

09/28/2015

NASA Board Meeting

7 PM

Skiff Medical Center

Attendees: Kendall Miller, Mary Beth Lawson, Matt Koon, Brett Lundberg, Alex Modlin, Brett Bozarth, Chelsie Modlin, Melissa Miller, Nikki Brain, and Kelly Meyer.

Meeting was called to order by President Kendall Miller. Kendall asked for a motion to approve the minutes from September 5th meeting. Brett Lundberg made the motion, Alex Modlin 2nd the motion and board voted and minutes were approved.

Officer Reports

President: Kendall attended the Greater Des Moines League meeting this month, and he reported that Grinnell is looking to join the Greater Des Moines League for the Spring season.

Kendall wants to have all coaches' check to make sure that all coaches for each team are included on their team roster, as well as having their paper and hard passes available for games.

Vice President: Reported that the group of Chelsie, Melissa, Brett, and Mary Beth had a referee meeting at Chelsie house to get the first two weeks of referees scheduled for the games. An additional meeting was held at Thomas Jefferson on September 16th to have referees attend to have them sign up for games of their choice.

Brett is working with Matt to create a spreadsheet to help with new coaches orientation, basically all the things new coaches need to know. This is to help with communication as we have stated is a priority for our club. Improved communication between the board, coaches, parents of players, referees, and the public is a goal that our club intend to continue to improve upon. Brett said that he has started posting his team's weekly game results on the NASA Facebook page to get it out to the public, and encourages everyone to promote.

Secretary: No report

Treasurer: Chelsie handed out financial reports to update us on our expenditures, and revenue. Chelsie discussed the advantages to her to be able to use Auto Bill Paying which is a free service and one she can set up without any further authorization. The board didn't see a problem with it as long as it was \$200 and below, anything over would have to be done by a check.

Chelsie made a motion for her to be able to use Auto Bill Paying for any bills/purchases \$200 and less. Mary Beth 2nd the motion. Board voted to approve Auto Bill Pay for \$200 and less bills/purchases.

Registrar: No report – vacant position.

Director of Publicity: No report – vacant position.

Director of U6: No report.

Director of Coaches: No Report – vacant position.

Director of Concessions: No report.

Director of Referees: Chelsie voiced her concerns regarding referees. She has had to cross out a lot of names on the list of those that do not want to referee. She also stated that many do not want to center referee due to lack of confidence for U10 and up games. A lot of this is unfortunately due to parents on the sidelines who are very vocal in displeasure of calls. Younger referees just don't have the confidence to deal with the parents. Chelsie asked about a mentor program, and Kelly said that her dad would mentor Josh at his games. Brett Lundberg said that there just aren't enough seasoned referees that are able to do that. Kendall said that when he was Director of Referees that he would go to the first one or two games that the first time referees would do so he could mentor them during breaks and after the game so they would be successful and gain confidence.

There is a recertification class on 11/14 which is a Saturday, but if anyone wants to get certified they would need to attend class the night of 11/13 and 11/14 to get certification. There is an option of an online recertification test, or the Referee Academy which is in February. Make sure that we are asking the referees if they have liked the NASA Facebook page as we post information there for them.

If coaches cancel games, they need to contact Melissa at 641-521-1889.

Director of Small Sided: No report

Director of Website and FB: Matt has gotten the okay for the non-profit designation and he is in the process of setting up Google emails for the club as not for profit to avoid having people using their personal emails. The gmail-accounts would stay with the club, so if someone left a board seat, their gmail account password would be reset and then passed to the new board member.

Director of Fields: Alex said that we need to order paint. He is going to check on nets as it was reported that the U12 field nets have holes in them.

Old Business: Open seats are:

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

Matt is still working on by-law change to enable coaches wives to be able to hold office of registrar with the overseeing of the President and Vice President for team selection, and to help with recruiting potential board members.

New Business: Nikki Brain stated that she would be interested in the Director of Coaches position, and Kelly Meyer said she would be interested in the Director of Publicity. Brett Lundberg made a motion for Nikki Brain to be Director of Coaches, Matt 2nd the motion, board voted and approved her nomination. Brett Lundberg made a motion for Kelly Meyer to be Director of Publicity; Matt 2nd the motion, board voted and approved her nomination. So the updated members of the board are as follows:

| | | | |
|---------------------------------|------------------|---------------------------------|-----------------|
| President: | Kendall Miller | Director of Fields: | Alex Modlin |
| Vice President: | Brett Lundberg | Director of Publicity: | Kelly Meyer |
| Secretary: | Mary Beth Lawson | Director of Referees: | Vacant |
| Treasurer: | Chelsie Modlin | Director of Small Sided: | Brett Bozarth |
| Registrar: | Vacant | Director of U6: | Susan Altemeier |
| Director of Coaches: | Nikki Brain | Director of Website/FB: | Matt Koon |
| Director of Concessions: | Mike Wildung | | |

Next Meeting: October 26, 2015 at 7pm Skiff Hospital In-Service Room.