

AASA Board Minutes
5/21/23 4pm
LGC Boardroom

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

Meeting called to order at 4:06pm

Secretary's report (Steph): No corrections or additions to the report
Charlie made motion to accept the report, Heather 2nd the motion, all in favor, approved

Treasurer's report (Thomas): No corrections or additions to the report
Steph made motion to accept the report, Nate 2nd the motion, all in favor, approved

U4-U8 programming (Brandon):

- 200+ registrations/3 on waitlist/U6 group is full
- looking for more coaches: M/W 5-7:30, \$20hr, June 5th start
- Shirts are ordered, found sponsors
- Tom Roos will help out with Tue/Thurs groups
- Morris may want to come to play on 6/24 or 7/1??

U9/10 Programming (Nate):

- hosting 4 jamborees
- This Thursday have games vs. Morris

U11-U18 update:

- U18s have possibly 2 out for the season/ look at moving 1 or 2 U16s up

Goal Keeper Training (Nate):

- possibly looking at some sessions in June??
- do a younger group of U9/10 and U11/12 and an older group of U14-U18

Guest Players:

- we will put out suggestions and a guide to coaches on guest players

Tournaments: (see hand out)

- should consider looking ahead to possibly having a u11/12, U9/10 tournament in the next 2 years. (could have food truck options)
- put on September meeting agenda

Referee Coordinator report (Thomas):

- will send out a weekly schedule of games for refs
- he will be sending out emails to help fill in the gaps (for AR's if needed)
- will pay the referees every 2 weeks, has a cooler at the field for drinks for referees

Bingo (Charlie/Steph):

- good turnout, fun night
- will have final numbers this week/having a wrap up meeting

Strategic Plan Meetings:

-Brandon will come up with dates to review for the end of July/beginning of August

Policies:

-Player Protection Policy: Brandon made motion to adopt the policy, Nate 2nd the motion, all in favor, approved.

Indoor Turf: Shawn has not gotten any dates for meeting times with Northstar (for talking about contract)

-Charlie will follow up with Shawn on this

New Business:

Program Coordinator position-wait until July meeting for further discussion

Pro's Camp:

-3rd week of June registration opens

-HI/Bricks to Bread-split proceeds

-Steph will ask Tom for details to set up registration

Fall Soccer: (registration opens in August)

-do we do a fall league? U9-U14?

-for middle schoolers do we offer as a supplement? (in addition to Middle school soccer)

-last year we had all fall programming on Sunday afternoon/evenings (this helped with coaches)

-still include fall league age groups in fall soccer programming

-have to look at coach availability

-Jason will reach out to Fergus, Willmar and Morris to see if interested in games

Youth night (AAHS): vs. EGF, Boys and Girls Double header w/fireworks etc. : September 11

Equipment:

-Jason purchased 1st aid kits

-need more sand bags for goals

-Steph will ask Tom about the shed issue at AAHS (overflow parking lot), did anything come of those talks?

-Look at Lincoln issues after the busy season

Games:

-need to click on the legend on Sports affinity to find the correct field at AAHS

-Brandon ordered numbers for fields at Lincoln goals. Should we order for AAHS??

-Brandon C class License- Thomas will reimburse Brandon for the costs of this.

****Next Board Meeting: July 23rd 4-6pm at LGC Boardroom****

Brandon made motion to Adjourn meeting, Steph 2nd the motion, all in favor, approved.

Meeting adjourned at 6:10pm

