

AASA Board Meeting
9/13/23 6-8pm
LGC Office

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

I. Meeting called to order at 6:00pm

II. Secretary's Report

(Steph will remove the Stakeholder statement on the Secretary's report)

-Charlie made motion to approve the Secretary's report, Jake 2nd the motion, all in favor, approved.

III. Treasurers report (See handout)

-Thomas found out that we cannot use Venmo through Bell bank. There are fees that go along with Venmo. We will decide on an option by registration time.

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

IV. Old Business

a) Fall Soccer-298 registered, moved some older groups to an earlier time slot,

-Brandon made a motion to give the 28 U11/12 players a \$15 refund, Jake 2nd the motion, all in favor, approved

b) Youth night-not quite as many kids this year, fireworks and soccer were great

c) Cardinal Kids Expo- Jake and Charlie will be working that (Sept. 20)

d) Indoor turf contract- Brandon reached out to Northstar and was told that he should be getting a call back, but has not received a call as of yet.

-Shawn Reilly has submitted his resignation from the AASA Board

e) Policy Review-(3 policies for review)

-Brandon made a motion to adopt the 3 new policies, Heather 2nd the motion, all in favor, approved

f) Strategic plan-dates to offer for 2nd working session are 11/3, 11/6, 10/27 or 11/17 (5-9:30pm)

-Stephanie will reach out and see if any of these work

g) By-laws revision-

-By laws need to be typed into a document (Jason will do this and send to Stephanie)

-Attorney suggested that if we were going to do a name change, that we should do that at the same time as a by-law update. We will address the name change at the next meeting.

V. New Business

a) Equipment

-(4x4x6) soccer goal: \$2,278, \$725 (quick goals), \$118 (folding steel) \$150 with frame

- looking at 6 goals
- continue to use size 3/4 balls that we have for indoor
- association will provide game balls (size 5)
- players should bring their own ball
- Thomas made a motion to buy 6 quick goals (4x6) at \$725 for the upcoming season, Sara 2nd the motion, all in favor, approved

b) Program Director Role

- discuss what time commitments are for each program (ex. fall, indoor, tryouts etc) to get a better idea of what this role consists of
- idea to raise registration fees by \$30 to cover the program director salary
- between now and the next meeting, come up with proposals, hours, salary etc. (options to compare)(Renee)

c)2023-24 Season Registration

- should open mid October
- ages: need to look at options to address questions with older levels, should U9/10 have more league schedule? Should u10 tryout?
- also need to look at play levels

d) Other

- Brandon passed his C license for coaching
- a shed has been approved at AAHS. We need to discuss with Chato and Tom and decide what size shed would fit our needs.

****Next meeting- Sunday, October 15, 4-6pm at LGC Office****

Meeting adjourned at 8:05pm