

AASA Board Meeting  
9/16/24 6:30 pm  
Knute Nelson

Attendance: Casey, Nate, Sara, Jake, Stephanie, Heating, Brandon, Jason (via Teams)

- I. Meeting called to order at 6:30 pm
- II. Secretary's Report – Jake made motion to accept, Sara 2<sup>nd</sup>, all in favor; approved.
- III. Treasurer's Report – Nate made motion to accept, Casey 2<sup>nd</sup>, all in favor; approved.
- IV. Old Business:
  - a) Visitor from Borch's Sporting Grood from Marshall. Lengthy presentation regarding what they can do for uniform kits. They represent Under Armour and would require a 3-5 year contract. They can do full kits or ala carte, whatever our needs are and they can ship direct or to the club. Turn around time is a bout 4 weeks. Cost for kits are approximately \$92 for youth and \$101 for adults for 4 pieces.  
The more items we purchase from them, the larger the discount we could get and this applies toward equipment as well. They also can do online apparel store and would want to represent Under Armour there as well.
  - b) MYSA Fall Leagues: Update sent from Jason. U12 Girls team are having fun. It is mostly 5<sup>th</sup> graders with a few 4<sup>th</sup> graders & one 6<sup>th</sup> grader. They have 6 games, mostly on Sundays. There are other players interested in participating so consider more teams for future years. The U14 girls are not having a very competitive season & are finding they are overmatched compared to the other teams. Also have 6 games.
  - c) Fall Soccer: Going well. Numbers are high for U11/12's & U9/10's so field space has been a bit of an issue for that time slot.
  - d) 2025 Soccer Season Registration: Previous years' registration opened around Oct 15 so hope to do the same. Indoor sessions will be reduced from 10 to 8 & give individual teams option to pick up more time slots if wanted. Nate made a motion to leave the costs the same as 2023 at \$350, Sara 2<sup>nd</sup>, all in favor; approved. New kits will be ordered by all this upcoming season.
  - e) Player Evaluation Committee: Thomas Van Wakeren, Renea Sanden, Nate Hitch, & Stephanie Rutten-Ramos all agreed to be part of this.
  - f) Coaching Committee: The following board members volunteered to be a part of this committee – Brandon Johnson, Jason Rauk & Jake Capistrant
  - g) U5-U8 Coordinator: Start considering someone for Summer 2025. This position could potentially also work into fall & possibly winter.
  - h) Policies:
    - i. Accessibility – Casey is working on updating the logo on all documents with our new Redbirds FC name so it is taking him a bit longer to get this posted on the website.
    - ii. Coach & Seasonal Team Assignment policies: these were sent out. Both were developed last year so discussed again. Nate made a motion to send the coach & seasonal team assignment policies for electronic vote within in the next week to get approved.
  - i) Youth Night: Everything is set!

- j) 2024 Goals: Start working on 2025 Goals!
- k) Any Other New Business: Implementation of Name change – Tabled.

V. New Business

- a) Tim Urness offered to attend a board meeting to discuss our financial accounts & share with him what our goals are. Consider this at a later date and after we determine some goals.
- b) Board Member Recruiting: Steph, Heather, Stephanie and Nate are all done at the end of the year.

\*\*Next Meeting Date: Monday, Oct 14<sup>th</sup> at 6:30 pm at Knute Nelson.

Jake made a motion to adjourn the meeting at 8:33 pm.

Submitted by Heather Carlson on behalf of Steph Huebner.