

AASA Meeting
1/22/23 6:00pm
Northstar Sports Complex

Attendance: Stephanie, Chip, Jake, Thomas, Heather, Steph H., Charlie, Brandon, Sara, Renee, Jason Guest: Mike Helwig

Meeting called to order @4:03pm

Motion to approved Secretary's report/last meeting minutes-Brandon made a motion to approve the minutes, Heather 2nd the motion-all in favor-approved

Motion to approve Treasurer's report. Thomas made a motion to approve the Treasurer's report, Sara 2nd the motion-all in favor-approved.

K-3 Programming:
5 session program-76 total kids registered

Indoor/Adult: 19 total
-See if there are any adults who want to be there to make sure people are registered and have paid. Chip will ask Raul or Emre.

U11-18 Roster Discussions:
-There is a 3rd grader(Brecken Medway) who tried out for the U12 team-can we allow him to play with the U12 team 2. After discussion, Brandon made a motion to allow him to play on the U12 Team2, Jake 2nd the motion, all in favor-approved.

-Renee made a motion that the board should vote on the number of teams, not the players on the roster. After further discussion and no 2nd to the motion, Renee withdrew the motion.

U13-U18=18 players can be on match roster, 20 can be rostered to the team

Board has proposed having 3 teams: a U14, U16 and U18 team
After discussion, the board has decided to keep 3 teams.

Charlie moved to close the registration for these age groups (U14-U18). Majority agreed.

Grass Roots Coaching Course:
Jason made a motion to approve reimbursement for coaching courses by coaches who agree to coach for AASA for 1 year. Renee 2nd the motion-all in favor-approved.

*Uniform store is open until Feb.15th-all need to be ordered by then. Orders will be mailed directly to families.

U9/10 Registration: 58 total are registered as of today
Tryouts are Feb.4,7 and 9th. Need help evaluating.
Roster size is 12-if kids cant make it to tryouts, they will not be on the top team, but will be on a team

-Refund request for U14 girl-Heather reached out to parent, no response after 2 emails. As of now, the board has decided to deny the refund.

-Coaches, board members and 18 year old players need Background checks, Safesport and concussion protocol completed.

Coaches:

-Jason stated that the status on coaches is unchanged. We are still in need of coaches for some teams. We are hoping to find 1 head coach, 1 asst coach and 1 team manager for each team.

-Heather will send out an email to see if anyone is interested in coaching. We need to get coaches set up.

Board Position Vote: (1 Year term)

President: Jason nominated Stephanie R. as President, Renee 2nd the nomination, all in favor

Vice-President: Steph H nominated Charlie as VP, Heather 2nd, all in favor

Treasurer: Heather nominated Thomas as Treasurer, Steph H 2nd, all in favor

Secretary: Brandon nominated Steph H as Secretary, Heather 2nd, all in favor

Those board members with terms expiring:

-Stephanie R. will speak with Mike Paulson regarding his involvement on the board

U4-U8 Start Program:

Brandon will take the soccer start program. The plan is to continue to hold it on 2 nights of the week. He will bring a proposal to an upcoming board meeting.

Other:

Bingo Fundraiser:

-\$1000 Deposit was paid for reserving a date and room at the Broadway Ballroom.

-Date of the Bingo fundraiser will be Friday, May 12th

Parent Meeting: For all teams, parents/players/coaches

-Have it in March during the rescheduling period for MYSAs leagues

-Find team managers

-Heather will send an email looking for team managers

Guest: Mike Helwig spoke briefly on improvements that can be considered/made in the future regarding the tryout process. For example: Coaches input and player positions would be helpful, how to better look at player skill, strengths.

****Next Board Meeting: Sunday, February 26th at Northstar Sports Complex from 4-6pm****