



Board Meeting Minutes December 2, 2018

The board meeting of the Shakopee Soccer Association was called to order at approximately 7:02pm at the Shakopee American Legion, by Jeff Seel.

Present: Jeff Seel, Chris Lewis, David Leary, Terry Harder, Jesus Camacho Ruiz, Angelica Contreras, Tom Scalf, Dan Dietzel, Daryn Kral, Greg Wheaton, Ted Cahill, Doyle Voss, Jon Poppen.

Absent: Josh Forsythe, Tony Schuetz

Approved meeting agenda as submitted –Jeff Seel, Daryn Kral 2nd - unanimous

- Treasurer Report
 - Getting refund of about \$2,500 from insurance
- General business
 - Rec registration getting created with SportsEngine
 - State Cup registration opens Jan 4, closes Feb 8.
 - Holiday party Friday Dec 14.
 - Need to update contact list.
- DOC report
 - Go over DOC report
 - TCSL meeting report
 - Discussed soccer calendar, tryouts
 - Most clubs happy with prompt communication
 - Registration platform different than MYSA
 - MYSA email coming about financial changes
 - Set up a couple futsal scrimmages with New Prague
 - Did internal futsal tournament – good turnout, more parents around
 - Reach out to other local clubs (New Prague, Prior Lake, Salvo, Lakeville) – TCSL gives DsOC more opportunities to be face to face
 - Evaluating kids for winter training – talking to coaches
 - Jeff/Greg need to follow up with St. Francis
 - Finalizing January trainers
- MYSA requirements
 - All board members need to do SafeSport, background check, concussion training
 - Due before Jan 1 – Amy to track
- Competitive numbers are up – Amy to reach out to those who haven't registered or declined
- Rec report
 - Preparing for red folder
 - Daryn Kral & Josh Forsythe met regarding website updates
 - Rec open futsal in 2 weeks – can we connect with Esperanza or surrounding cities?
- Financial aid – hardship
 - 3 criteria – on school lunch program, state aid, or financial hardship
 - In case of first 2, they're not reviewed because they're already vetted. Discount is 50%.
 - Reviewed 1 financial hardship case – board will follow up with coach/manager.
 - \$8,772.50 of \$10,000 used in Financial Aid in 2018
 - \$1,227.50 Rolls over to 2019



- Spring/Summer 2018 Status Update
- Approx. \$7737.50 of the \$7500 have been used
- 2018 Spring rec - \$1965.00
- 2018 Summer competitive - \$5772.50
- Fall 2018 Status Update
- \$1035.00 of \$2500 have been used
- 2018 fall rec - \$822.50
- 2018 fall comp - \$212.50
- Spring/Summer 2019 Status Update
- 2019 competitive \$3720.00
- Net/fence in front of fields 6&7
 - Need to get update on fence quotes
 - Jeff talked with city – if we were to ask city for money, it would be in 2020 budget
- Referee clinic
 - BV and Prior Lake are in. TCSL is in, but amount unknown
 - Does Shakopee want to hold referee classroom training?
- Marketing committee
 - 4 people on marketing committee
- Volunteer hours
 - 56-59 hours more than they needed to do
 - 150-175 families that didn't complete 12 hours
 - 117-120 families have completed 0 hours
 - About 35-50 are between 8-12 hr
- March 3 – rented facilities for futsal tournament
- Discussed doing new tournaments

Adjourn Meeting:

Motion to adjourn – move Jeff Seel, 2nd Tom Scalf – unanimous.

Next meeting 1/6.