

AASA Board Meeting Minutes  
January 7, 2018, 6:30pm at Alexandria Fire Station

Attendance: Heather, Mark, Kathryn, Tom, Andy, Matt, Emily, Brandon, Amy, Steph  
Absent: Todd, Michelle, Karen

6:31pm- Meeting called to order by Heather

Minutes from Prior Meeting Approved- Motion by Brandon, Second by Kathryn, Approved

Treasure Report- (from Michelle, given by Heather)

\$18,134 in checking

\$18,796 in savings

\$10,414.09 in Investment

Registrar's Report-Amy

There has been a 9% growth each year for the past 4 years.

No updates from the Northern League

Amy would like everything for coach's books to be part of registration.

Spring and Fall registration will be through Sports Engine, Summer registration will be through Affinity. Spring registration can start at any time-it takes 5 days to build.

Communications Report-Heather

Website has been updated with new members.

Emails have been changed so that they all go to AASA email.

Tab on website has been added, under documents, to show meeting minutes etc.

Northstar Sports Complex Update-Tom

Tom and Todd have been attending meetings. We gave them a general number of hours that we were looking at for the facility.

Tom and Todd are working on a grant, from MYSA, for AASA, for equipment to be used at the Northstar Complex. The grant would be for 2 full size goals, 4 smaller goals and a drop down screen divider.

Coaches Report-Matt

Matt sent an email to coaches from last year to see if they are interested in coaching again. He has heard back from 8. So far there are 5 returning coaches and 3 new coaches interested. Approx. 25 coaches are needed.

Matt and Emily modified the coaching contracts and will email them to the board for approval.

Matt contacted Chato and Andy at MYSA about Technical Cert.-Cost is \$500 to host-minimum of 25 coaches are needed. Spring and summer coaches would be required, thinking about extending it to parents who would be willing to commit to helping, U18 students or possibly inviting neighboring clubs for a fee

Looking for this to be held the end of March/beginning of April

#### Tournaments-

DL Rotary Cup Dates: June 30-July 1

Todd (and possibly a committee) will be talking to and meeting with Dave Carter to determine cluster games.

Things to discuss: -Separate days for girls and boys  
-3 locations

Better communication is needed when scheduling practice fields  
Should consider stipend for coaches for travel expenses and lodging

#### Winter High School Skills Program

Both Tom and Brandon reported very positive feedback with perfect attendance from the boys

#### Spring Programming-

Be sure to schedule as U6, U8, U10 etc. rather than by grades

Utilize the indoor space at Lincoln more (they have carpeted gym)

Brandon suggested changing the website description to outline the programming objectives better.

Feedback from last year included wanting to have small sided games in addition to skill and technical.

Mark will contact Holly to coordinate gym space for Spring Programming

Spring Start Date: March 12-April 30 (except for Spring Break Week)

Boys: Mondays and Thursdays Girls: Tuesdays and Fridays with no programs on Wed.

Limit groups to max of 15 kids per time slot (ideal would be 12)

Change cost to \$60 for Pre-K/U6, \$85 for U8 and up- Motion by Brandon, Second by Andy

Amy will start to build registration on Monday 1/8/18.

Parent Meeting-to be determined at a later date.

#### Uniforms-Kathryn

Kathryn is looking at uniform options with Stimulus Athletics

Option would be: 2 jerseys (home/away jerseys), shorts and 2 pairs of socks for around \$60

Looking at v-neck jerseys for girls with girl cut shorts

Possibly use same jersey for 2 years

Would like to have a uniform pick up date this year

There is no contract with Rambow

Vote for 1 uniform option and email this to Kathryn by Friday 1/12/18

#### Apparel-Andy

Rambow is checking into more women's petite apparel, more youth apparel options

Keep store open all the time but have shipments only on certain dates.

Meeting Adjourned

Next Meeting: 2/11/18, 6:30pm at the Fire Station

Submitted by Steph Huebner, Secretary