

Redbirds Soccer Association Board

Meeting Minutes

I. Meeting Details

In Person Meeting held January 25th, 2026

II. Attendees:

Stephanie Rutten-Ramos, Chris Huether, Jake Capistrant, Nate Hitch, Jason Rauk, and Rachel Primus

III. Absences: Casey Olson and Kate Birrenkott

IV. Call to Order

Stephanie called the meeting to order at 6:32pm

V. Reports

Secretary's Report- Rachel Submitted. Approved: Chris made motion to approve, Jason made second, all in favor, approved

Treasurer's Report- Jason distributed paper report. Approved: Chris made motion to approve, Nate made second, all in favor, approved.

VI. Old Business

- a.) Credentials- Background Check, Safe Sport and Concussion Training
- b.) Coach Coordinator:
Position to be posted on the website, FB, email sent out in Sports Engine, possibly to publish on Indeed and MYSA. Chris volunteered to monitor applications.
- c.) U9-U11 Updates:
 1. 1st Round of Evaluations went great. 2nd was cancelled due to weather but rescheduled for February 3rd.
 2. Nate will put together evaluations and a general list and request approval for rosters.
 3. There is a good amount of interest from parents to help in come capacity.
- d.) U11-U18 Updates:
 1. MN Academy league scheduling is underway
 2. Still needing a couple team managers
 3. Coaching/Team Managers meeting scheduled for Monday February 9th at 7:00pm in NorthStar Chapel
- e.) Indoor U5-U8:
 1. Registration currently at 16, has not been promoted yet. Group will meet for 5 sessions at the cost of \$45.00 for all. This is a decrease from the previous 6 Sessions at \$55.00
- f.) NorthStar Turf Reservations:
 1. There are a couple of Saturdays that currently do not have groups using. If we will not use, we have the option to release them. First date 1/31- Jason will work to have the

U9-U12 groups come in. 2nd Date 3/7. Other option is to ask the Adult Soccer group if interested.

g.) Google Workspace:

1. Casey sent out email discussing.

h.) Director Nominations:

1. Stephanie, Nate and Jason all have termed up in January. All in agreement to stay on another year.
2. Two more seats available. We have received two applicants to join the board.
3. Two motions were made to accept each member

i.) Policies:

1. Guest Player Policy- set the expectations and introduce the policy at the Coach/Team Manager meeting. An electronic motion will go out with the review of this policy.
2. Playing up Policy (U12 and under)- Reviewed. An electronic motion will go out with the review of this policy.

V. New Business:

1. Fanwear- discussion of logo offered and clothing options. The removal of Alexandria and addition of FC will be requested. Rachel will work with rep to get items updated and will share site once available.
2. Club Photographer- Nate will reach out to Jennifer. Will plan for beginning of June to schedule individual and team photos. Share this information at Coach/Team Manager meeting.
3. Play Metrics: Probability of switching to play metrics from Sports Connect/Sports Affinity. MN Academy League uses GotSport. Chris will look into the option of switching.
4. Club Culture: Stephanie Nate and Jason meet with Joe regarding player development plans and additionally discussed building on our club culture. We could go through the exercises and develop the culture within the board.
5. Players Requesting Refunds: Each situation was reviewed and costs and expenses occurred were held from each player. Each player had a motion and approval made. Communication to be shared with parents of those players.
6. Futsal Balls: Jason will order three balls for use.

VIII. Committees: none to report

IX. Next Meeting- Sunday February 22nd, 2026 7:00pm-9:00pm NorthStar Chapel

Meeting Adjourned -8:56pm