

AASA Board Meeting Minutes
July 14, 2019
6:00pm - 700 Cedar Building

6:03pm Meeting called to order

Attendance: Todd, Tom, Stephanie R. , Karen, Rick, Brandon, Shawn, Heather, Steph

Treasurer's Report:

\$72,000 Checking

\$18,924 Savings

Upcoming expenses

-coaches and refs still need to be paid

Camp update:

-at this time about 85 have registered

-coaches are set

-Wednesday night celebration to be held at AAHS turf at 5:30pm

Fall Soccer:

Mondays- Sept. 9-Oct.14 (with Oct.21 as a makeup date)

5:45-6:45pm: K/1girls, K/1boys, 2/3girls

6:45-7:45pm: 2/3boys, 4/5boys, 4/5girls

-ideas for fall coaches: Emmy Kleespies, Jason Rauk, Mike Helwig etc.

-Should we pay someone to coordinate fall?? This would consist of coordinating coaches, be there at open and close.

Proposal: Pay coordinator \$250 (+what the other coaches get paid if the coordinator also coaches)

-Shawn made the motion and Karen 2nd the motion-all were in favor

-thought it would be a good idea to see if Emmy Kleespies was interested in doing this. Heather will see if she is interested.

What can AASA do to help DMS soccer program?

Some ideas include:

-clinic on basics for those that don't know soccer as well

-skills night

-coach to help DMS coach

*Rick sent emails to start the discussion process

Indoor:

Proposed schedule:

Monday and Thursday nights (4hrs)

-Block 1: Nov.14-Dec.19

-Block 2: Jan.2-Feb.3 with Feb.6 open for weather cancellation makeup

-Block 3: Feb.10-Mar.12 with Mar. 16 open for weather cancellation make up

-Block 4: Mar.19-April 27

-Saturday mornings 9am-12pm

(Cont.)

- Sunday Evenings 6-8pm

- Approx. 300 hours

- Brandon made motion and Shawn 2nd the motion and all were in favor for Tom to coordinate indoor programming again and to pay Tom.

- look at how to coordinate Sunday night open gym better

- gave Todd the ok to negotiate with Northstar again for hours.

- Brandon made motion/Karen 2nd motion/All in favor to keep indoor schedule as proposed, and also pay Tom \$2.00 per hour contracted for AASA programming-would also get coaches pay, if he coaches in addition.

Summer:

- coach evals will be going out soon-this will include questions about player safety etc.

- Emmy Kleespies and Jason Rauk are taking coaches training. Can we help them with fees if we get a commitment from them to coach??

Motion: Reimburse Emmy and Jason the cost of the training in exchange for a 1 year commitment to coach.

- Karen made the motion/ Rick 2nd the motion -All in favor

- All thought that Albertville and Eden Prairie were both good tournament experiences

- More tourney discussion to follow

Possible topics of discussion at August meeting:

- Equipment

- HS Booster Club

- State tournament (logistics/schedule)

****Next meeting: August 11, 2019 @ 6:30pm -700 Cedar Building****