

AASA Board Meeting
8/20/23 6-8pm
LGC Office

Attendance: Stephanie, Charlie, Nate, Steph, Sara, Tim, Thomas, Heather, Jason, Renee

Meeting called to order @ 6pm

Secretary's report (Steph):

Jason made a motion to approve the Secretary's report, Renee 2nd the motion-all in favor, approved.

Treasurer's report (Thomas): (see handout)

Charlie made a motion to approve the Treasurer's report, Heather 2nd the motion-all in favor, approved.

Jason made a motion to have Thomas check into a Venmo account for the Association, Nate 2nd the motion, all in favor and approved.

Camp update:

After expenses paid, the totals of donations are: Haitian Initiative \$1480 and Bricks to Bread \$1180

Fall Soccer (Nate):

- overview of groups etc.
- will put a format out for coaches each week before the Sunday session

Survey responses:

- mostly positive responses from U9/10
- can look at responses and work on those things going forward
- look at other options for the U18 level?

Old Business:

Indoor Turf Contract: Brandon is checking on, hasn't gotten a response

Cardinal Kids Expo: Jake and Charlie will run the booth, Heather will get supplies to them

Youth Night: Sept. 11, 2023. Steph is working with the Booster Club. Heather will start sending out info with fall registration reminders

Strategic Planning:

Recap-

Our Purpose: To develop players in order to foster knowledge and love of soccer in our community.

Values: -Adopting to needs

- Being passionate
- Honor the Team
- Act w/ Empathy/Compassion
- Bring/ Create Joy

Niche: Develop youth soccer programs

One Big Goal: Retain TBD% year over year to develop youth soccer players by 2028

Board Member Table Stakes:

-Board members should be present at 80% of all board meetings

-Board members must have a role/position or actively chair a committee or participate in seasonal program management

Stakeholders and Prioritization therefore:

Discussion of higher priority being on U9-U12 ages

Next working session: Stephanie will check with Scott on Saturday morning dates, assuming it will be another 5 hour session

Policy Reviews: the following will be sent for review prior to next meeting

Board Code of Conduct: Tim is finalizing some edits

Financial Policy: Charlie is close to having done

Conflict of Interest Policy: State Statute requires non profits to have this in place. Stephanie is wrapping this up

New Business:

a. Replacing Chip/Program Coordinator

b. Replacing Board Members

c. Try outs and Rostering-Renee is starting to work on plan

Committees:

Equipment- Jason shared some quotes

-\$12,500/16 4x6 goals to be shared w/district

-Size 4 and 5 Indoor soccer balls @ \$25 or \$31 per ball for total of \$2,000-\$2,500

-will discuss further at next meeting

Fundraising- Have some sponsorship requests

-Charlie wants to regroup with committee and discuss

-Talked about scaling back and see what these sponsors might want in return

**Next meeting- Wednesday Sept 13th 6-8pm @ LGC

Meeting adjourned @ 8:30pm