NASA Board Meeting

November 18th, 2024

Present:

Jason Price Jonathan Smith Lindsey Peck James Jensen

Kristi Meyer Brittany Wolfe Jennifer Parsons

**Financial Report**

Ending balance $23,512.72

Additional deposits coming

Additional $1400 payment to Iowa Soccer for league fees

**Referees**

Cortney is looking at adding additional referee class. She is working to see if Colfax & Knoxville. Time and date TBD.

**Board member t-shirts**

This was brought up so the refs had someone to check in with. After discussion, it is the opinion of the majority of the board that we need to provide our refs and coaches with additional direction on how to handle in-game situations. Board members are not present at every game so we need to give enough support to refs and coaches that they can handle these instances without immediate board intervention.

**Paint Robot**

We would not be loaning it out to others to use. We can offer the service of painting for a fee and if someone from the board is going to be running it. The question was posed about maintenance. If we have to send it off to be worked on, is a loaner provided**. \*Follow up answer to this question is yes a loaner is provided if maintenance requires sending our robot off.\***

If we are to keep it in the concession stand, we would need to come up with some way of housing it securely to ensure it is not being operated without permission and supervision.

Current cost:

Purchase price: $27,400

RTK Grant: $8,200

State Opp Grant: $9,100

Remaining cost to the club: $10,100

James made a motion to purchase the Tiny Robot on a 5 year finance contract totaling $10,100 plus interest after all grants have been applied. Brittany 2nd.

Motion was approved.

Lindsey will facilitate purchase after January 1st, when all grant funding is available.

**Field Closing Date**

Sunday November 24th. 9 AM.

Take nets down, move goals

**Signs**

Brittany has messaged them. She has gotten no response. She is going to stop in and talk to someone.

**Spring Season**

December 1st- Registration opens

January 12th- In Person registration- location TBD

January 19th- Deadline to guarantee spot on the same team

February 10th- Deadline. Late fee kicks in

March 21st- Schedule released

April 5th/6th- Opening weekend of games

April 19th/20th- No games (Easter)

May 3rd/4th- League of America

May 24th/25th- No games (Memorial Day)

May 31st/June 1st- Last week of games

**Equipment**

We need size 4 balls. Coach of the team that we replaced has not brought the equipment bag back. Jason is looking for deals on soccer balls.

**Payment for Director of Fields**

$600 for field painting to Lindsey Peck

**Industrial Fields**

We may need to look at different practice options if these fields are sold.

**Motion to adjourn**

Brittany- 8:15 PM

Kristi- 2nd.