

AASA Board Meeting
9/15/21 7:00pm
BHGRE Office

Attendance:

Shawn, Heather, Stephanie, Steph, Amy, Tim, Mike, Emmy, Jason, Brandon, Rick

Meeting called to order @ 7:05pm

Start with Discussion of new Board Member Applicants

-We had 9 people apply to be on the board, looking to add 6 members

-Applicants are: Charlie Gervais, Jake Capistrant, Heather Kappahen, Kyle Power, Renae Sandin, Sara Koenig, Jeanie Thompson, Monty Normand, Nate Hitch

-after discussion, we agreed to invite the following to join the board: Charlie Gervais, Jake Capistrant, Kyle Power, Renae Sandin, Sara Koenig, Nate Hitch

Jason made the motion to invite the above people to join the board, Brandon 2nd the motion, all in favor, approved.

Shawn will revisit our duty list for us to look at again with the addition of the new board members. We can then add to the list.

We need to discuss hiring a paid Admin (someone not on the board) to help out with certain duties. When do we hire someone? Should discuss at the next board meeting. Discuss setting up a committee to find an admin.

Plan for Indoor/Spring proposal

Discussion:

-Move toward plan 2 but with policies in place for circumstances that arise

-May need to start with certain age groups

What are the traveling options for kids to play in the winter?

-Consider using birth year all year instead of going between grade and birth year

-Maybe call it "in-house" or "local" rather than rec league

Stephanie R. made a motion to pursue the transition plan for U9-U18 for this coming year, which would include 3 levels of play, 1. Travel 2. Development 3. in house or "rec". Motion 2nd by Brandon, All in favor, approved.

Consider having a parent meeting the end of October-

-give and take type session

-Shawn will talk at fall soccer

-early registration discount? fee for tryout?

Committee: Stephanie, Shawn, Steph, Heather, Tim, Mike

Meeting Adjourned @ 9:05pm

**Next board meeting: Wednesday, October 6th at 7pm @ BHGRE (include new members)

