

AASA Board Meeting
1/8/24 7:00pm
Northstar Sports Complex

Attendance: Stephanie, Jake, Charlie, Thomas, Nate, Brandon, Sara, Heather, Steph, Jason

I. Meeting called to Order @7:03pm

Guest: Travis Kramer came to speak about concerns regarding the U12 boys North team and how the team will be registered this season. Parents are concerned about having a season like they did last year.

II. Secretary's Report

-Brandon made a motion to approve the report, Nate 2nd the motion, all in favor, approved.

III. Treasurer's Report

-Jake made a motion to approve the report, Brandon 2nd the motion, all in favor, approved.

a) Indoor Programming Updates

i) Pick up Tournaments

-last week 12 U12 boys and girls came, may want to open to other areas, if they are not club members, we need to make sure they are signing a waiver.

ii) U5-8

-about 70 are signed up so far

-there are some high school players and parents willing to help out coaching on Sunday evenings

iii) Open turf times

-some scrimmages with other towns are possible (Sartell etc)

-maybe consider some kind of athlete development using some of the extra night spots (strength training etc)

b) U9/10 Update

-approx 48 registered so far

-registration deadline of January 15

-evaluation dates will consist of 2 dates for girls and 2 for boys

-the plan is to have 1 team that is more competitive and the others will be as equal as possible

-group training in winter, will train with teams for summer-also looking at having summer jamborees again

c) U11-18 Teams

i) Coach committee Updates/Concerns

-Jason gave updates on Coach status

-looking at having Zach as a goalkeeper coach

-Jason made a motion to provide Level 1 goalkeeper training for Zach Lamb for the Summer of 2024, Nate 2nd the motion

-Jason amended his motion: To provide Level 1 goalkeeper training for 2 goal keeper coaches Charlie 2nd the motion, 1 opposed, rest of board in favor, approved

- Discussion of Thomas's concerns with the head coaching issue for the U12 boys and the U12 boys team registration issue.
- Thomas made a motion to have AASA register the U12 boys N team as D3, Brandon 2nd the motion
- Thomas withdrew his motion after discussion and decision to have a U12 boys parent meeting to provide parents with information and choices.
- Heather will send an email responding to these parents of the U12 N boys team informing them of a parent meeting, with a date and time to be communicated by the end of the week.

d) Uniform Store and club jerseys

- Uniform store will open soon and remain open until February 17
- Steph made a motion for AASA to buy 4 more sets of extra club jerseys (approx.\$300), Thomas 2nd the motion, all in favor, approved

V. New Business

a) Board of Directors nominations

- We have two that are interested in serving on the Board: Sarah Reif and Casey Olson
- Brandon made a motion to approve Sara and Casey to serve 3 year terms on the Board, Nate 2nd the motion, all in favor, approved.
- Stephanie R will reach out to these to and invite them to the next board meeting

VII. **Next Meeting: Monday, February 12, 2024, 7-9pm at Northstar Sports Complex**

VIII. Jake made a motion to adjourn the meeting @ 8:57pm, all in favor