

Attendance: Stephanie, Jake, Brandon, Casey, Heather, Sara, Nate, Jason

- I. Call to Order: meeting called to order at 6:05 pm
- II. Secretary's report: Was previously circulated. Brandon made a motion to approve, Second by Sara. All in favor; approved.
- III. Treasurer's report: Circulated. Jake made a motion to approve; Sara Seconded the motion. All in favor; approved.
- IV. New Business
 - A. Sponsorship Appreciation: Casey will take this on. Everyone should communicate to Casey who has made donations. Will send documented tax notice to each sponsor and send a card thanking them.
Nate made a motion to order 250 vinyl stickers from Signmax. Second by Brandon. All in favor; approved. Heather will order these.
Jake made a motion to also order note cards with our logo and temporary tattoos. Casey seconded. All in favor; approved. Heather will check with Signmax on these as well.
 - B. Indoor Turf Contract at NorthStar: Brandon will coordinate & negotiate contact rate on our behalf.
 - C. Charlie Gervais has resigned his position from the Board due to personal reasons. Brandon nominated Nate Hitch to be interim Vice President until next elections at the end of the year. Nate accepted the nomination. Casey Seconded. All in favor; approved.
- V. Old Business
 - A. Revised By-Laws: Brandon's concerns have been addressed and by-laws have been amended. Discussion held on electronic motions. Brandon made a motion to approve the amended by-laws with the additional change that 100% of members respond to electronic motions and 50% plus 1 agreement to pass. Nate seconded. All in favor; approved.
 - B. Program Coordinator Role: Nate sent info via email. Primarily someone to oversee Soccer Starts, U9/10, Fall, Some of Winter, and Evaluations, with main focus on U9/10 and under age groups. Plan of action is to post on website, email to family members. We will ask interested parties to send resume to resume@alexandriasoccer.org. Executive Board will receive those emails and handle the process.
 - C. Soccer Starts: 203 registrants to date and 4 sponsors lined up
 - D. U9/10 Updates: Jamboree tentative schedule is out. We are hosting twice, one for girls and one larger one for boys & girls. Nate has communicated with Thomas van Wakeren referee needs & to Jason for fields. June 1st for girls and June 29th for boys/girls. Also looking into food trucks for those dates.
 - E. Fields: Jason is ordering porta potties for Lincoln and will get handwashing station for the jamboree dates.
 - F. U11-18 Updates: Hailey Eggebraaten will be Assistant coach for the Girls U12 West Team
 - G. Summer Registration Refund Requests: We have 3 requests
 - U12 Girl – mismatched expectations for the season
 - U16 Girl – Attended 1 practice and has a conflicting scheduled. Also upset not on the U18 roster.
 - U9/10 Boy – has a conflict with martial arts scheduleJake made a motion to refund a prorated amount to all 3 players. Second by Brandon. All in favor; approved. Stephanie will determine the amount to refund and communicate with Heather to send refunds via check.
 - H. Referee Compensation due to failure to communicate cancellation: Thomas van Wakeren, referee coordinator, has made a request that 24 hour notice is recommended to communicate to referees when a game is being cancelled (unless due to weather).

Nate made a motion barring acts of God, AASA will pay referees 50% compensation if a team fails to communicate a cancellation. AASA will pay the first offense, the team will be assessed for any future offenses. Second by Jake. All in favor; approved.

- I. Policy Accessibility: New policies need to be accessible on the AASA website. Casey will take care of this.
- J. AAHS Coaches Skills Sessions for Summer: Led by Amy Korynta for the girls and Brandon Johnson for the boys. Casey will post information on the website.
- K. Big Ole Tournament Update: this may include the D1 U14 Girls State Championship. If any teams who are not in MYSA are participating in the tournament, there is the possibility of there being two championship games.
- L. Redbirds / HI / Brick to Bread Camp: Website will be updated with 2024 dates. Remove guest coaches info for time being. No changes to pricing or schedule from last year. Brandon Johnson has volunteered to head this up for this year with assistance from Steph Huebner. We will have further discussion about the future of the camp at a later time. Stephanie will prepare the registration and we will open it as soon as we are able.
- M. Summer Pictures / Promotion / Publicity: email to photos@alexandriasoccer.org. Casey will be responsible for managing this. Jason will communicate to coaches & team managers to send photos here. No photos will be tagged and if any player wants to be removed, the photo will be taken down.
- N. Name Change: Table until fall.
- O. 2024 Goals: Games of the week – U18 Boys and U14 Girls North teams are playing most of their home games on the turf.
- P. Equipment: We need 40-50 size 4 balls. We have an extra U11/12 team this year. Jason will send an electronic motion.
Jason will also send an email to Community Ed with concern that lawncare service is damaging the goals and tearing nets when moving them.
- Q. Next meeting date: Monday, July 29th from 6:30 – 8:30 pm at Brandon's office, Coldwell Bankers Crown Realtors office, 625 Broadway.
- R. Meeting adjourned 8:04 pm; Motion by Brandon, Second by Jason. All in favor; approved.

Minutes submitted by Heather Carlson