

AASA Board Meeting
12/6/2020 6:30pm
Zoom meeting

Attendance: Brandon, Amy, Shawn, Mike, Rick, Steph, Heather, Stephanie, Jason, Emmy

Meeting called to order at 6:34pm

Treasurers report:

Checking - \$38,226.53
Savings - \$19,002.62
Thrivent Investment - \$11,188.28
Total: \$68,417.43

Payments Made:

Alexandria Public Schools \$40.00 - Field Rental for Oct/Fall Soccer
Pugg Company \$599.80 - pug nets for North Star
North Star \$1,620.00 - Nov Rent
UPS Store \$108.00 - PO Box Annual Rental Fee
Sports Engine \$540.00 - Annual Fee

- Thrivent account is a mutual account- we can draw from it at anytime.
- The accountant is not concerned if we move funds .
- Scholarship ideas: suggested Dollars for Scholars
 - they could handle applications, insurance etc.
 - Jeff Patience is the contact person (Brandon will contact regarding criteria, set up etc.)
- Think about coming up with ways to donate or fundraise to come up with funds for scholarships.
- Heather submitted a grant application that was passed on from Rick. There has been no response yet.
- Jason made a motion to liquidate savings (\$19,000) and in addition move \$20,000 from checking to the Thrivent money market account. Brandon 2nd the motion, all in favor, approved.

Programming:

- we have 90 days (until the end of January) to do refunds if we have to for 1st session.
- we could offer a credit for the next session or other sessions. We can use custom codes.

Options/Ideas:

- shorten Block 2/ continue Block 1 when we can
- credit Block 1 (missed sessions), keep dates for Block 2

-Need to look at credits for Sunday nights or offer more dates. Last Sunday would be December 13 (Wont know about programming until Dec. 18)

Sunday League: Give them 4 more weeks since they were given shirts etc.

*Executive board will meet to discuss 2-3 options for returning to play and then bring those options back to the board. Will look at MSHSL for direction and dates.

Other:

-FCA came to Shawn and asked us to help take on their soccer camps. Decision is made that we will continue to help promote camps but will not take it over with our name etc.

Looking ahead:

-Keep in mind that Black and Blue League teams for MYSA need to be registered in February for Summer. We will discuss more at the next meeting.

Next Meeting: TBD

Meeting adjourned at 7:27pm