

AASA Board Meeting  
3/26/23  
4pm  
Northstar Sports Complex

Meeting called to order @4:02pm

In Attendance: Stephanie, Charlie, Thomas, Tim, Jake, Shawn, Sara, Heather, Steph, Brandon, Nate and Jason

Secretary's report: (Steph)

Charlie made motion to approve the secretary's report, Brandon 2nd the motion, all in favor, approved.

Treasurer's Report: (Thomas) See Handout for Incomes and Expenses

-discussed possibly putting money into a money market account-will discuss further at a later date

-Brandon made a motion to approve the treasurer's report, Tim 2nd the motion, all in favor, approved.

Coach Compensation:

Head Coach: \$595

Assistant Coach: \$250

Team Manager: \$50

Per diem: \$210/weekend

-We will have the Association pay for tournament costs for teams, teams will then collect money from players and hand in to Thomas.

-Will set up a google doc to sign up for tournaments

-Tim will then register those teams-will connect with Thomas on this.

Referee Reimbursement:

U9/U10 \$25 a game, solo ref, do not need to be certified.

U11/U12 \$30 a game, three ref system,

U13/U14 \$35 a game, three ref system,

U16's \$40 a game, three ref system, and

U18's \$45 a game, three ref system.

-Heather made a motion to keep referee pay the same until next year, and reimburse for the referee refresher course after refereeing 5 games, Jason 2nd the motion, all in favor, approved.

U9/10 update:

-still in need of 2 girls coaches, and 1 boys coach-contact Nate if any ideas

-Summer: practice 2x week, 3 jamborees and 1 tournament

U11-18 update:

-there has been a U14 request for a refund: hold off until next meeting, planning further discussion with family

-Still need an assistant for U18 boys, U18 girls and U14 Girls blue

-Steph/Heather will check into coach's shirt options from Rambow and send out options

#### Bingo Update:

- looking at a prepayment option through Eventbrite
- can do registration per sports engine as a "plan C"
- more info and flyer coming soon to be distributed

#### Strategic Planning: (Brandon/Charlie)

- not sure if John Curtis is the right person (put on hold for now)
- see if we can find someone (local maybe) to better suit our needs
- next steps: put pause on current proposal, look for local options to look at mission, vision etc.
- timeline: sooner than later
- put together a committee of board members, parents etc.
- we do the "pre-work"-have consultant lead us
- Brandon and Charlie will look locally for consultant

#### Equipment: (Jason):

- there will be an extra u12 team practicing at the high school this year so another set of u12 goals is needed. It would cost just under \$5000 for new goals
- Jason made a motion to purchase an additional set of u12 goals, Jake 2nd the motion, all in favor, approved
- 4 fields need nets, need to ask school district about sand bags for the nets
- Nate made a motion to purchase nets and sand bags for fields at the high school, Jake 2nd the motion. Nate withdrew the motion.
- Jason will get costs and come with a proposal
- possibly ask booster club, ATCC, Ben Kvidt (Brandon can ask) to help with costs

Skills Sessions-Amy K asked about conducting skills sessions for girls, Mondays and Wednesdays, beginning 6/12. 10-60 minute sessions, Grades 3-5 8:30-9:30, Middle School 9:30-10:30, HS 10:45-11:45, cost \$75

Brandon made a motion to allow Amy to go ahead with the Skills sessions, Steph 2nd the motion, all in favor, approved

#### Policies: (Tim)

-Tim, Stephanie and Brandon are working on updating policies such as refund policy, weather policy, athlete protection policy/code of conduct

#### Indoor Turf /Contract: (Shawn)

- waiting to hear back from Steve on locking in dates and rates for NSC
- this year's rate is \$100/hr
- Shawn checked into Albany's gymnastics center, \$1.3 million cost/raise half of cost
- Shawn will continue to research options

#### New Business:

##### U4-U8: (Brandon)

- waiting on some coaching contacts
- Tom Roos is out this year
- When to open registration-end of April, beginning of May

Train the trainer GK Session: (Nate)

-1 hr long-interactive

-purpose is to teach parents/coaches how to train/help their goal keeper.

-early spring(use some budgeted time in April), no charge

-Shawn made a motion to allow Nate to go ahead with the Train your Trainer session, Sara 2nd the motion, all in favor, approved

Club officials as Sideline judges:

-we can use helpers

-let Thomas know if interested

-can wear yellow Pennies so can be identified

Other:

-Chip will not be renewing his contract with AASA

-Received an email from a concerned u18 girls family that there would not be enough players showing up to play. Wondered if they could be on u16. Due to roster being full, they may be able to guest roster with u16 if needed.

**\*\*Next meeting date: April 23rd, 4-6pm at Northstar Sports Complex\*\***

Brandon made a motion to adjourn, Tim 2nd the motion, all in favor, approved

Meeting adjourned at 6:04pm