

AASA Board Meeting
10/25/20 6:30pm
Zoom

Attendance: Heather, Shawn, Brandon, Stephanie, Steph H., Tim, Emmy, Rick, Tom

Meeting called to order at 6:35pm

Treasurer's Report: (See Heather's emailed report)

-Should we move some of our money that is in Checking or Savings to our Thrivent account?

-We will discuss more at our next meeting

-We will find out if there is a penalty to take funds in and out of Thrivent account.

-Rick suggested that we think about putting some of that money towards scholarships

etc

-Heather and Shawn will meet with the accountant at some point to find out the rules as far as investments go.

-Rick will send an email to find out about CARES funds.

Fall Recap:

-All went fairly well despite a Covid issue

-Girls lost one night due to snow/weather

-Fall coaches still need to be paid

-Nets need to come down (Shawn will take those down)

Equipment:

-update on extra net purchase to share with AAHS soccer:

-net has not been purchased yet

-maybe need 1 more to purchase/share (Brand that worked best: Quick Goal-with spike base goal)

-at this point we may want to wait until spring to purchase (it has been previously voted on and approved)

-We think that Jason found that we had enough soccer balls for Fall/Winter

-we will want to order more for Spring/Summer season

-Shawn will check with Jason on this

Winter Proposal: (Stephanie R)

Thoughts about logistics:

-How much time should we allow between sessions?

-Can we look at using just the one entrance to avoid sharing the hallway?

-Would have parents drop off their child...no spectators?

-Wear a mask to enter/exit, mask up while on the bench

-Would need someone at the door to check in, take temps, make sure all are wearing masks upon entering. Would need someone besides Kelsea to do this (Kelsea would coordinate)

-Would we still have Adult League? This was not a money maker for us, basically paid for the time and did not make extra. Tom will talk with Todd Johnson to see if they might be interested in taking this over. If not, interested adults could talk with Northstar to reserved time.

Indoor Programming:

-Start date of November 12th

-Stephanie R. can set up the registration

- Registration fee of \$95
- 1 night a week for 8 weeks, Boys=Mondays, Girls=Thursdays
- 5:30-7:00pm (4th grade-middle school ages?)
- 7:15-8:45pm (8th-high school ages?)
- Limit of 20 per group

Younger kids:

- we could have those sessions on Saturdays
- wait until January to start the younger groups (K-3)
- that will give us time to check with other sports schedules to see what may conflict

Sunday nights:

- have people register for Sunday nights: would have more control over who is there
- would look like a Co Ed High school only League
- 7:30-9:00pm (would rent NSC for 6-9pm)
- could have them register for 6 weeks at a time- \$50 cost
- no cap, see how many sign up and then Brandon and Tom can help to set up teams.
- Look at shirts for Leagues (Steph H. will check on shirt costs)

Saturdays:

- 2 Saturdays per month, 9am-12pm on Saturdays
- Full field for each gender, 1 hour for each age group
- could alternate Saturdays for boys and girls
- the rest could be for younger kid programming (K-3)(Start later in January)
- Shawn will ask Northstar if there it is possible to rent 1 more hour on Saturdays.

-Stephanie R. made a motion to initiate Winter programming as discussed above (\$95, Nov. start, 90 minute sessions) and for Sunday Leagues (6sessions for \$50), motion was 2nd by Brandon, All in favor. Approved.

Items to discuss at next meeting:

- Kelsea's contract
- Covid protocols (would like to have a proposed protocol for next meeting)
- Covid helper, gatekeeper
- Tom and Kelsea work on coaches?
- Discuss equipment with Jason

****Next meeting: Sunday November 1st, at 6:30pm -Zoom meeting****