

AASA Board Meeting
3/11/24 7pm
Northstar Sports Complex

Attendance: Stephanie, Charlie, Heather, Steph, Rachel, Casey, Nate, Jason

- I. Call to Order-meeting called to order at 7:00pm
- II. Secretary's Report
 - Jake made a motion to approve, Nate 2nd the motion, approved
- III. Treasurer's Report
 - MYSA fee's coming up to pay for
 - There was a good turnout at the benefit tournament. Donations will go to the Johnson Family
 - Charlie made a motion to approve the Treasurer's Report, Jason 2nd the motion, approved
- IV. Old Business
 - a) New member introduction- Rachel Primus
 - b) Program/Seasonal Director
 - 1 year contract
 - we need coverage for U8 and under program this summer
 - get names to Nate this week of any ideas for people to help run younger programming
 - c) U9/10 Updates
 - will start team practices next week
 - d) U11-18 Updates
 - i) Team Manager Training
 - good turnout
 - Thomas mentioned at the meeting that he is interested in doing a rules of the game information meeting for parents. (U11/12 parents)
 - ii) League formation/schedules
 - MYSA is down on number of D2/D3 teams, number of League 1 teams are up
 - expectations were brought up at the league formation meeting on the D2 level, that we want teams to have a good experience in this level, not running up the scores etc.
 - teams schedules are supposed to come out on Monday (3/18)
 - iii) Team meetings
 - team meetings are scheduled for March 21st and 24th at Northstar (within the rescheduling period)
 - Coaches still needed: U14 boys (co-coach), u16 girls, U18 boys asst coach, U12 coach
 - e) Tournament Updates:
 - Sara will register teams for tournaments this year. Teams are to fill out the tournament registration request and send to Sara K.
 - f) Indoor turf Saturdays
 - Heather made a motion to hold a benefit soccer tournament for Cahil Collins using one of the open dates, Jason 2nd the motion, all in favor, approved
 - g) Uniform Store- officially closed
 - Apparel Store- Heather has contacted the new company, waiting for the store choices.
 - Coaches Shirts- coaches shirts (\$22), Jacket (\$64) (if coaches want a jacket, we could take \$40 out of their compensation for the difference in cost for the jacket)

-Heather made a motion to approve \$24 for a shirt for coaches, or \$24 towards the cost of the jacket, Steph 2nd the motion, all in favor, approved.

h) By-laws revisions-add when officers are voted on/elected. Stephanie will send out revisions and send to Tom Klecker for review.

i) Vision follow-up

i) Materials on website-Casey will work on putting materials on website. Will work on putting a link on the website to upload photos (email). Heather will ask Brandon for help in setting up an email to do this.

ii) 2024 Goals-

-Focused community events: Game of the week (on G2 field), Check on watching MLS games somewhere, Coaching clinic-approx. \$60-70 per coach, in person grassroots courses, 3-4 hours, April turf date possibility??, Nate will ask some questions and let us know (can send an electronic motion if necessary)

V. New Business

a) Soccer Start Program-need someone to oversee this

b) Team Photos-Steph will do team photos this year. She will contact team managers about dates.

c) HS Skills Sessions-Amy and Brandon would both like to do this for Middle school and high school boys and girls. All ok with this.

d) Equipment Dispersal

-1 night to hand out all equipment (coaches bags etc)

-have coaches turn in W9 in order to get equipment

-coaches will get 6 (size 5) game balls

-Jason/Jake will distribute the balls that people have ordered in the next 2 weeks (have people pick up)

-Coaches should remind players to bring their own balls to practice

Committees: Look at putting numbers on all goals/fields, make a field map to put up somewhere at the high school fields.

IV. Next Meeting: ** Monday April 8th, 7-9 pm at Northstar**

** Sunday May 5 6-8pm (tentative)**

VIII. Adjourn

-Heather made motion to adjourn, Meeting adjourned @ 8:50pm