

NASA BOARD MEETING

MEETING MINUTES

Date: April 24th 2023

Time: 7:00 PM

Meeting called to order by: Kendall Miller

IN ATTENDANCE

Kendall Miller (President)- Jonathan Smith (Vice-President)- Jason Price (Director of Small Side)- Lindsey Peck (Director of Publicity)- Matt Carson (Director of Concessions) – Cory Meyer – Eric Karsten

APPROVAL OF MINUTES

Jason Price gave the Board an update on the March Minutes. And discussed more about NASA Night, NASA Ball Kids and reminded everyone we still have one position open for our elections at the May Board Meeting.

BUDGET

Jason Price gave the Board a review of the Treasurers Report. NASA has an ending balance (General Funds and Concessions) of \$28,892.86 which is down \$190.95 from March.

NEW AGENDA

- U6 games will be on Thursday Nights
- Still looking for a Director of Registration
- Summer Pool Party Sunday June 25th from 7-9pm @ Maytag Pool
- Refs are off to a great start to the season.
 - o Cortney Henry reported that we have had no problem filling games except for 1 and it needed an AR.
- If you cancel your game, PLEASE PLEASE PLEASE make Cortney Henry your first call... (Cortney's Cell is 641-781-0611)
 - o We had to pay two refs already for a game that wasn't being played.
- Reminder that Coaches are NOT in-charge of your initial roster. That is for Board President and Director of Registration to take care of.

- Jason will be reaching out to Tim Bloom again about Insurance so we can possibly have Indoor Soccer Tournaments in the Winter and possibly Glow in the Dark Soccer Night to kick off the Fall Season.
- Coaches were reminded to submit your scores on Iowa Soccer's Website
- May meeting will be the final meeting for Kendall Miller as President
- We will be voting for New Board positions, and all board members are encouraged to come to the May Meeting to do so.
- The board approved Jason Price to get a commercial keypad for us to use on the Concessions Stand door so we don't have to use the water hallway to store supplies.
 - o We will take the concession stand deadbolt and put that on the water hallway.
- The board was also asked to investigate raising league fees by \$5 dollars to help prepare for the future of NASA Soccer and purchase needed things (New U10 Goal and Corner Flags)
- President Kendall Miller enforced Jonathan Smith to form a Discipline Committee to discuss Illegal use of Player, Practicing on Game Field.
 - o Ike Hammerly is the Coach that is being investigated.
 - o The Discipline Committee was assigned to Jonathan, Jason Price and Lindsey Peck.

NEXT MEETING

Next Meeting will be held on Monday May 22nd at Murph and Mary's Pub at 7pm
Lindsey Peck made the motion to adjourn the meeting which was seconded by Jonathan Smith.