

AASA Board meeting  
2/12/24 7-9pm  
Northstar Sports Complex

Attendance: Stephanie R., Nate, Brandon, Thomas, Jason, Sara, Heather, Steph, Jake, Charlie, Casey

Guest: Mike Helwig

I. Meeting Called to Order @ 7:00pm

II. Secretary's Report- Jake made a motion to accept the Secretary's report, Sara 2nd the motion, all in favor, approved.

III. Treasurer's Report-

-This year everyone needs to fill out a W9 before they get paid (\$600 threshold)-the coaching committee should be in charge of getting these filled out for the coaches for their groups (ex: u9/10, summer starts, U11-18, fall etc.)

-Jake made a motion to accept the Treasurer's report, Brandon 2nd the motion, all in favor-approved.

New Member Introductions: Casey Olson

Guest: Mike Helwig

-spoke about the idea of having a U14 (1st division) tournament July 12-14, starting with one age group, looking at 5-8 teams possibly

-Tournament Committee will discuss and get back to him in the next week with a decision

IV. Old Business-

a. Indoor Programming Updates

i) Pick up tournaments- they have been well received, not making money but kids are coming out and having fun.

ii) U5-8

iii) Adults- we have March 10 open from 6-9pm. What should we do with this extra time? Board decision was made to offer to other AASA team use or give back to NSC. Phil reached out to the board to see if we could make an exception on the age limit for adult registration in order to let a younger player play with the adults. Thomas made a motion to allow younger players to play, if there is space available, if nominated by an adult, and pending board approval.

Sara 2nd the motion, all approved.

Brandon made a motion to accept the nomination by Phil to let the younger player play with the adults, Thomas 2nd the motion, all approved.

b. U9/10 Update:

-Nate will send out tournament info

-1 boys team and 1 girls team will be registered as D3 in MYSA league play, the rest will be NSSL

c. U11-18 teams

i) Team Manager Update- Renee is working with team managers to get set up with info they will need

ii) Registrations (MYSA and Tournament)

-Stephanie will get teams activated by the March deadline

-U14 girls 1st Division is the only team to be registered at this point

Registrations for Tournaments:

-have Team Managers fill out a form before collecting money from players for each tournament (this should include player name, tournament name, paid amount, per diem included-divide amount by number of players going to tournament)

Coach updates: We lost our U16 boys summer head coach and our U18 boys summer assistant coach-need to find coaches for these

d. Uniform Store: Closes Feb.17

Apparel Store: Heather talked to someone new about options (PIN HIGH PROMOS)-will give us some options for coaches and store.

e. By laws revisions-March decision

f. Name change (tabled)

g. Program/Seasonal director Role-Nate is working to streamline/strip some things off of the original job description

V. New Business:

a. Introduction of new board members -Casey Olson

-There was another application for board member-Rachel Primus

-Jason made a motion to approve Rachel Primus for the board, Sara K 2nd the motion-all approved

b. Elections of officers-voted on Executive board roles in December

-Thomas has decided to resign as Treasurer and from the AASA board

-Steph nominated Heather to fill the Treasurer position, Jake 2nd the motion, all in favor-approved

c. Roles and Responsibilities:

i) Coach committee

ii) Registrar and Co-registrars: Stephanie R and Sara K

iii) Communication and Website: Casey

iv) Referee Coordinator: Thomas

v) Field Assignor-Jake

vi) Equipment-Jason

vii) Tournament Committee-Sara, Heather

viii) Finance Committee- Brandon, Heather

ix) Policy Committee-Brandon, Charlie, Stephanie?

x) Player Evaluation Committee- Nate

xi) Sponsorship Committee- Charlie

xii) Uniforms and Apparel Committee- Steph, Heather

xiii) Team Manager Coordinator- Renee, Steph

d. Code of Conduct and Conflict of Interest Annual Update- board members should sign forms and Steph will keep on file

e. Alexandria Area Sports Complex- Heather went to a meeting to represent AASA, JLG has compiled data of the interested teams, they will bring forward a plan in a couple of months (the city, county and ATCC are also involved)

f. U14 Invitational Tournament-Mike Helwig addressed earlier in the meeting

g. Donation Request-

-A donation was requested to go to Abby Johnson towards further medical treatments. Brandon left the meeting room and is abstaining from any voting. Jason made a motion to cover any family registration costs (summer and adult) and uniform costs for the 2024 season, Sara 2nd the motion, all in favor.

-Benefit Tournament for Abby Johnson-March 9th, morning open time slot, \$20 per player, can register as a team or individuals, 8th-12th grade, High School Captains/ Players will take charge on finding participants, proceeds will go to Abby for medical treatments. All in favor-motion carried.

h. High School Skills Session- Brandon will talk about at the March meeting

VII. Next Meeting: \*\*March 11, 2024 7-9pm at Northstar Sports Complex \*\*

VIII. Adjourn- Jake made a motion to adjourn, Sara 2nd the motion, all in favor.  
Meeting Adjourned at 9:01pm