

AASA Board Meeting
2/26/23 4pm
Northstar Sports Complex

Attendance: Heather, Nate, Brandon, Charlie, Mike, Stephanie, Jake, Jason, Renee, Thomas, Sara, Steph Guest: Zach Lamb

Meeting called to order @ 4:00pm

Secretary's report-

Motion requested to approve minutes from last board meeting. Jason made corrections to last minutes: Time, Nate's name forgotten, and 2nd to Renee's motion. After making corrections, Jason made motion to accept the board minutes from the last meeting. Charlie 2nd the motion. All approved

Treasurer's report: (Thomas)-not an official report

- signatures needed from the Exec board members on the account at the bank
- Thomas has a check to pay Chip's February salary and a check to reimburse Mike Helwig for Spring Cup Registration
- Brought the question of how we should handle tournaments and paying coaches this year. Thomas will research and bring a recommendation on the best way to handle that.

Old Business:

Stephanie R asked for a motion to reopen discussion on the number of U15-18 boys rosters. Charlie made the motion to reopen discussion on the U15-18 boys rosters and Jason 2nd the motion.

Discussions on the pros and cons of 2 teams vs. 3 teams for this age group.

- Stephanie asked for a roll call vote after discussions. Brandon stated that he did not support a roll call vote.
- Stephanie asked for a motion to resend the decision on rostering 2 teams for the U15-18 boys. Jason made a motion to resend the decision on rostering 2 teams. Jason is in favor-the rest of the board members not in favor of resending the decision.
- *Decision then is to keep 2 teams for the U15-18 boys group

- For future: we need to be sure to have a clear registration date next year-to keep people from registering late-that deadline needs to be before tryouts

- Renee made a motion to allow Chip to handle the U15-18 rosters at this point, Heather 2nd the motion, all approved

U9/10 : Nate

- rosters will be sent out to teams/coaches tonight
- there are 4 boys teams and 4 girls teams
- still in need for some of these teams
- if there are not enough coaches by the time indoor practice starts, indoor will become a group training session
- Nate provided training sessions to the coaches in the past, Chip said that he would be able to do that as well
- Any blue or black league teams would have to be decided by March 6

Coach update:

- a coach has been found for the U14 girls blue team-Hannah P
- still in need of head coaches for the following teams: U18 girls, U16 boys, U12 boys team 2
- Tom R may be able to help someone with a team: home games and practices -would prefer not to have to go to away games/tournaments.
- Team managers: coach committee will start by looking at the list of people who volunteered to help with this. Carol Klimek (and Steph H) would be interested in being team managers for the U14 girls blue team
- *Background checks need to be done by all board members (as well as safesport and heads up concussion training)

Indoor programming:

- wrapped up for K-5
- should we have another session for this group or wait until summer? Decided that we should just wait until summer programming. Tell parents to keep an eye out for info coming.

-Raul has been helping with checking in Adults and registration. We talked about giving the person who helped out with this a free registration. Thomas made a motion to give Raul a free registration for helping out with this. Steph 2nd the motion. After discussion, Thomas amended the motion= To reimburse the person helping out with adult registration and check in, provided they are going by the set of rules and regulations addressed (equipment care and clean up etc). Brandon 2nd the motion. All in favor

Term renewal for Dec. 2022 expiring board members: Mike P and Tim E

- Mike interested in staying on and Tim expressed interested in staying on for 1 more year
- Brandon made motion to approve Mike's term for 3 years and Tim's term for 1 year. Heather 2nd the motion, All in Favor

Bingo Update: (Charlie and Steph)

- Friday, May 12th at 6pm at Broadway Ballroom
- Food and Bingo games (\$50/ 15-20 games)
- Raffles
- Businesses can purchase a table for a cost
- More info to come

Board Roles:

- Registration coordinator/Registrars: Stephanie R., Tim, Sara
- Director of Communications: Heather, Charlie
- Program Coordinators: On hold for now
- Tournament Committee: Tim, Thomas, Committee
- Coach & Team Admin Coordinators/Volunteer Coordinator: Jason, Renee
- Referee Assignor/Coordinator: Thomas
- Field Assignor/Coordinator: Jake
- Equipment Coordinator: Jake, Mike
- Uniforms and Apparel: Steph H, Nate
- Fundraising/Sponsorship: Charlie, Mike
- Player Evaluations Coordinator: Chip, Renee, Committee: Brandon, Thomas

-May be helpful to come to the December meeting with items that each person did throughout the year-processes/job descriptions

New Business:

U11-18 Parent/Player/Coach Meeting-March 19, 4pm, AAHS commons

-Committee: Brandon, Heather, Renee, Steph

-meet in a large group, then break out by teams

-What needs to be communicated?

-inform parents about upcoming calendar

-Heather and/or Steph will contact Rambow and see if they can be there with a store

-would like to have coaches in place for teams by the meeting date

Amy Korynta item:

-would like to have skills camps: grades 3-5, middle school, high school

-start June 12, Mondays and Wednesdays, \$75

-8:30-9:30 am, 9:30-10:30am, 10:45-11:30am

-questions: where would compensation be going? Ask Amy to send a proposal to the board

Policy Initiative: there are gaps in our policies and they need updating

Committee to look at updating proposed policies: Brandon, Tim, Jason, Charlie

Strategic Plan/by laws: would kind of tie in with the above- Charlie

-Brandon made a motion to allocate a max of \$5000 to have John Curtis come in and consult with us and help move us forward with a strategic plan for the Association. Thomas 2nd the motion, all in favor, approved.

-Brandon will loop Charlie into the emails with John Curtis. He will talk to John and find out the next steps.

-Brandon had reached out to Thomas Klecker regarding updating and revising the by laws- Brandon will reach out to Thomas and have him hold off on this until after we speak with John Curtis

Indoor Turf: (ask Shawn)

-discuss at next meeting: can we start booking for 2024?

-Jason asked to start a dialogue with Community ed about the ability to use the AAHS turf. He will reach out and discuss

-Ask Shawn about an update on what he found when talking with Albany Gymnastics about their new center.

Uniform Update: (Steph)

-Uniform order has been submitted

-will take about 5-6 weeks and orders will be sent directly to the players

Equipment Update: (Jason)

-should we purchase another set of goals (approx \$6,000)

-Jason will price this out and report back at our March meeting

****Next Meeting : March 26th, 4-6pm at Northstar****

Motion to adjourn made by Jake, 2nd by Brandon, all approved -meeting adjourned

Submitted by Steph Huebner, Secretary