

AASA Board Meeting
10/15/23 4:00pm
Rauk Dentistry building

Attendance: Nate, Stephanie, Heather, Thomas, Tim, Jason, Renee, Steph

Meeting called to order at 4:00pm

Secretary's Report: (correction on Fall registration number will be made)
Jason made motion to approve the Secretary's report, Tim 2nd the motion, all in favor, approved.

Treasurer's Report:
Jason made motion to approve the Treasurer's report, Nate 2nd the motion, all in favor, approved

IV. Old Business

a) Fall Soccer

- had parents step up to help coach
- lots of new kids registered

b) Kid's expo- how did it go? Charlie and Jake not here to give an update

c) Indoor Turf Contract- look at dates and school district schedule. Renee will get Brandon a list of dates for Northstar

d) By law revision-Jason is working on this

e) Strategic Plan-will take place at Skid Pro on 11/29/23 from 5:30-9:30pm. Renee made motion to have sandwiches, Jason 2nd the motion, all in favor, approved

f) any other?

- Feedback from Summer coaches: Jason will work on sending this out
- Nets at Lincoln need to come down -Woodland and Voyager??

V. New Business

- 2023-24 Summer Season registration

- discussion on proposed increase in costs for registration etc. per player
- Jason made motion to charge \$350 plus the sports engine registration fee for Summer soccer registration (include summary of costs/add value of what they are getting), Tim 2nd the motion, all in favor, approved

- Referee Compensation (See handout with Thomas's proposal)

- discussion
- Tim made motion to accept new referee pay, Renee 2nd the motion (with the amendment that if only 1 referee is available, we would pay club officials \$20, and increase the head referee pay by \$10), all in favor, approved

-Financial Assistance

- yes, still offer financial assistance
- Thomas made a motion to keep the same amount and guidelines as last year for financial assistance, Jason 2nd the motion, all in favor, approved

-Will put questions on the registration about player availability dates and spring sport conflicts

-U9/10 will register for sessions the beginning of January

-Player evaluations:

- have pinnies with numbers on them of different colors
- evaluations will be 1 hr 15 minutes for 2 sessions
- Mid to late November-looking at Nov 18 and 20th (5:15pm start for weeknight)
- any 1st division teams have to be minimally rostered by Thanksgiving

-Team Rostering Policy:

-Nate made motion to accept the team rostering policy with the amendment to contact the club if concerned with rostering decision, Heather 2nd the motion, all in favor, approved

Director Position:

-will table until the next meeting and discuss more later. Renee will send out details when done

Apparel Store:

-Heather will check with Aaron at Rambow and other options for an apparel store

Uniforms:

-keep same design as last year, Steph will find out the updated uniform costs

Long Prairie:

-they inquired about registering with MYSA with us. We will entertain the idea but this needs more discussion

****Next Meeting: TBD -Stephanie will send out dates****

Meeting Adjourned at 6:22pm