



Board Meeting Minutes
February 9th, 2020

The meeting was called to order at 7:05 PM by Jeff Seel.

Attendees:

Dave Leary, , Scott Woitas, Jeremiah Mahler, Vanida Lee, Doyle Voss, Chris Lewis, Jeff Seel, Heidi Lindahl, Dan Dietzel, Greg Wheaton, Ted Cahill, Jesus Camacho-Ruiz

Absent: Amy Black, Daryn Kral, Tom Scalf, Jon Poppen

Meeting Agenda

Dan moved to approve the proposed agenda.
Seconded by Dave Leary. Approved.

Previous Minutes:

There was a correction mentioned by Dan that the date of the last meeting was corrected. Chris Lewis moved to approve the previous minutes as corrected. Heidi Lindahl seconded. Motion passed.

Financial report

Chris gave an update on financials. Final movement of remaining bank balance at BMO is occurring to consolidate to Wells Fargo accounts.

Board member updates

Heidi Lindahl reviewed shared with us a couple new sponsors for this season. – Orthodontic Care Specialist and All Energy Solar. Uniform unveiling went well. Fitting was also shared on social media.

Scott Woitas – Rec placed an add in the paper to advertise for our Rec Program. Scott looked over bi-laws and handbook for proposed updates.

Jeremiah Mahler – ordered some new equipment and organized equipment. Started receiving schedule change request from League 1 teams.

Jeff provided update for Daryn Kral – Daryn talked to MN United about Shakopee Soccer event August 9th, 2020. Blocked 200 tickets which will go on sale soon. Daryn also is seeking a bid for weather insurance for the Shakopee Cup

Dave Leary – Scheduling a meeting with Matt Tiano about possibly hosting events for TCSL.

Heidi Lindahl – Reviewed fundraising ideas. – BrewHall and Shakopee Bowl. Also reviewed other ideas.

Dan Dietzel moved to have a fundraiser of Bingo at the BrewHall April 22nd, 2020. – Scott Woitas seconded. Motion passed.

Jeff Seel moved to approve a relationship with a sign maker for a tournament / personalized signs for Shakopee Cup. Chris Lewis seconded. Motion passed.

Dan Dietzel and Jeff Seel reviewed the meetings with the city and school district. They also reviewed analysis on cost break down per player and potential impact of new fees.



Jeff Seel moved to provide a rec registration as a gift to Red Oak as a fundraiser. Chris seconded. Approved.

Tournament Updates

Dan gave an update on the Shakopee cup planning. Registration is on pace with two years ago. Will schedule the next tournament meeting.

Key dates

Jeff reviewed the key upcoming dates. TCSL and MYSA deadlines are upcoming for registering teams.

Team meetings 2/23/2020 at East Middle School. The board reviewed goals for the team meetings and potentially modifying futsal schedule to better avoid conflicts.

Refund requests were reviewed.

Dan moved to approve – Moved to provide. Scott seconded. Approved.

Other refund requests were discussed.

Dave moved to prorate a refund and approve two others. Jeremiah seconded
Approved

Dave moved approve hardship request. Jeremiah seconded. Approved.

Jeff reviewed other soccer dates.

Tryout dates Saturday, July 18th and July 26th.

Referee clinic - March 14th Ref Clinic at police department

Referee training – an optional training .April 18th.

DOC Report

Previous month went to MYSA meeting. Went to Black and Blue meeting.

Finalizing teams. Also finalizing coaches / coaching interviews.

Meeting with St. Francis – Trying to schedule another meeting regarding on-going relationship.

Cashed volunteer checks for 2019.

Reviewed volunteer hours.

Briefly reviewed projects.

- Medals for tournaments
- Evaluation software implementation

Next board meeting is March 1st, 2020.

Dan moved to adjourn – Jeremiah seconded. Passed.

Adjourned at 8:55 PM