

AASA Board Meeting
11/18/24
6:30pm
Knut Nelson

Attendance: Casey, Heather, Nate, Jason, Rachel, Steph, Stephanie, Brandon

- I. Call to Order-Meeting called to order at 6:30pm
- II. Secretary's Report- Casey made a motion to approve the special meeting minutes, 2nd by Nate, all in favor, approved. Rachel made a motion to approve the regular meeting minutes, Heather 2nd, all in favor, approved
- III. Treasurer's Report- Jason made a motion to approve, Casey 2nd the motion, all in favor, approved
- IV. a) Uniform kits-The Set 1 option received the most votes (the set without the bird). The link is ready to go for the uniform store. Steph will also get the apparel store ready to go. Steph made a motion for the board to purchase 4 extra jersey sets for Redbirds FC. Rachel 2nd the motion, all in favor, approved. An amendment was made to the motion by Steph, to purchase 6 extra jersey sets instead of 4. All in favor, approved.
 - b) 2025 U11-18 Registration and Evals-after evals we realized we should have more numbered pinnies. Nate made a motion to order a 2nd set of smaller numbered pinnies, Casey 2nd the motion, all in favor, approved. Jason will take care of ordering these.
 - i) Coach assignment/application process- Brandon came up with a form/application for coaches to fill out stating their interest. Will send to old and current coaches and put on website
 - c) AASA to Redbirds Transition plan- we could go with a DBA, which would be a cheaper or no cost to us. We could use both DBA's-Redbirds FC and Redbirds Football Club. Casey will continue talks with Tom Klecker and someone will check with bank on protocols.
 - d) Policy Access- Casey is continuing to work on. He will make new templates for forms to keep on the drive. Brandon will make changes to the Google Drive (change email access etc.) We will need a new board email eventually.
 - e) Program Assistant- Tara P. has accepted the position. Heather met with her to give her a brief overview of the website. Brandon will help get her set up with an email to use for correspondence.
 - f) Program Roles- Nate will refine roles and put that together so we know what each role should be held accountable for doing (for registration reimbursement). Moving forward, we need to vote on these individual roles.
 - g) Board member recruiting- we have 1 person interested who has been helping with some things.
- V. New Business-
 - a) 2025 U9/10 Registration- open in December, Tryouts will be in December. We should look at maybe having U9/10 registration go out as the same time as the older groups next year. Registration costs were \$240 last year. Nate made a motion to keep U9/10 registration at \$240 again this year, Heather 2nd the motion. all in favor, approved.
 - b) Big Ole Tournament-all thought it would be a good idea to have again this year. Keep on the smaller side with 1 or 2 age groups possibly. Jason will take the lead on this going forward -will look at dates and get hotels reserved etc.
 - c) Northstar Turf Programming- this would be something we could have Tera do. Stephanie will work with her on this.

d) HI Camp summary- Brandon gave a run down of camp profits/expenses etc. Brandon made a motion to issue checks to Haitian Initiative and Bricks To Bread, each in the amount of \$1,500. Remaining funds to be placed in Redbirds FC Operating Budget. Casey 2nd the motion, all in favor, approved. Some ideas moving forward: have registration out earlier (May), possibly change younger kids groups to evening. Brandon will work out what a possible schedule would look like. Steph will talk with Tom Roos about continuing with HI and having a conversation with the Schneider family.

e) Other:

-U18 Boys Conversation: discussion around number of players who were interested in League play and those interested in tournament only option. Not enough for one or the other team. Parents will be contacted to see if they would be open to another choice. Nate will take lead on making these phone calls this week.

-Other team rostering will be discussed after all tryouts are over and at the Dec.9 board meeting.

IV. Next Meeting-**Our Next meeting will be December 9th at 6:30pm at Knute Nelson **

VIII. Adjourn-Nate made a motion to adjourn the meeting at 10:11pm