

AASA Board Meeting  
12/11/23  
6:00pm  
Coldwell Banker Office

Attendance: Stephanie, Jake, Renee, Steph, Thomas, Jason, Brandon, Heather, Sarah, Nate, Tim

- I. Call to Order -6:00pm
- II. Secretary's Report- Jason made a motion to approve the Secretary's report, Heather 2nd the motion, all in favor, approved.
- III. Treasurer's Report- Brandon made a motion to approve the Treasurer's Report, Jason 2nd the motion, all in favor, approved.  
-Thomas made a motion to move \$25,000 from the checking account to the Thrivent account, Brandon 2nd the motion, all in favor, approved.

IV. Old Business

a) 2023-24 Season U11-18 Team Proposal:

U12 Girls (54): 4 teams

U14 Girls (39): 2 teams (1-1st Division team)

U16-18 Girls (34): 2 teams

U12 Boys (43): 3 teams

U14 Boys (17): 1 team

U16-18 Boys (40): 2 teams (1- U16 team and 1-U18 team)

-After discussions, Nate made a motion to register 1 boys U18 team and 1 boys U16 team, Jake 2nd the motion, all in favor, approved

\*we will need to look ahead for additional field options (2) for U12s practice. Could make a U12 field inside of a full size field.

-No extra sets of nets at this time (can look at those at NSC or figure out other options)

b) Indoor Turf Contract

-Brandon spoke with NSC and brought back a proposal for a contract cost of \$110 per hour for this coming year (2024). A new contract will then be negotiated next year.

-Brandon made a motion to approve the new NSC contract at \$110 per hour, Thomas 2nd the motion, all in favor, approved.

c) Indoor Schedule

-dates on the proposed contract were those that were looked at with the district calendar. Indoor team practice schedules will be looked at after team rosters are decided.

d) Name Change

-table discussion until the next meeting

e) By Laws Revision

-table and have this discussion with the name change discussion

f) Board member departures and new recruits

-we need 1 board member for a 2 year term and possibly 3 for a 3 yr term

-look at filling with 2-4 members

- advertise that we are looking for board members on the website, get applications for the Jan. meeting, we will discuss and then invite them to the February board meeting
- Brandon made a motion appoint Nate and Heather to one more 1 year term, Tim 2nd the motion, all in favor, approved.
- Heather made a motion to keep Brandon, Sarah and Jake on for a 3 year term, Tim 2nd the motion, all in favor, approved.
- Brandon made a motion to keep Executive board on, in their roles for 1 more term, Renee 2nd the motion, all in favor, approved.

## V. New Business

### a) 2024 U9/10 Registration

- Open registration on Dec.19
- January tryouts
- thought is to have a competitive level team and then other equal teams
- individual team training indoors until we can move outdoors
- jamboree and tournament structure, league team option??
- do we need to cap #s on teams? Finding that many coaches becomes difficult

### b) Uniform store

- Will open in January and close in February
- they will have option to buy a full kit or separate pieces-kit cost will be \$105
- plan to order extras (smaller sizes ) for younger players to use
- orders will be shipped directly to the families

### c) Vision session items

#### i. Referee training/recruitment

- get information out to those interested in referee training

#### Other:

- \*\*Be sure to complete Background checks!\*\*
- Brandon will be stepping down as Soccer Start coordinator this summer. He is willing help out, just not run the program
- there are families of players that are willing to donate to their child's team (sponsoring)-what are the steps for allowing families to do this? Make sure that families know that they are able to do this.

**\*\*Next meeting: January 9th, 2024, 6-8pm at Coldwell Banker Office\*\***

Brandon made motion to adjourn meeting, Heather 2nd the motion, all in favor  
Meeting adjourned at 8:09pm