



**Board Meeting Minutes  
February 10, 2019**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:05pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Josh Forsythe, Terry Harder, Jesus Camacho Ruiz, Angelica Contreras, Tom Scalf, Dan Dietzel, Daryn Kral, Amy Black, Greg Wheaton, Jon Poppen, Ted Cahill, Doyle Voss.

Absent: David Leary, Tony Schuetz, Chris Lewis

**Approved meeting agenda as submitted –Jeff Seel, Dan Dietzel 2<sup>nd</sup> – unanimous**

**Approved November and December minutes as submitted – Dan Dietzel, Daryn Kral 2<sup>nd</sup> – unanimous**

- Treasurer Report
  - Year-end filings completed
- Shakopee Cup
  - 32 teams already registered and paid; 25 registered but not paid
  - Met with city about fields – should have roughly the same as 2018
  - Report of volunteer hours for last year
- Club admin
  - Uniform store open until 3/3 – spirit wear store open soon
  - Picture days for competitive (4/27) and rec (6/8)
  - Red Oak silent auction asking for 2 rec registrations
    - Vote to approve 2 rec registrations by Jeff Seel, Josh Forsythe 2<sup>nd</sup> – unanimous
  - Update on meeting with city, school district, and youth sports organizations
    - Collaboration between city sports organizations
    - Check into how we pay the city youth participation fee
  - Calendar review
  - 3/3 meeting about the netting
- DOC report
  - Go over DOC report
  - U9-U11 tryouts – 7/20
  - U12+ tryouts – 7/28
  - U13+ teams all going to MYSA save for 2 teams
  - Amy, Jesus, Angelica getting Esperanza players registered – already up from last year
  - 4 coaches went to MYSA coach symposium – Greg, Sam Mann, Doyle, Dan Cloutier
- Winter training/futsal
  - Changed times for 2/10 and beyond
  - Some groups have low numbers
- Competitive
  - 2019 summer competitive – 426 in now
- Rec
  - 162 kids registered as of 2/8
  - School visits planned
  - Rec open house at ice arena on 3/16
- Motion to offer a 50% prorated fee to people who fill an area of need for 2019 season by Josh Forsythe, Daryn Kral 2<sup>nd</sup> - unanimous



- Refund requests
  - Discussed and approved 2 futsal refund requests unanimously
  - Discussed and approved 1 prorated injury refund unanimously
  - Discussed and approved 1 50% futsal refund unanimously
- Financial Aid report
  - 16 kids receive financial aid
  - \$6,477 of \$11,227.50 financial aid taken
  - 5 accepted applications without having completed registration
  - Only 3 rec kids have used financial aid
- Volunteer hours
  - Stay at 12, or go to 10?
  - Use 12hr at team meetings, with note that we're reviewing it
- Player/parent code of conduct
  - Translate into Spanish?
  - Motion to put player/parent code of conduct into place for 2019 season by Jeff Seel, Daryn Kral 2<sup>nd</sup> – unanimous
- SafeSport
  - Should we set up SafeSport committee?
  - Do we compensate rec coaches for having to do SafeSport?
- Volunteer hours
  - Cashed checks for 2018 year – 4 returned, including 2 for players playing in 2019
  - Terry/Amy to reach out to the 2 families
- Marketing committee meeting review

**Adjourn Meeting:**

Motion to adjourn – move Jeff Seel, 2<sup>nd</sup> Dan Dietzel – unanimous at 9:10p.

Next meeting 3/3.