

AASA Board Meeting
4/23/23 4-6pm
LGC Office

Attendance: Stephanie, Sara, Shawn, Brandon, Heather, Steph, Mike, Charlie, Thomas, Tim, Jake

Meeting called to order at 4:02pm

Secretary's report:

Motion to approve Secretary's report made by Charlie, Heather 2nd the motion, all in favor, approved.

Treasurers report: (handout provided by Thomas)

Motion to approve the Treasurer's report made by Tim, Mike 2nd the motion, all in favor, approved.

-Thomas made a motion to invest \$10,000 into a money market at Thrivent, Heather 2nd the motion, all in favor, approved.

-Thomas will look at coming up with a policy to move extra money 2 times a year to Thrivent.

U4-8: (See Brandon's handout)

-Start on June 5, skip 4th of July week, then go 1 week later.

-Have additional day for 4, 5, 6

-Jake will talk to Jason about ordering port a potties and ask about the water fountain at Lincoln

-Amy Korynta's skills session registration is ready to post/open

U9/10-have coaches for all teams

U11-18-Jake will see when fields will be open/striped

Tournament update: (Tim)

-issues with registering for DL and Lakeville

-no deadline for teams to collect money and give to Thomas. Before last tournament

-Looking for club admins to be sideline officials: send interest to Thomas.

-Bingo update: (Steph and Charlie): keep spreading the word to pre-purchase tickets

-Strategic Plan: (Brandon and Charlie)

-would like board members to make it to 2 out of 3 sessions (if 3 sessions)

-looking at either 3-3 hr sessions or 2 sessions of 4 hrs each

-Brandon will contact the person and get back to us

Policies:

-Brandon made motion to table the policies for now, Thomas 2nd the motion

-Brandon amended the motion-to table the Player protection Policy, Thomas 2nd the motion, all in favor, approved

- Brandon made a motion to adopt the Refund policy, Heather 2nd the motion, all in favor, approved
- Brandon made a motion to adopt the Weather policy, Shawn 2nd the motion
- Brandon amended the motion to state that under the lightning section, games may resume at referee's discretion. Shawn 2nd the motion, all in favor, approved

Indoor Turf: (Northstar-Shawn)

- Jan-April times are scheduled as well as tryout times
- Shawn will get back to us on a meeting date for discussion on the contract, he will share info as he receives it.

-Request for refund for U14 girl: Heather made a motion to refund Maya Dutton's balance of registration fee effective March 21, Tim 2nd the motion, all in favor, approved

-New business:

- Program coordinator- agree to pay Chip \$1200 for March
- wait on looking for new coordinator until strategic planning is done
- something the exec. board can relook at and put something out later

- JSMF Golf tournament cancelled this year
- Camp is still on -more info to come later

Fundraising: (Charlie)

- Charlie will come with what sponsors will receive with their sponsorship
- Send logos for the website
- Send Thank you's to sponsors

****Next meeting: Sunday, May 21st 4-6pm at LGC Office****

Motion to adjourn meeting made by Brandon, Heather 2nd the motion, all in favor, approved.
Meeting adjourned at 6:00pm