

NASA Board Meeting 5/20/24

In attendance:

Jason Price
Lindsey Peck
Brittany Wolfe
Matt Carson
Jennifer Parsons
James Jensen

Treasurer's Report

April ending balance- \$25,663.21

There will be two additional transactions of \$918.91 still to come out of the account for Gopher Sports for 72 cans of paint and two paint machines.

Motion to approve- Lindsey

2nd- Brittany

Approved

UPDATES

Venmo is up and running! We can utilize this for donations as well as registration. Thanks Kristi!

Sponsorships- Glitter Girls are probably going to win. 😊 Totals will be available for June meeting. Donate a day calendars were a huge success. Brittany Wolfe created these and there is a NASA non team specific option available that can be used in the future. We would like to do this once a year. Jason suggested creating a board position for a Director of Fundraising, Sponsorship, and Scholarships. This would need to be added to the By Laws and voted on

Equipment- We need new U10 goals. We would like to get ones similar to those on the other fields- the PVC pipe type. We will need to get at least two quotes for pricing options. We would also like to get some nets that don't lay on the ground. This would be better in the long run because the nets dragging on the ground tend to get ripped or destroyed, either by being hit by a mower or kids playing/getting stuck in them. We also need to be taking nets down after each season. When a Director of Fields is elected or appointed, their first responsibilities will need to be procuring new goals and nets.

Movie Night- Emerson Hough has 46% of the votes. Johnathan offered to pay the donation to the PTA/PTO on his own. Motion for NASA to make this payment instead- Lindsey. 2nd- Brittany. Approved. Voting ends May 24th.

June Meeting- June 17th at 7 pm. We will be reviewing By-Laws. Please review the by-laws and bring any notes, updates, or suggestions to the June meeting.

YMCA Partnership- Lindsey suggested connecting with the YMCA to see if there is an opportunity to work together rather than compete for kids. We would ask the YMCA for help identifying kids that might benefit or be interested in playing for NASA in a more long term, competitive environment. In exchange,

NASA would provide coaching training, practice plans, guidance, etc to help better their program as well. Jason will reach out to Lucas Hughes, Scott Taylor, and Erick Zehr to set up a meeting.

Spring Season

U9 and above season's are complete. **UPDATE- A few teams are still finishing up their season.**

U8 has one more weekend.

Quite a few of our teams have had success this year. Kids are excited to come back for the fall.

For the Fall

Jason is going to ask Sam Shill (U6 coach) to move to U7 in the fall and eliminate our U6 program.

Fall registration will hopefully be open online June 1st. We would like to offer an in person registration open to go along with a skills clinic utilizing high school players.

NOMINATIONS & ELECTIONS

Vice President- Johnathan Smith. Jason Price nominated. Lindsey Peck 2nd. Johnathan accepted. Vote approved.

Treasurer- Kristi Meyer. Jennifer Parsons nominated. Lindsey Peck 2nd. Kristi accepted. Vote approved.

Secretary- Lindsey Peck. Jennifer Parsons nominated. Brittany Wolfe 2nd. Lindsey accepted. Vote approved.

Director of Website- James Jensen. Johnathan Smith nominated. Lindsey Peck 2nd. James accepted. Vote approved.

Director of Fields & Equipment- no nominations or volunteers. Position remains open.

Director of Coaches- no nominations or volunteers. Position remains open.

Director of Referees- no nominations or volunteers. Position remains open.

We will try to fill these by our next meeting and will vote if there are any nominations.

Motion to adjourn- Jennifer Parsons. Brittany Wolfe 2nd. Approved 8:41 PM.