

AASA Special Board Meeting  
11/7/24 5:30 pm  
Knut Nelson Meeting Room

Attendance: Casey, Nate, Stephanie, Jason, Jake, Heather, Brandon

Meeting called to order at 6:54 pm after having discussion with U18 boys' parents Jen Klecker and Lucas Kosters as well as High School Coach Phil Pham.

We met with this group at 5:30 pm this evening prior to the special board meeting.

The group shared with us that many of the varsity high school players are wanting a tournament only option for the upcoming summer season 2025 and to work around other Spring sports to create a manageable and stronger schedule for players as well as to hopefully get a stronger commitment from players.

After calling the meeting to order, Board President Stephanie made a request to Brandon that he leave the meeting given his conflict of interest with this group being the High School Coach and a board member. He agreed to not communicate during the meeting or vote on any decision but expressed his right to be there and stayed to observe.

Board members had a very lengthy discussion about the tough spot we are in because we have no idea what rosters will look like so it's hard to promise a tournament only team at this point.

Nate made a motion to: Have U16/17/18 boys players pay the \$150 payment option to register and attend try-outs on Sunday, 11/10/24 so we can determine rosters for a league & tournament only options with the option to refund \$100 of the fee if the player is not rostered on a team by AASA. 2<sup>nd</sup> by Jason.

Additional conversation was had before bringing to a vote. All in favor, motion carried. Brandon abstained from voting.

An email will be sent to 16/17/18 boys (2007-2009 birth years) who have not yet registered explaining they will have the option to select a tournament only or Division 1 League plus tournament option. We will include the explanation of the D1 Metro League so parents can make more informed decisions as we feel this could potentially give players the good competitive experience that many are looking for to grow as players. Heather will work with Stephanie on language to send this out.

7:35 pm, Nate made a motion to adjourn the meeting.