

AASA Board Meeting
4/8/2024 7pm
Northstar Sports Complex

Attendance: Stephanie, Heather, Steph, Jason, Casey, Nate, Brandon, Rachel, Sara, Jake
Guest: Mike Helwig

- I. Call to Order: meeting called to order at 7:00pm
- II. Secretary's report: Heather made a motion to approve, Brandon 2nd the motion, all in favor, approved.
- III. Treasurer's report: corrected date, Steph made a motion to approve, Jason 2nd the motion, all in favor, approved.
- IV. Old Business
 - a. Updated by-laws-Jason made a motion to approve, Casey 2nd the motion, there was a request for discussion on some areas: Clarity on definition of quorum-6 to vote?, also on number of board members. Jason withdrew his original motion to approve. Will work on clarifying these things. Jake made a motion to table, Brandon 2nd the motion, all in favor.
 - b. Program Coordinator Role- Nate will share description, U10 and under focus, We need to get this posted so that we can hire someone.
 - c. Soccer start u4-u8 Program- Nate found someone to run this programming. Nate and Brandon will meet with this person and fill them in on details. Registration will open around the 3rd week in April. Brandon made a motion to keep soccer start registration costs the same as last year, Heather 2nd the motion, all in favor, approved
 - d. u9/10 updates- There have been new requests. These will be practice only
 - e. U11/18- there are waiting lists for some groups at some tournaments (ex: BVU u11/12, Tonka)
 - f. Indoor turf activities- 4/14= benefit for Cahil Collins (Heather and Steph will help check in), 4/20= 9-noon open, 4/27=9-noon open
 - g. Skills Sessions by AAHS coaches-Brandon and Amy will be running skills sessions in the mornings -we will be opening registration for this.
 - h. Big Ole Tournament: (Mike H) U14 girls upper division teams
-Referees and trainers have committed, hotels have been contacted, MYSA sanctioning has been started, registration is set up, tournament rules are being looked at, Casey will put info on the website(rules, directions etc), there are talks with AAHS to use the turf and practice field at a different rate, concession stand is available as well as bathrooms at a minor cost
 - i. Name change: find out what as an organization, what needs to go into a legal name change or do we just keep "Redbirds"

j. Apparel Store/Board Apparel-Jason made a motion to purchase an item of \$55 or less for new board members or board members who would like apparel, Rachel 2nd the motion, all approved. Please have these orders to Heather by Friday

k. Vision materials on website-Casey has this set up and private and up for review.

l. Coaching course-we would need an outdoor field date and cost for the turf from the district. Would hold a double header course-11v11 grassroots , then a 7v7 or 9v9 later in the afternoon, we would supply the teams for this

m. 2024 Goals-Table this for now

V. New Business:

- a. Redbirds/ HI camp- Tom Roos is stepping down from running the camp, he sent an email to see if there was any interest in anyone continuing the camp. Brandon and Steph will meet with Tom and ask him what coaches/details he already has in place for this year and report back.
- b. Equipment Distribution-(Jason) No date set, but there will be equipment pick up at NSC in the next two weeks
- c. Field Use-(Jake) Games are scheduled, will work with Thomas on referees and staggering times of games
-Outdoor practices will officially start in May
- d. Field Signage- Casey will put a field map on our main website page
- e. Summer pics/promotion/publicity- set up an email for people to send summer photos of games to put on social media (Brandon will help with an email address)

VI. Committees Report- none at this time

VIII. Adjourn- Jake made a motion to adjourn, Brandon 2nd the motion, all in favor. Meeting adjourned at 8:52pm