

09/05/2015

NASA Board Meeting

9AM – Emergency Meeting
Wallace Family Funeral Home

Attendees: Mary Beth Lawson, Melissa Miller, Matt Koon, Brett Lundberg, Alex Modlin, Mike Wildung, Kendall Miller, Chelsea Modlin.

Meeting was called to address open vacancies of Executive Board positions of President and of the office of Vice President in which Larry Pettigrew just resigned, and for the referee assignment for the Fall 2015 season. Larry has forwarded emails to Melissa Miller regarding various items that need to be addressed such as referee assignments, and player cards.

The following Board positions are open:

- President: Vacant
- Vice President: Vacant
- Registrar: Vacant
- Director of Referee: Vacant
- Director of Publicity: Vacant

Kendall Miller stated he would be interested in the position of President, and he was nominated by Susan Altemeier via email to the board. Brett Lundberg said that he would be interested in the position of Vice President. Due to Kendall seeking the office of President of the board, Melissa Miller resigned as Treasurer to allow him to seek the seat due to the bylaws in place. A motion was made and the board voted for both Kendall Miller for President for Brett Lundberg to be elected as Vice President. Chelsea Modlin agreed to seek the seat for Treasurer a motion was made and the board voted yes.

The NASA Board stands as following:

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| • President: | Kendall Miller |
| • Vice President: | Brett Lundberg |
| • Secretary: | Mary Beth Lawson |
| • Treasurer: | Chelsea Modlin |
| • Registrar: | Vacant |
| • Director of Referee: | Vacant |
| • Director of Publicity: | Vacant |
| • Director of Coaches: | Vacant |
| • Director of Concessions: | Mike Wilddung |
| • Director of Fields and Equipment: | Alex Modlin |
| • Director of Small Sided: | Brett Bozarth |
| • Director of U6: | Susan Altemeier |

Referees: We have 15 teams in which we will have to provide a referee schedule for. After discussion it was decided that we would provide a committee to get the referees assigned for this season. Mary Beth, Melissa, Brett Lundberg, and Chelsea Modlin volunteered to meet to get this resolved.

Melissa is going to get the player cards and will get them disbursed to the coaches. Coaches will need to be reminded to either get a picture from their players or as Matt suggested take a picture of each player as their pictures need to be on their cards. It was suggested that they be laminated.

Meeting for the referee committee will be held Wednesday September 9th at 6:30pm.

Concessions: Board discussed the viability of keeping the concession stand open this season. Mike confirmed that between \$500 to \$600 dollars of merchandise was stolen during the last break in. Mike said we would need to pay a late fee to get our license renewed, and we also are in need of a new popcorn maker to replace the one that had quit working last season. Another factor is that Progress Industries will no longer help with the concession stand.

Motion was made to keep the concession stand closed for this season only, and this was voted yes by the board. Mike is going to continue to stay on the board and do some research for the cost of the popcorn machine. It was also suggested that having the concession stand closed for a season may help get parents to volunteer next season.

Vacant Board Positions: Matt knows someone that would be willing to come in and take the role of registrar, but they are presently an assistant coach. Discussion over the bylaws preventing this and why the bylaws are in place due to history of conflict of interest. Matt is wanting to amend the bylaws by putting into place checks and balances that the registrar would have to answer to both the President and Vice President before making final decisions on team placements to avoid any conflict of interest and to ensure fair placements. Matt will be sending out a written proposal for an amendment to the bylaws to be voted on in our next board meeting with regard to the registrar's position. There is someone interested in serving the registrar's position who is a wife of an assistant coach.

Items that need addressed immediately:

- Referee assignment meeting
- Player cards disbursed to coaches
- Hard passes for coaches
- Emails and all information Larry has regarding the board needs to be gathered together and given to Kendall

Board Meetings: Meeting attendance was discussed regarding the decrease in the attendees to the board meetings where we have had several meetings without a quorum. Several members are coaches who during the season it they are unable to attend the board meetings. It was suggested that we change the meetings to a 7pm start instead of 6pm. The board voted and approved to move the start time to 7pm.

Items tabled until September 28th board meeting:

- Bylaw change for registrar
- Vacant offices – hopefully fill at next meeting
- Detail information of duties and responsibilities of each board position
- Coach Development
- How we are going to ensure better communication for board members?

Mary Beth made a motion to adjourn, Matt 2nd it. Meeting adjourned.

Next Meeting: September 28, 2015 at 6pm Skiff Hospital In-Service Room.