

AASA Board Meeting Minutes  
April 15, 2018 at Alexandria Fire Station

Attendance: Todd, Heather, Steph, Amy, Brandon, Kristen, Tom, Kathryn, Mark

Meeting called to order by Todd at 6:10pm

March Minutes: Brandon brought to attention, last months motion to give Matt and Emily voting rights. By laws state that we can have no more than 11 voting board members. Motion to strike by Brandon, 2nd by Heather. (also stated that Matt is a paid member and it may be a conflict of interest for him to also be a board member)

-To clarify: Mark is no longer a voting member

Treasurer's Report:

- Michelle resigned as treasurer
- Executive board members (Todd, Heather and Steph) were put on accounts and will share duties until we appoint a new treasurer.
- Paid UPS store \$25 for a mailbox key- Heather will be responsible for the mailbox key.
- Michelle paid Tom for 1st of 3 installments.

\$18,813 in savings  
\$71,331.84 in checking  
\$10,377 in investments

-Upcoming expenses include: Player and tournament registrations

- Matt resigned from his position effective after the Summer 2018 season.
- We need to find out what Matt's exit plan looks like.
- Amy will talk to Matt and Emily about those coaches background checks that we do not have in yet.
- Coaches technical certification training has been rescheduled to May 12, 2018.

-TEAM SELECTION- Guidelines: U11-12 can play 9 max 16 (+2 over)  
U13-15 can play 11 max 18 (+2 over)  
U16-19 can play 11 max 22 (+2 over)

-Motion to accept teams by Kathryn, 2nd by Brandon

Uniforms:

- Kathryn will check and see what the possibility is of ordering 1 or 2 uniforms late, if need be.
- Spring shirt status: they are in Cincinnati due to the snow storm-hopefully will have this week.
- \*\*9am Friday morning deadline for uniforms\*\* for summer season.

Practice Schedule (& cluster game days): Boys-M & W  
Girls- T & TH

-Baseline practice days-can have practice on other days on a per team basis

Parent/Player Meeting: April 22, 2018 6pm at the AAHS commons area.

-discussed having just the jersey raffle at the parent meeting, if the jersey arrives in time.

Northstar Complex:

-The Northstar Complex is separate from the Christian Academy

-FCA will rent from Northstar for offices etc.

-discussed our target number to be around \$50/hr. (maybe slightly more) to rent the Northstar complex space.

-we will need subcommittees to determine what programming will look like-open gym is a potential etc.

-MYSA grant that Tom and Todd applied for was approved. We have up to \$3,000.

-Looking to start after fall programming (possibly Nov.?)

Other:

-Brandon has a copy of the 501 C3 status letter that was previously asked about.

Next AASA Board Meeting: May 20, 2018 (tentative) at Brandon's Office 6pm

Motion to Adjourn by Brandon, 2nd by Heather