

**United States Adult Soccer Association
National Board of Directors Meeting
Via Conference Call
February 6, 2014**

Meeting called to order 9:01 pm EDT

Roll call: President, Richard Groff; Vice President, Bill Bosgraaf; Secretary, Shonna Schroedl; Treasurer, Lori Stoneburner; Region I Director, Fritz Marth; Region II Director, Bill Davey; Region III Director, Rob LaVielle; Region IV Director, Dan Trainor; At Large Director, John Motta; At Large Director, Arthur Mattson; Region I Deputy Director, Tony Falcone; Region II Deputy Director, Nick Radu; Region III Deputy Director, Darius Ejlali; Region IV Deputy Director, Mike Maloney; Executive Director, Duncan Riddle

Excused:

Agenda Items:

1 ISSA – Bill Davey and Duncan Riddle updated the NBOD on the situation in Illinois. The issues include: lack of financial stability, non-payment of rent, delinquent payments to USASA for players leading to suspension by USASA—deadline was Monday February 1, 2014 to comply or have a plan. Branko Ilic (ISSA President) did not contact USASA, Duncan contacted Mr. Ilic. Mr. Ilic apparently did not inform the rest of his board, of the issues pertaining to the suspension to ISSA if they did not become compliant. From extensive investigation, the leadership of ISSA has not included board members or leagues that are ISSA members, to vote, have visibility into decisions, or allow for participation in decisions. The current ISSA board has no agreement in how to proceed. Leagues in Illinois would like to see ISSA continue as an entity and would like to be members of USASA.

Arthur Mattson made a **motion** that USASA will formally suspend Illinois State Soccer Association and the USASA National Office is authorized to directly register leagues and players in Illinois while ISSA is suspended. Dan Trainor seconded. **Motion passed** unanimously.

2 U-23 National Event for 2015 – Richard Groff discussed that he and John Motta would like to make a formal proposal to USSF, that USSF fund a U-23 National Championship Event for 2015 and USASA will manage the event.

Fritz Marth made a **motion** that USASA request for USSF to fund a U-23 National Championship Event for 2015. Bill Davey seconded. **Motion passed** unanimously.

The next NBOD will be TBD at 9:00 pm EST.

Meeting adjourned at 10:20 pm EDT.

Respectfully submitted,

Shonna Schroedl, USASA Secretary