

AASA Board Meeting Minutes
March 11, 2018 6:30pm at Alexandria Fire Station

Attendance: Heather, Kathryn, Tom, Matt, Andy, Michelle, Mark, Steph

Meeting called to order by Heather at 6:35pm
Minutes from February meeting approved -motion by Kathryn, 2nd by Michelle

Treasure Report: Michelle

Investments \$10,353

Checking \$32,871.45

Savings \$18,807.51

-Wondering if anyone has the Tax Exempt Certificate? Suggested that Michelle check with Todd or Ed to see if either one of them has it.

-It was suggested that we re-evaluate our investment and see if we can make more return elsewhere.

-Wondering if anyone has the mailbox key for the UPS store? If not, we will have to pay for another one, after September, if no one has one. It was suggested that we just pay to get a new one.

Registrar:

-U10 and older registration will be ready and open this week

-Put a cap on Tom's summer teams

-Tournaments will do electronic passes-we just need the affinity form printed. We should have 4 or 5 copies for the tournaments

Northstar Complex Update: Tom

-not much new, no news yet on the grant

-want to start negotiations/talks on costs and fees

Camp: Tom

-Will not be having a HI team coming this summer due to the State Dept. grant ending (which covered most of the costs for travel)

-starting to look at the Wednesday night celebration and how it will look this year.

Uniforms: Kathryn

-Spring shirt will be long sleeved and also have the Redbird silhouette on it.

-Summer uniforms will have numbers on shorts, names on back -*it is very important that parents spell names right on the registrations!

-Kathryn will get examples of girls/boys uniforms

-Geison Moura (uniform supplier) will give 11% of his profits back to Haitian Initiative

-Kathryn mentioned that Geison Moura(who used to play for MN United) would like to come to the parent/player meeting on April 22nd and possibly bring a midfielder from MN United to sign

autographs. He also mentioned possibly donating a signed MN United jersey to raffle off at the meeting. If so: discussed money that is raised going to purchasing match balls?

-The question was raised- Do we want to try again for an AASA day at a MN United game? If so, promote it at the parent meeting/have a sign up sheet?

Apparel: Andy

-Andy will get sample of apparel for the parent meeting

Matt:

-Held Coaches meeting-got forms signed etc.

-Erik Greiner will coach a boys and girls team-should we pay him extra? If so, how much?

-Per Diem for coaches was brought up-will discuss that further after budget is approved.

-Coaches clinic: March 24th, 9-3pm-as of now plan to have around 24 coaches there. Planned to charge around \$20 for non AASA coaches who would like to come.

-Talked to Nate Hitch-he will be doing goalie clinics this summer for U10 and up players. Tom Smith also said he would help with this. They will be consistent through the season.

-Executive Board thought that Matt and Emily should have voting rights. Motion by Kathryn, 2nd by Andy, Approved

-Should check with Emily and see if she would like to be on the board etc.

Other:

-A situation was brought up for discussion: A U11 player who has played with us in the past has already registered to play spring and summer soccer for a team in St. Cloud. Wants to know if he can play for both us and St. Cloud? Discussed that since he has registered up, that it will not work for this year. MYSA states that you cannot play down.

**Discussed that we NEED a Ref Coordinator!!

**Mark will talk to Thomas VanWakeren to see if he is interested in being a Ref Coordinator.

-Andy said he would help Todd with equipment

-\$200 Northwest Boarder Fee: Motion made by Mark, 2nd by Andy- All approved

-Discussion about U10 teams:

-Discussed that they should be split U9/U10

-We will close registration for U10 at the same time as the older teams

-due to issues last year: coaches should not make the decisions for teams and tournaments. U10 will only do the DL Rotary Cup.

-they can add friendlies

-discussed making sure that coaches are aware that if it is not a sanctioned AASA game or tournament, that they cannot use our jerseys, will not be able to use MYSA player cards and must pay for on their own.

Meeting Adjourned

Next Board Meeting will be on April 15 at 6:00pm at the Alexandria Fire Station

Submitted by Steph Huebner, Secretary