

10/26/2015

NASA Board Meeting

7 PM

Skiff Medical Center

Attendees: Kendall Miller, Alex Modlin, Brett Bozarth, Chelsie Modlin, Kelly Meyer, and Doug Sherwood.

Meeting was called to order by President Kendall Miller. Kendall asked for a motion to approve the minutes from September 28th meeting. Alex Modlin made the motion, Chelsie Modlin 2nd the motion. The board voted and approved the minutes.

Officer Reports

President: Kendall will be attending the Greater Des Moines League meeting in November. Members present approved voting the dates for Spring season of Proposal 1. That would have the 1st weekend be the 1st weekend in April with the last weekend to be the weekend before Memorial Day.

Vice President: No report

Secretary: No report

Treasurer: Chelsie handed out financial reports to update us on our expenditures, and revenue.

Registrar: Registration will be November 1st through December 18th.

Director of Publicity: Kelly will put a registration announcement in the Newton Daily News and Advertiser.

Director of U6: No report.

Director of Coaches: No Report

Director of Concessions: No report.

Director of Referees: Chelsie made a motion to reimburse referees for their registration fee, which is currently \$50, after doing 3 games each of their first two seasons. Brett Bozarth 2nd the motion. The motion was voted on by the board and approved.

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 the day of 11/14. There is an option of an online recertification test, or the Referee Academy which is in February.

Director of Small Sided: No report

Director of Website and FB: Matt will get the website updated for the spring registration information and to get the updated forms up.

Director of Fields: Alex said that we need to order one more net for the U12 field as the net on the East end still has a big hole in it.

Old Business: Open seats are:

- Registrar: Vacant
- Director of Referees: Vacant

New Business: Kendall handed out a list of Player and Parent Expectations that he had started. He proposed that we work on them and then put them up on the website and for registration so that parents and players know what is going to be involved with signing up to join NASA. This item was tabled for further discussion next meeting.

Kendall brought forward the by-law changes that he proposed. The changes clarify the position of Director of Coaches to be responsible for U11 and above while the Director of Small Sided is responsible for U8 and U10. The changes also clarify that the Director of Small Sided is to be responsible for the same organizational items as the Director of Coaches is responsible for the older age group. Alex Modlin made a motion to approve the by-law changes. Chelsie Modlin 2nd the motion. The motion was voted on by the board and approved.

Next Meeting: November 23, 2015 at 7pm Skiff Hospital In-Service Room.