

AASA Board Meeting

10/14/24

6:30pm

Members present: Jake, Nate, Sara, Stephanie, Rachel, Heather, Casey, Jason, Brandon, Steph

I. Meeting Call to Order

II. Secretary's Report: Sara made a motion to accept, Casey 2nd the motion, all in favor, approved.

III. Treasurer's Report: Jake made a motion to accept, Sara 2nd the motion, all in favor, approved.

Budget- Costs for year/two years for items

IV. Old Business:

a. Fall Soccer: Spacing for larger groups in future sessions. Overall went well. Consider more for fall league.

b. MYSA Fall Leagues: U14 girls need more competition, but good mix with fall middle school.

c. 2025 Soccer Season Registration:

-includes question about interest in Referee certification

-tournaments included and no real option to opt out of tournaments. Option to play Division 1, waiting on schedule conflicts before we open registration. Hope to open by Friday, Oct. 18th.

i) Player Evaluation Committee: Rachel will help with coordinating, not running. Stephanie, Nate, Renae

ii) Coach Committee: Jason, Brandon, Nate and Jake

iii) U5-8 Coordinator: Kennedy Michels declined. She'd rather do competitive. Still looking for someone.

d. AASA to Redbirds FC transition plan-suggested to do a committee. Legal docs, branding, etc. Casey will head. Sara, Heather, Jake will join

e. Policy Accessibility: Casey is working on it. Will put all on Google Drive and will have templates and pdf's, moving old ones to archive.

f. Paid Role: Nate spoke with Tara Pham, who is interested. An offer was made to her of \$500/mo (or \$6000/yr), she countered w/\$650/mo (\$7800/yr). We need to lock down specific duties or jobs that go along with this position. * Send Nate jobs that we have done in the past /currently do that we could write into this description. Would want them to come to some board meetings.

Casey made a motion that after board roles are added, that we counter offer at \$575, with \$600 being our top offer without board approval. After that, it needs to be discussed at next meeting. All in favor, motion approved.

g. Program roles for compensation: Referee coordinator was voted on at the last meeting. Nate made a motion that the roles decided upon would be compensated with a future registration or if they do not have kids playing, a check equalling that amount would be given. Casey 2nd the motion.

Amendment to the motion: That this is a retroactive compensation after the season/job is completed and will be credited towards next season.

All in favor, motion carried

h. Program support role-no

i. 2024 goals-no new process. Will look at new 2025 goals in January

j. Other: Guests at meetings-give a limited amount of time. Make sure we are being mindful of time and expectations.

V. New Business:

a. Board Member recruiting: Will post to see who is interested. Nominate new members in January with a start in February

b. 2025 Goal Setting-table until January

c. Uniforms-Steph presented a variety of options for board feedback. Will take that and make any changes from suggestions. We will put a survey out there to have people vote on a favorite option.

c. Other: Need to call and get port a potties removed.

Look into details on a shed or trailer or some kind of option for storage at the high school.

VII. Next Meeting: ** Monday, November 18, 2024 at 6:30pm at Knute Nelson**

VIII. Meeting Adjourned: Jake made motion to adjourn and Jason 2nd the motion.

Meeting adjourned at 8:47pm