

AASA Board Meeting
12/9/24
Knute Nelson

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

- I. Call To Order-meeting called to order at 6:31pm
- II. Secretary's Report- Brandon made a motion to accept the report, Sara 2nd the motion, all in favor, approved
- III. Treasurer's Report- Heather also recently paid Sports Engine and NSC. Jake made a motion to accept the the report, Rachel 2nd the motion, all in favor, approved
- IV. Old Business-
 - a) U11-18 Season
 - i) Refund requests: U12 player and a u18 player- Jason made a motion to approve both refund requests minus \$30 on each, Jake 2nd the motion, all in favor, approved.
 - ii) Team Rostering (Nate): while forming teams, tried to keep skill and ages together as much as possible
 - teams: U12 girls (2-D3, 1-D2)
 - U14 girls (1-D3, 1-D1)
 - U16 girls (1-D1)
 - U18 girls (1-D3)
 - U12 boys (2-D3, 1-D2)
 - U13 boys (1-D2)
 - U16 boys (1-D3)
 - U18 boys (1-D2) Tournament Only
 - Nate made a motion to approve teams as laid out, Jason 2nd the motion-after further discussion- Brandon apposed, all others in favor, approved
 - Every team has 15-16 total players
 - Heather will help Tera with team rostering and put on Sports Engine
 - iii) Coach Applications: Jason needs to get the language for this to Brandon to send out to coaches. Should have coaches in place by first week in January/1st NSC indoor practice
 - iv) Team Managers: Jason has list of previous team managers to see if interested. Should have meeting with team managers in Jan/Feb
 - b) Apparel/Team Store/Uniforms:
 - open in January-close Feb 14/15th, Rachel will take over uniforms/store for Steph when board term is up
 - apparel store will open after uniform store
 - c/d) AASA to Redbirds FC transition/Policy accessibility
 - all policies are updated on the website
 - Casey will create new sponsorship form
 - *Should all look at the document center and check and see if anything should be taken off-let Casey know
 - keep AASA as legal entity name (on documents etc)
 - Heather notified the bank of the changes
 - e) Program Roles- Nate circulated the role descriptions. Table this for now
 - f) Big Ole Tournament- People have shown interest in helping out, should narrow down a date ASAP as other tourneys are out-Jason will do this 2 weeks from tomorrow.

g) Soccer Camp- on going conversation at this time- no one is able to commit to running at this time

h) 2025 U9/10 Registration- target to open registration is the week before Christmas. Nate will let Tera know the dates for the tryouts (4 dates)

i) Board Member recruiting- Kate B is on board to join (she is also on tournament committee), Casey will send an email blast out

j) Other old Business?

V. New business:

-Winter Sessions for little kids? -Look at dates and session times, End of Jan/Feb?? U5-U8
-registration costs the same as last year if same number of days (\$55/6 sessions, Sunday evenings, 2-45 min sessions)

-Coordinator for winter indoor? Nate will reach out to Kennedy and see if she is interested

-Jake made a motion to keep cost at \$55 for 6 sessions (U5-U8 ages groups), Jason 2nd the motion, all in favor, approved

-Steph will not be doing team photos this summer -Nate will look at finding someone else to do photos.

-Our fiscal year runs March 1-Feb 28

VI. Committees -Big Ole Tournament, Coaches, Evaluation

VII. Next Meeting: ** Tuesday, January 21st , 6:30pm, Knute Nelson**

VIII. Meeting Adjourned: Jake made motion to adjourn at 7:41pm