

AASA Board Meeting
9/30/18
6:30pm, 700 Cedar St.

In attendance: Todd, Heather, Karen, Kathryn, Tom and Steph

Meeting called to order @ 6:35pm

Minutes from August meeting approved by all

Treasurers report:

Savings \$18,846

Checking \$35,000

Paid \$2,000 to stimulus for fall shirts

Paid \$300 to MYSA for annual fee

-Thomas VanWankeren has been asked to be on the board-Todd thinks that he may be interested-waiting to hear back from him.

Date for next year's Cardinal Kids Expo: Sept. 12, 2019

-It was well attended this year

-Per electronic vote-all were unanimously in favor of having Tom Roos head the winter indoor program at the Northstar Academy.

Northstar Academy:

Discussion of rental agreement. Todd may propose a 2 year contract in there and see what they say.

-Todd would like to offer a pre-payment. At the past board meeting we proposed to offer a \$15,000 down payment. Would like to offer a \$10,000 down payment. Heather made a motion to offer \$10,000, second by Steph. All in favor.

Thoughts on Adult time slot- maybe start with adult open gym time and see what the interest is in a league.

Saturday time slot-might look like a round robin format.

Thought is to start with Tom, Amy and Brandon as coaches

Insurance:

Todd spoke with the insurance company and they said that each person would need to have a waiver signed.

Teams coming must have an adult coach or parent leader present on the bench.

-consider stating a max/min. roster

*October 14th is the Open House at the Northstar Sports Complex from 4:00-7:00pm

Registration process is done -Amy will open and send out an email to announce this and inform about open house. Registration will open for Session 1 first.

Other:

-Ask Andy to open apparel store

-The fall jamboree went well-received positive feedback on it.

-Old socks (that we received for free, years ago) donated to Haitian Initiative.

Meeting Adjourned at 8:20pm

****Next Board Meeting: Sunday, October 28 at 6:00pm at 700 Cedar St.****