



Shakopee Soccer Association
1160 Vierling Drive #124
Shakopee, MN 55379
952-913-9351
www.shakopesoccer.com

Board Meeting Minutes
June 7th, 2020

The meeting was called to order at 7:38 PM by Jeff Seel.

Attendees:

Dave Leary, Scott Woitas, Jeremiah Mahler, Vanida Lee, Chris Lewis, Jeff Seel, Heidi Lindahl, Jesus Camacho Ruiz, Daryn Kral, Tom Scalf, Dan Dietzel

**Jon Poppen, Greg Wheaton, Amy Black
Doyle Voss, Ted Cahill**

Jeff moved to accept agenda. Heidi Seconded. Approved.

Jeff moved to accept previous meeting minutes. Second by Heidi. Approved.

Treasurer Report was given.

New Business

Governor Walz released update restrictions on COVID-19. We'll be able to have full teams practice together (up to 25 people) starting 6/10.

Jeremiah will rearrange fields to better suit Rec and Competitive based on new information.

There are other non-SSA teams / groups playing on the fields when SSA is conducting practice. We need to make sure we are following guidelines even as other groups don't.

Rec Update

Rec Coaches Meeting is this week, Wednesday and Thursday.
Scott and Doyle will review equipment for Rec.

342 are currently signed up for Rec.

July 25th is the end date for Rec.

Kick-off is Saturday, 6/13. Please have board members come help setup at 8:30 AM. Meet at garage.

Referees

Board had a brief discussion regarding Ref availability should we get to games this summer.

Tournament Updates

Many teams have asked for rebates. If we get to play games, perhaps use that timeframe for hosting some visiting teams.

Volunteers

A discussion was had about volunteers.

Dave Leary moved that we destroy the volunteer checks and remove the 12-hour requirement for the summer season.

Dan seconded. Passed Unanimously



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Board discussed the possibly use of concession stand and strategy to run that this summer.

Board positions

Board elections take place in September. We have 4 positions who have expiring terms. Jeff Seel, Jesus Ruiz Camacho, Heidi Lindahl, and Tom Scaff. A couple board members are considering running for another term.

Fees

A discussion was had about our fee structure. Possible changes include extending the futsal schedule for C3 level teams to match C2 to provide similar experience. Also need to review fees across all levels. Greg Wheaton mention that at other clubs, a standard 5% increase was typical where he's been.

Fees for fall rec were discussed with registration opening in the next month.

Futsal locations

We put in our request for space with the school district. Did not get High School gym or Fieldhouse despite that being our first choice. Will still communicate with John Janke that if opportunities for open weeks exist, we would still like to utilize that space so we have flexibility in moving players and trainers as need arises.

We have some equipment at some school locations. Jon Poppen will work to pick that up.

Refund Requests

We received two non-COVID related requests.

For AB, Dan moved to refund a prorated amount of \$252 or \$335 depending on when injury occurred.
Seconded by Heidi.
Approved.

Dave moved to provide refund for SH minus administrative fees. Chris seconded.
Approved.

Other business

We have a 2 year credit on bounce-house with cancellation of Fun Day.

Dan moved to adjourn.
Jeff seconded.
Meeting adjourned at 9:38 PM.