



**Board Meeting Minutes
November 10, 2019**

The meeting was called to order at 7:11 PM by Jeff Seel.

Attendees:

Jeff Seel, Heidi Lindahl, Tom Scalf, Daryn Kral, Vanida Lee, Scott Woitas
Jeremiah Mahler, Doyle Voss, Ted Cahill, Tom Scalf. Chris Lewis, Dave Leary, Amy Black, Jon Poppen

Absent: Jesus. Greg W.

Meeting Agenda

Jeff – moved to approve agenda. Dan- seconded.

Previous Minutes:

Move to approve meeting minutes by Chris, Heidi.
Edit by Scott mentioned by Scott. Minutes updated.
Motion passed with change edit.

Financial report

Will be reporting fiscal tax updates / forms

Member Updates

Jeff – Time spent with emails and uniform items as well as assembling project list. Also handled some administrative items and was part of our first executive board meeting of the year.

Dave – VP – Time spent responding to emails and Executive meeting. Handling various boys director duties and updating spreadsheet for players for fall training. Good turnout for futsal.

Ted – Ref clinic. Coaches should become aware of rule changes. Dave will reach out to Ted to put out paragraph with changes perhaps in future newsletter and maybe at annual meeting.

Jon Poppen – Attending training. Monday and Thursday been good at blast. Futsal – numbers are good.

Heidi – First newsletter – Good response to newsletter. We had 70% open rate. Met with marketing committee. Very engaged. Looking for additional help.

Chris – Involved in futsal tournament.

Jeremiah – Inventorying equipment. Started and inventory list and more items will be more added to it. Inventoried prep academy shirts. Flag poles are needed. Thanks to Scott for helping out.

Daryn – Dealt with some Rec concerns. Meeting in a couple weeks to review REC schedule / planning. State futsal meetings.

Dan – Tallied and formatted survey response and created survey article for newsletter. Attended MYSA Tournament meeting.

Tom – Closed up concessions and provided reports. Pop was down this year. Looking to do something different. Will take suggestions.



Vanida – Getting familiar with the board responsibilities. Not much yet. Rec planning meeting in two weeks.

Scott – Getting up to speed – helped Jeremiah and Daryn – Rec meeting in two weeks.

Doyle – End of season. Planning meeting coming up.

Executive Board Discussed topics of Exec Meeting and Vision Meetings

Tournament Updates

- Attended Tournament Meeting
- Eden Prairie not there. Competing tournament usually.
 - Rain Insurance

Ted would like to have mentor / 4th official possibly dismiss coaches or parents.

- MN State Futsal Tournament
 - Reach out to other futsal teams.
 - Ideas – ways to get more teams / Reach out.
 - Have Greg reach out to DOC's. Brian Catrine / Matt Tiano
- Shakopee Cup
 - Will be opening in January

Donation Request

Dollars for Scholars - \$2,000 request

Jeff move to donate \$2,000.

Dave seconded.

Passed.

Project list, survey, and fence

Jeff talked about setting up a Project list – What are you working on and responsibilities of such.

Discussed the survey – Sharing high level results in the next newsletter and will try to improve on concern areas.

Fence financing was discussed with the City.

Next meeting is 12/1/2019

Board Member Christmas party on 12/13/2019.

Jon Poppen – Looking to host a rec futsal event. Rec futsal open house.

Refunds were discussed for various players.

Jeff moved for refund and Dave seconded, contingent on transfer rules.

Passed.

Hardship Request

Daryn moved 25% financial aid for a player / family. Seconded by Jeremiah. Passed.

Other refund requests

Jeff – Moved to approve refund Chris seconded. Passed.



Shakopee Soccer Association
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Shakopee, MN 55379
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www.shakopesoccer.com

Discussed futsal and winter training check-in.
Check in from 10:45 – 2:45 – Check In.
Need volunteer coverage. Start next week Monday – Vanida.

Greg Wheaton – DOC report was sent to all for review
Need to discuss implication of MYSA's new league

Jeff moved to adjourn
Daryn second.
Passed.
Meeting Adjourned.