



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-913-9351  
[www.shakopeesoccer.com](http://www.shakopeesoccer.com)

---

**Board Meeting Minutes**  
**October 7, 2018**

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:08pm at O'Brien's in Shakopee, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, Josh Forsythe, David Leary, Terry Harder, Angelica Contreras, Jesus Camacho Ruiz, Tony Schuetz, Dan Dietzel, Daryn Kral, Doyle Voss, Patti Isensee, Greg Wheaton, Jon Poppen.

Absent: Tom Scalf

**Approved meeting agenda as submitted –Jeff Seel, Chris Lewis 2<sup>nd</sup> - unanimous**

**Approved August & September 2018 meeting minutes – Josh Forsythe, Chris Lewis 2<sup>nd</sup> - unanimous**

- Selection of board roles
  - President – Josh Forsythe nominates Jeff Seel, 2<sup>nd</sup> Dan Dietzel – unanimous
  - Vice President – Josh Forsythe nominates Dave Leary, 2<sup>nd</sup> Terry Harder – unanimous
  - Treasurer – Terry Harder nominates Chris Lewis, 2<sup>nd</sup> Josh Forsythe – unanimous
  - Secretary – Dan Dietzel nominates Josh Forsythe, 2<sup>nd</sup> Chris Lewis – unanimous
  - Girls Director – Josh Forsythe nominates Jesus Camacho Ruiz, 2<sup>nd</sup> Dave Leary – unanimous
  - Boys Director – Jeff Seel nominates Dave Leary, 2<sup>nd</sup> Chris Lewis – unanimous
  - Concessions Director – Dan Dietzel nominates Tom Scalf, 2<sup>nd</sup> Terry Harder – unanimous
  - Volunteer Director – Dave Leary nominates Terry Harder, 2<sup>nd</sup> Angelica Contreras – unanimous
  - Equipment Director – Josh Forsythe nominates Tony Schuetz, 2<sup>nd</sup> Daryn Kral – unanimous
  - Rec Director – Dan Dietzel nominates Daryn Kral, 2<sup>nd</sup> Dave Leary – unanimous
  - Field/Ref Director – Josh Forsythe nominates Dan Dietzel, 2<sup>nd</sup> Daryn Kral – unanimous
  - Angelica Contreras remains as at-large board member with emphasis on outreach
- Dan/Chris to serve as co-tournament directors
- Treasurer report
  - No updates
- DOC report
  - Go over DOC report
  - 30 registered for Esperanza tryouts – 9 at morning session, 2<sup>nd</sup> session canceled
  - Drafting winter training curriculum
  - Many people haven't accepted spots on teams
    - Keep on it – emails to group, managers, etc
  - Rec – fall session went fantastic – filled coaches on the first day
- Referee Clinic
  - Motion to approve up to \$800 for SSA portion of referee clinic by Josh Forsythe, 2<sup>nd</sup> Dave Leary – unanimous
- Refund request – 1 request approved due to injury
- Financial aid update
  - \$8,607/\$10,000 used



**Shakopee Soccer Association**  
1160 Vierling Drive #124  
Shakopee, MN 55379  
952-913-9351  
[www.shakopesoccer.com](http://www.shakopesoccer.com)

- 
- Used \$3,720 so far for 2019 season
  - Put report together for St. Francis
  - Marketing committee
    - NGIN volunteer looking at redesigning website
    - Get 4 candidates together to have group discussion
      - What club is looking for
      - Start with credit for volunteer hours
      - Ownership from board member – Josh
  - SSA Admin hiring process
    - Go over admin duties
    - 30 hr/wk, flexible
    - November 16 is Patti's last day
    - Email to membership first, post on website
  - Website front page item discussion
    - Winter training
    - Futsal registration open soon
    - Shakopee Cup save the date
    - TCSL end of season
    - High school team playoff games

**Adjourn Meeting:**

Motion to adjourn – move Jeff Seel, 2<sup>nd</sup> Josh Forsythe – unanimous at 8:49.

**The next meeting will be Sunday, November 4 at 7:00 at the American Legion.**

Minutes submitted by: Josh Forsythe