



**Meeting Agenda**

**June 2, 2024**

**Attendees**

**Board of Directors**

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

**Ray Anderson  
Rebecca Kay-Lewis  
Kelly Thorson  
Rachel Scott  
Mike Shadduck**

**Carl Hensley  
Bobby Davies  
Miguel Mendez**

**Organizational Staff**

**Amy Black**

**Doyle Voss  
Ajay Varghese**

**Jon Poppen**

**Other**

**Absent**

**Jackie Grumish**

**Kristin Larson**

**Greg Wheaton**

**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: Kral
  - b. Second: Nichols

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

*No Objections; Motion Passes*



4. Treasurer Report

- a. Update on accounts.

5. Tournament Director Report

- a. Shakopee Cup 2024 May 17-19
  - i. Feedback
- b. 2024 Shakopee Fall Cup
  - i. September 14-15
- c. Shakopee Cup 2025 May 16-18
- d. Information Security Policy-on hold

6. Field/Ref Director Update

7. Old Business

8. Club Administrator Update

Registration Numbers:

Summer Competitive Soccer 560

Spring Rec 822

Spring Toddler Soccer 82

Attacking & Defending Camp 39

High School Summer Soccer Training 44

Rec Soccer Kicks Camp 14

Saber Skills Camp 48

High School Prep Camp 26

Goal Keeper Summer Training 30

Refund Requests:

Family of MO/HO

Paid \$290 on 4/22/24 (2 registrations)

Request received on 5/7/24

Refund Amount: \$290 minus fees

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

*No Objections; Motion Passes*

Family of EH

Paid \$1245 on 10/2/23

Request Received on 5/30/24



Refund Amount: \$277 minus fees

a. Motion: Morgan

b. Second: Breuer

*No Objections; Motion Passes*

Family of NK

5/10/24.

Paid \$685 on 8/8/23

Refund Amount: \$152 minus fees

a. Motion: Morgan

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

Financial Aid Request

Requester wishes to remain anonymous. They have three children in our competitive program.

Requesting financial aid for the 2025 competitive season.

“We have 3 girls in the competitive program, we are a single household income, work hours are cut each winter”

a. Motion: Nichols

b. Second: Andrews

*No Objections; Motion Passes*

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

i. Mandatory reporting process where coaches must report all red cards

e. Code of Conduct Investigation Process

f. VEO Camera-long term plans & cost



11. Other business

- a. Board of Directors-Job Descriptions-coming this month 😊
- b. Annual General Meeting & Board Elections
  - i. Hockey uses electionbuddy.com
  - ii. Price for a 1-time vote (board elections) would start at \$99

12. Equipment Director Notes

13. Marketing and Fundraising Update

14. Event Director

- a. 2<sup>nd</sup> Annual SSA Golf Classic-Sunday August 18, 2024
- b. SSA/United Game-August 24<sup>th</sup>

15. Event Dates

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

16. Concessions Director Report

17. Social Media Director Update

- a. Website Update-Kevin

18. Other board Member Updates

- a. Expectations of organizations that want us to host tournaments-Doyle
- b. Business Associate Agreements with businesses we do business with (Vendors at Tournaments)-Doyle
- c. Insurance coverage on Golf Carts and Toro-Doyle

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 & 2<sup>nd</sup> Tournament happening
- d. Record summer camp numbers
- e. Purchase of Inflatable Goal



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- f. Transition to Champions Hall
- g. Successful 1<sup>st</sup> Annual Golf Classic

22. Adjournment – 9:26 PM

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

*No Objections; Motion Passes*