

AASA Board Meeting
11/14/23 6:00pm
Zimney Office

Attendance: Stephanie, Jason, Sarah, Renee, Nate, Jake, Brandon, Charlie, Thomas, Heather, Tim, Steph

- I. Meeting called to order at 6:07pm
- II. Secretary's Report- Jason made a motion to accept the Secretary's report, Sarah 2nd the motion, all in favor, approved
- III. Treasurer's Report- Jake made a motion to accept the Treasurer's report, Renee 2nd the motion, all in favor, approved.

Guest: Brian Warzecha

- wanted to discuss what the U14 girls team might look like for this year.
- Wondering if they would have the opportunity to play Division 1 again this year. He is hoping that they will have that opportunity.
- Amy and Mike were a good coaching combo

-There is not a hard deadline this year for Division 1 teams-they do not need to be rostered by Thanksgiving this year. Looking at a February deadline

IV. Old business:

a) Player Evaluations-

U15-18 girls=15

U15-18 boys= 21

- There will be 4 evaluators-scrimmage type evaluations with 2 coaches for the sessions
- Players will be using different colored numbered pinnies
- Monday November 27th is the other group of tryouts 1st date

b) Indoor Turf Contract:

- Renee will cross off dates according to the District schedule, she will then give these dates to Brandon
- Release January Saturdays, when school is not in session or holidays (except Easter Monday)
- Brandon will talk to NSC and discuss a contract. Will bring the proposed contract back to the board for approval.

c) Apparel Store: was opened and has since been closed

d) Strategic Planning Meeting: 11/29/23 at Skid Pro from 5:30-9:30

e) By Law Revision: Jason has it put into a word document

*Discuss Name change at our December meeting

V. New Business:

a) MYSAs League and Friendlies

- MYSAs format will be D1, D2 and D3 this year
- for D1, you need to have 70% of the original roster, and need to be approved based on last years performance

b) Seasonal team coach assignment

-How long should coaches be allowed to coach a certain team? Should we switch coaches? Do we have a large enough pool of coaches to be able to do this?

c) Board members and Terms

-Stephanie will reach out to board members who have not been present and let them know that their term has expired

-Brandon will reach out to other board members who have expiring terms to see if they have plans to stay on the board or not (10 board members terms are up)

-**Background checks for board members need to be done**

d) Finance committee- our fiscal year runs from March 1st to Feb. 28th

e) Coach Development- with our extra Northstar time we could host a coaching clinic

f) Adult Soccer

-90 minutes/ 1 night a week

-will let them know what night that will be after we have determined teams

-will not be starting until after the 1st of the year (January)

-we need to continue to have them sign a waiver

g) Name change-table until next meeting

h) other: idea-do we think about having private training sessions with a higher level coach for those interested in year round soccer

IV) Committees:

Sponsorship committee- Charlie will work on Sponsorship page and make that live

Next Meeting- December 11, 2023, 6-8pm, @ Coldwell Banker Office (Brandon's office), 625 Broadway St.

Meeting adjourned @ 8:30pm