

AASA Board Meeting Minutes  
8/11/2019  
6:00pm  
700 Cedar Building

Attendance: Todd, Karen, Heather, Amy, Shawn, Rick, Stephanie R., Steph H.

6:05pm Meeting called to order

Treasurers Report: (See Heather's Treasurer's Report Handout)

Checking \$54,458.58

Savings \$18,935.78

Investments \$10,799.80

Karen made a motion to approve the Treasurer's report, Shawn 2nd the motion, All were in favor.

Fall Soccer:

-Emmy is getting everything in order for organizing fall soccer, coaches are in place etc.

-If there are new people to coach-talk to Amy or Stephanie R. and they will upload the certificates online.

-Steph H. and Heather are working with Cletus at Cowing Robards on shirts for fall soccer

-Steph H. (along with help from Heather or others) is willing to take over uniforms, apparel etc.

Youth Soccer night: (at the Boys and Girls double header)

-leave schedule as is: do not change fall soccer schedule as people may get confused otherwise. If we were to extend fall soccer it may get too late into Oct. and weather may get bad.

-We will put together prizes for youth night (ex. Socks, candy etc.)

-We will purchase 1 soccer ball for boys and 1 soccer ball for girls, to be given away at youth night. Amy made a motion to buy 1 soccer ball for boys and 1 soccer ball for girls to be given away, Rick 2nd the motion, all in favor.

Concessions at Fall Soccer:

-instead of selling concessions, we discussed having parents sign up to help hand out hot chocolate or granola bars. Perhaps the association could purchase the hot chocolate and granola bars and have parents hand out/serve.

-Shawn made a motion to have AASA provide hot chocolate/granola bars etc., not to exceed \$200 to hand out at fall soccer, Rick 2nd the motion, All were in favor.

Cardinal Kids Expo:

-we will do the same as we did last year: have soccer ball hacky sacks to hand out, candy, stickers, bring mini net and ball so kids can shoot the ball.

-Shawn volunteered to be at the booth, Heather and Steph H. may be able to come later to help.

Stimulus Cup- October cup that Geison Moura is putting together exclusively for Stimulus customers. It is for U10, U12 and U14-AASA has been invited to bring teams. \$150 for U10/

U12, \$175 for U14s. Can put it out there and let coaches decide if they would like to put together a team. Would split the cost among the players (players would pay).

-Steph H. will find out from Geison what level of play the tournament is and logistics.

#### Indoor Soccer:

-Northstar wants us to give up 1 Sunday per month

-Continue to group by grade for winter programming

-Discussion on possibly having all HS boys and girls in blocks 2 and 4??

-Tom will send out suggestion email out before

-Survey for families:

- under the impression that Brandon was just sending out survey to coaches.

-All should think of questions for survey monkey etc., should have questions on there for kids too, Amy came up with some examples of questions, will send them out to have us look at this week.

#### Coaches Licensure/Training:

-talk of if we should pay expenses along with coaching commitment (for example a per diem)

-Contingent upon 1 year coaching commitment and completion of course (certificate)

-Heather made a motion to pay coaches \$100 per day (for food, travel, hotel etc.), Shawn 2nd the motion, all in favor.

#### Middle school discussion:

-discussed whether or not to help out with a 3rd coach for both boys and girls for middle school soccer.

-Shawn made motion to pay \$1000 for a 3rd boys coach and \$1000 for a 3rd girls coach for Middle school soccer at DMS, Amy 2nd the motion, all in favor.

**\*\*Next Meeting\*\*-September 22nd @ 6:30pm \*\* at 700 Cedar Building**

-Karen made motion to end meeting at 7:09pm, motion was 2nd by Rick, All in favor