

AASA Board Meeting  
8/26/24 6:30pm  
Knute Nelson

Attendance: Stephanie, Jake, Heather, Casey, Steph, Rachel, Nate (Jason and Brandon @7:45pm)

- I. Meeting Called to Order at 6:30pm
- II. Secretary's Report- Heather made a motion to accept the Secretary's report, Jake 2nd the motion, all in favor, approved.
- III. Treasurer's Report- Jake made a motion to accept the Treasurer's report, Steph 2nd the motion, all in favor, approved
- IV. Old Business-
  - a) MYSA Fall Leagues- going to have 2 teams, a u12 girls team (Sunday night games) and a U14/15 girls team (Fri/Sat night games). Stephanie R. will coordinate referees for these home games.
  - b) Fall Soccer
    - Kennedy Michel will coordinate, registration numbers are low right now
    - a new company (DASH) is working with the district/community ed, has soccer skills, etc. Is this impacting our numbers??
  - c) Future U16 Girls Coach-Parent meeting- went well, parents that wrote the letter to the board were present, other team parents not included in this group have sent emails stating that they do not have the same view as these parents and are happy with the current coaching situation.
    - what does this mean for the future of the Big Ole Home Tournament? Do we look at same age groups? Different age groups?? U9/10 possibly?
  - d) Spring/Summer Soccer Survey Results-
    - overall positive responses, not a great number of responses
    - we need to discuss bullying in team manager/coach/team meetings (not necessarily happening on the field or within teams but off the field)
  - e) Policies-
    - i) Accessibility-Casey needs to be able to have access to these in order for him to be able to move them to the website (from Google Drive?) Stephanie will help with this.
    - ii) Consideration- Put a seasonal coaching policy in place (next board meeting)
      - we also need to discuss coaches pay at a future meeting, what roles are coaches paid for? (For example: head coach/team mgr combo), should be a board decision
      - should have a policy for Coaching committee, for rostering and for coach selection (what coach should be put with what team), should bring to board for approval
  - f) 2025 Indoor Turf Contract- Brandon has the contract and just needs to get signatures
  - g) Letter to Board -Thomas Van Wakeren wrote a letter to the board with his recap of the referee coordinating from the summer season. He said all went well with a lot of new referees which was great but also quite a bit of work coordinating everything. Suggested that there are certain roles on the board etc. that should have some kind of compensation due to the amount of work that they entail. Thomas did a great job

coordinating referees this summer, everything was very organized and he did a great job getting all of the hours to Heather for pay for referees.

Nate made a motion to have the cost of registration credited (for the referee coordinator-Thomas) towards next season. This will be credited once the job is done for the season. Rachel 2nd the motion, all in favor, approved.

-other roles to compensate: Treasurer, Registrar, Field Coordinator, u9/10 Coordinator  
These will be voted on at the next meeting.

h) Program Support Role-

- The individual that Nate has talked to is interested in the position
- Need clear explanation on what the job duties are
- Nate will send out the job description to the board to look at discuss what should be added/taken out

i) Name Change-

- Nate made a motion to accept the name change, and change it to Redbirds FC, Jake 2nd the motion, all in favor, approved

j) Youth Night- September 17, 2024, double header- boys game @5pm, girls game@7pm, kids get in free with Redbirds shirt/jersey etc. Temporary tattoos, free popcorn, Fireworks after the game. Kids will gather on field to make tunnel/ high five players-will do this at halftime of the first game and before the 2nd game.

k) Sponsor recognition- Table at this time

l) 2024 Goals- we have done a lot of the goals that we discussed for this year

m) Any other??

- we need to address Sponsorship questions with teams-make clear that teams can get any sponsors for their team/tournament etc.

V. New Business-

a) 2025 Soccer Season- should we add anything or take anything away??

- there is the question of Adult League-do we continue as is? We should continue as is and try to find someone to organize.

- Look at having specialized GK training for teams-someone to go around to different teams each week and train. GK coach or older players

b) Roles/Responsibilities Transition planning- as some board roles will expire coming up, we need to look for for people to take over these current board roles.

c) Equipment Costs- just keeping up with team size. Looking ahead there shouldn't be too much needed. Maybe pug nets for all teams

- Indoor carpet/turf from RCC has become available if we are interested- not sure that we have a use for it anywhere

- Lincoln Concession Stand-District is looking at revamping this-would cost approx. \$6-7 thousand for a new shed. Do we want to tackle running the concession stand? Maybe could get places to donate food. Would need a food permit. Would need to ask for parent volunteers to help with concession stand.

- Lincoln fields are reserved for Fall Soccer

VII. Committees- nothing at this time

\*\*Next Meeting Date: Monday, September 16, 6:30-8:30pm Knute Nelson meeting room\*\*

VIII. Adjourn- Meeting adjourned at 8:40pm