

**United States Adult Soccer Association
National Board of Directors Meeting
Via Conference Call
March 19, 2014**

Meeting called to order 9:01 pm EDT

Roll call: President, John Motta; 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, Cezar Wasecki; 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, Paul Scherer; Executive Director, Duncan Riddle

Excused: Bill Bosgraaf

Agenda Items:

1. 2014 Mid Year Meeting – The NBOD discussed the potential expenses for the upcoming Mid Year Meeting. Dan Trainor made a **motion** that voting delegates will be exempt from registration fees for the Mid Year Meeting. Paul Scherer seconded. **Motion passed.** Bill Davey made a **motion** that non-voting attendees and/or guests will be charged a registration fee of \$150. Rob La Vielle seconded. **Motion passed.**
2. Insurance dividend – John Motta clarified the current insurance dividend situation. A few claims have not yet been settled, so an additional amount may be sent with next year's dividend.
3. 2015 USASA National Soccer Festival - Duncan Riddle and John Motta discussed proposal of comprehensive USASA championship event for 2015. This would incorporate national championships and Veteran's Cup. Further discussion will take place at the April NBOD meeting.
4. Discussion on funding a van for USASA needs/functions – Duncan Riddle discussed the cost analysis for possibly purchasing or leasing a van, instead of shipping large quantities of supplies and equipment for USASA events.
5. Quick update on Washington State – Arthur Mattson update the NBOD on the current status with Washington State Soccer Association, regarding their registration and financial information. Arthur Mattson will be attending a meeting with WSSA this weekend.
6. Update on Illinois agreement – Tony Falcone drafted an agreement that was previously discussed at the last NBOD meeting, and this was distributed to the NBOD. This agreement allows for a 3 year loan at a low interest rate, that will enable the Illinois State Soccer Association to continue to be a viable State Association, with all new leadership. Currently USASA is managing the ISSA registrations. Bill Davey made a **motion** to approve the agreement with ISSA and reinstate ISSA as a USASA member. Nick Radu seconded. **Motion passed.**

7. Discussion on committee appointments – John Motta informed that Region Directors and Deputy Directors will be making recommendations for committee members. Chairs were asked to put their 2 year goals in writing and send to John Motta, if they were interested in continuing. This has been done. Final approval will be done at the NBOD meeting in April.

8. Minutes February 27, 2014 – minutes approved.

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

Meeting adjourned at 10:20 pm EDT.

Respectfully submitted,

Shonna Schroedl, USASA Secretary