



**Meeting Agenda  
December 3, 2023**

**Attendees**

**Board of Directors**

**Patrick Morgan  
Daryn Kral  
Wade Andrews  
Miguel Mendez  
John Nichols**

**Rachel Scott  
Kevin Breuer  
Ray Anderson  
Mike Shaddock  
Rebecca Kay-Lewis**

**Kelly Thorson  
Carl Hensley  
Bobby Davies**

**Organizational Staff**

**Amy Black  
Ajay Varghese**

**Doyle Voss  
Jon Poppen**

**Greg Wheaton**

**Absent**

**Craig Lyons**

**Call to Order**

**Time: 7:30 by Hensley**

**Agenda**

1. Approval of agenda.
  - a. Motion: Andrews
  - b. Second: Kral

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

*No Objections; Motion Passes*
  
3. Treasurer Report
  - a. Update on accounts.
  - b. Refund Policy



Motion to approve the Shakopee Soccer refund policy as laid out in the meeting.

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

*No Objections; Motion Passes*

4. Tournament Director Report

- a. Shakopee Cup 2024 May 17-19
  - i. Next meeting Monday 1/8 7:30 Amy's House
- b. 2024 Shakopee Fall Cup
  - i. Dates TBD
- c. Information Security Policy-review & approve

5. Field/Ref Director Update

6. Old Business

- a. Youth Football Association scoreboard & donation-no update

7. Club Administrator Update

Registration Numbers:

Summer Competitive Soccer 533

Rec Futsal 74

Refund Requests:

Family of GB

Paid \$535.96 on 11/7/23 (canceled remaining payment plan)

Request received on 11/28/23

Refund Amount: \$535.96 minus fees

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

*No Objections; Motion Passes*



Family of CC

Paid \$60 on 10/3/23

Request received on 11/27/23

Refund Amount: \$60 minus

a. Motion: Morgan

b. Second: Breuer

*No Objections; Motion Passes*

Financial Aid Requests:

None

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 51 players \$25,546.25

Financial Aid application & Criteria for Financial Aid

8. Rec Update

a. Rec Planning Meeting

i. Swapping Field 4 with fields 6A-6D?

9. Competitive Update

a. DOC Report

b. Mens & Women's UPSL Summer 2024-Bobby & Jon

c. Training Partnership Opportunities

i. Training Haus

ii. iGot Skills

iii. Top Dawg Soccer

d. Tournaments for Teams

10. Other business

a. Update By-laws so that VP & Tournament Director are not together

11. Equipment Director Notes



12. Marketing and Fundraising Update

- a. Sponsorship Update
  - i. Current Breakdown of jersey sponsors
- b. Marketing/Fundraiser committee
- c. Pulltabs
  - i. Sub-Committee to be formed at December 2023 meeting

13. Event Director

- a. SSA Kick Off and Uniform Reveal Party
- b. 2<sup>nd</sup> Annual SSA Golf Classic-Sunday August 18 2024

14. Event Dates

- a. Board Meeting Sunday December 3<sup>rd</sup> **7:30 p.m.**
- b. SSA Fundraiser Night at Culvers-Tuesday November 28 5:00-9:00

15. Concessions Director Report

- a. Extending Concessions Hours to provide service to football-request from Shakopee Parks & Rec

16. Social Media Director Update

17. Other board Member Updates

- a. Carl
  - i. Big 3 Vision for next year
  - ii. Board Meeting format for next year

18. Dome Subcommittee

- a. City Counsel Meeting 10/17-summary & feedback-Carl (See attachment to Agenda)

19. Volunteer Hours/Opportunities



**Shakopee Soccer Association**

1160 Vierling Drive #124

Shakopee, MN 55379

952-913-9351

[www.shakopesoccer.com](http://www.shakopesoccer.com)

---

20. 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

21. Adjournment

Adjournment: Time – 9:18 PM

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

*No objections, motion passes*