time last year)
 - U11/12 – 56 teams (56 this time last year)
- Fields
 - 160 games scheduled right now, and still processing rescheduling requests
- Club admin
 - Interview candidate for site host thisweek
 - Golf cart was delivered 4/18
 - Twitter no longer supports sending texts – communicate to club
 - Email signature revised
 - Work with SportsEngine to get more information on how to use app
 - Picture days – 5/11 competitive, 6/8 rec
 - Calendar review
- Referees
 - Clinic on 4/14 – 11 signed up now, and OK to pay penalty if fewer than 20 sign up
- DOC report
 - Went over DOC report
 - Adding 1 more U10 team
 - Goalkeeper training has been the most successful ever
 - Planning for summer keeper training now
 - 624 rec players signed up, 461 competitive
- Rec
 - Rec regular pricing still available until midnight 4/10
 - Discussed results of rec soccer survey
 - Next time we will add a question about prep academy
 - Concern about time commitment is a common theme
 - Prior Lake rec is full – parents are looking to Shakopee
- Service projects
 - Adopt the park – 2 times/yr
 - Lay mulch for the beginning of the season



- Refund requests
 - Discussed and approved 1 medical refund unanimously
 - Discussed and approved 1 prorated refund, not including team tournament fees, unanimously
 - Discussed and approved 8 various refunds unanimously
- Financial Aid report
 - Roughly \$11,100 of 11,225 used – 59 kids received aid
 - Looking to expand sponsorships and financial aid
 - Look into getting involved with Give to the Max Day
- Fence
 - Tony got 3 bids and they are being evaluated

Adjourn Meeting:

Motion to adjourn – move Josh Forsythe, 2nd Dan Dietzel – unanimous at 8:59p.

Next meeting 5/5.