

AASA Board Meeting  
8/19/18  
6:00pm, 700 Cedar Street

In Attendance: Todd, Heather, Amy, Kathryn, Tom, Brandon, Andy, Karen, Steph

-Minutes from last meeting approved by all

Treasurer's Report: \$18,835.12 in Savings  
\$40,032.81 in Checking  
\$10,314.90 in Investments

-Brandon made a motion, 2nd by Andy to move \$25,000 from checking to savings.

-Later Brandon amended that motion to move \$25,000 from checking to savings, Andy 2nd that amendment.

-Heather wrote a check for \$40 to pay for a spot at the Cardinal Expo on Sept.12.

-Andy proposed the idea of hiring someone (from outside of the board) to act as treasurer/do the taxes etc. This person would be considered a paid contracted employee.

Todd also mentioned the treasurer position to Thomas VanWankeren- he is thinking about it. This will be put on the agenda for more discussion next month.

HI/Redbirds Camp Wrap-up:

-when figuring in Haitian kids along with local kids, there were around 175 total kids on the fields during that week.

Revenue: \$11,965 from camp

-after expenses the profit = \$2,402.80

-Tom asked if AASA would like to donate all profits from camp this year to HI (JSMF)

-Karen made motion to give all profits from camp to HI, Steph 2nd the motion- all were in favor.

-Heather will write a check for the profits to HI. Steph will give Heather cash, strictly from donations and t-shirt sales to Heather (separate from AASA profits) to deposit and write a separate check to take to HI (rather than taking a large amount of cash). This separate check will be in the amount of \$1694.00

-Proposed the idea of looking at opening up camp to kids from other areas in the future

Northstar Complex:

-Projected opening in 1 month

-Hopefully we will know something this week (proposal, winter programming etc.)

-Another example of how programming would look was proposed (that would be more efficient). This would allow us to cut back on hours needed as it may cost more to get the space. This example would have the U8's and under using half field all of the time.

-This programming would replace spring programming as we have it now.

Registrar:

-What will registration look like for winter/spring programming? Amy only wants to do summer registration. Will have to find someone else to do registrations for other programming.

DMS Soccer:

-Tom attended a meeting and was able to get them to agree to hire a third coach for boys middle school soccer. A third girls coach is expected to be okayed for DMS as well.

-Andy will open the Rambow store so people will be able to order apparel for fall and Christmas.

-Andy started looking at quotes from different places for fall shirts but it was decided that since Kathryn is already in contact with Stimulus, that she will continue discussion with them about fall soccer shirts.

-Andy checked on pricing of pennies to use for 4th and 5th grade fall games. These would cost around \$2each and would take about a week and a half to get them. All agreed that this would be a good option. Andy will order these pennies.

**\*\*Next meeting: Needs Assessment meeting (facilitated by Karen) Sunday, September 9th at 1:00pm at 700 Cedar Street\*\***

Karen made a motion for meeting to adjourn, Amy 2nd this motion. Meeting Adjourned.