

11-23-15

NASA Board Meeting

7pm
Skiff Medical Center

Attendees: Kendall Miller, Matt Koon, Chelsie Modlin, Alex Modlin, Mary Beth Lawson, Mike Wildung, Kelly Meyer, and Brett Lundberg.

Kendall opened meeting:

Previous Meeting Notes Approved: Brett made a motion for the October meeting notes to be approved – Mary Be 2nd - notes approved.

Officer Reports

President: Kendall reported that Greater Des Moines needs board members and has several open board positions – President, Vice President, and Commissioner.

Kendall had sent out parent/player expectations that he wants to get out to inform parents what NASA is and what the expectations are for all involved (Coach, parent, player). There was a question brought up about putting in what gear is expected, and it was asked if cleats were required and they are not they are optional. We highly recommend the players to have cleats, but they aren't required.

Spring season will start the weekend of April 9th and 10th, and will end June 4th and 5th as was approved by Greater DM.

Vice President: Has started a welcome packet to be handed out to new coaches with what to give parents including what is needed to play (jersey, possibly home and away jersey etc...)

Registrar: No report.

Treasurer: Chelsie handed out financial report.

Someone asked when board members are reimbursed? In the past it was after a full cycle of fall/spring.

Coaches: Nikki has a few people interested in coaching, and wants to know if there is a check list for coaches. Mat is in the process of making check list for them.

If the U11 and up coaches haven't sent their score sheets, they will need to mail them in now to the address on the bottom they are due 11/24/15.

Concessions: Mike reported that he had a letter from the state for renewal of concession license and there is a 10% late fee of \$6.00-\$7.00 each month we are late. It was decided to sit on the decision whether to open concession stand or not until next meeting.

Mike said there is a little bit of food left over, and Chelsie made a motion to donate to the Salvation Army, and Nikki

2nd, board approved.

Referees: Referee's will have no cost for recertification class, but there is a \$50.00 recertification fee that they are responsible for.

Publicity: Kelly asked about using Newspaper and radio ads. Matt suggested using a boost Facebook post instead for cost effectiveness. About \$40.00 cost.

Website: No report.

Secretary: No report

Fields: Alex will be ordering new paint for spring and nets.

Small Sided: No report.

Old Business: Still need to fill Director of Referees, and Registrar positions

Iowa Soccer Proposal: U11 and above – Iowa soccer wants to take over Greater Des Moines and made their initial proposal. Every club will vote to stay with Greater Des Moines, or go to Iowa Soccer.

Advantages/Disadvantages:

- Iowa Soccer will only guarantee 6 games where we play 8 games now
- U19 maximum players of 22
- U13 rosters of 22
- Emphasized tournaments
- If you want to play a friendly game that doesn't count for the season
- GDM – Priority of scheduling is "like" teams
- Iowa Soccer – Priority is travel distance – then like teams
- \$25 team entry fee per season per team
- Can have 3 guest players for regular season not just tournaments with Iowa Soccer

Questions: Is there a max # of teams? Is there a minimum # of teams?

Vote will be in February for this proposal.

Iowa Soccer is a step down from the US Soccer governing board. Greater Des Moines is worried about losing a voice. Town hall meeting 12/6. Proposal is on the Iowa Soccer website. January NASA meeting will possibly vote for this proposal.

New Business: NASA Product – a proposal was made to see if we can get our jersey's from a local provider. Brett B. and Alex M. will investigate and get information for the January meeting.

Mike mentioned that we also have ½ dozen bags left at the concession stand and Matt made a motion to give them away as a promotional incentive, Brett 2nd the motion, and board approved

Next Meeting: No December meeting. Next Meeting will be January 25th at 7pm at Skiff Medical Center.

Motion to adjourn meeting made by Nikki, and Chelsie 2nd. Meeting adjourned.