

**US ADULT SOCCER ASSOCIATION
National Board of Directors Meeting
Marriott Marquis New York City
February 27, 2014**

Meeting called to order 6:09 pm EST

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

Guests: Tom Hayes, Phil Hartmand, David Borts, Tim Busch, Jim Hamilton, Peggy Polley, Graham Biles, Darl Rose, Werner Fricker, Jr., Diane Larkin, Hector Vega, Jon Hagen, Cezar Wasecki, Roy Carlson, Bob Kepner

Agenda Items:

1 Executive Session – The NBOD entered into Executive Session

2 Minutes – January 18, 2014 and February 6, 2014 NBOD minutes were approved, several word changes were made and re-read for approval.

3 Financial Report – Lori Stoneburner distributed the current USASA Financials and audit, and discussed with NBOD

4 Investment Policy Update – Richard Groff discussed investment options, including one with a bank and one with US Soccer Foundation. These options are in the consideration stage.

5 Player Registration Report – Report was distributed in writing by staff

6 Data Base Rebate Update and Policy – Richard Groff discussed the cumulative Data Base Rebate Policies established by the NBOD. Bill Davey made a **motion that the comprehensive policy, compiled by Richard Groff, be adopted. (Policy attached) John Motta seconded. **Motion passed.****

7 Update on ISSA status – Bill Davey informed the NBOD and guests on the status of ISSA. ISSA was formally suspended by USASA on February 6, 2014 due to lack of payment to USASA. The executive leaders of ISSA resigned. ISSA has a current debt of \$45,000+. A new board is in place, restructuring of by-laws had occurred, a business plan has been formulated – ISSA is requesting a loan from USASA of \$50,000 over 3 years at a 2% interest rate. Duncan Riddle is assisting with the management of ISSA including being a signatory on their checks. John Motta made a **motion to approve that the USASA loan ISSA \$50,000 over a period of 3 years, with a 2% interest rate, per a legally executed loan document. Bill Davey seconded. **Motion passed.****

- 8 Competitions** – Duncan Riddle distributed a report in writing.
- a. National Amateur Championships is set for Baltimore, MD May 22-25
 - b. U23 Men's Ukrainian American Sports Center - Philadelphia, PA June 13-15
 - c. National Women's Championships - Auburndale, FL June 26-29
 - d. Veteran's Cup – Virginia Beach, VA July 8-13
 - e. National Cups – Salt Lake City, UT July 25-27

9 Regional and National Leagues - Information from the American Soccer League was previously sent to the NBOD via email. Fritz Marth made a **motion** to grant provisional status to the American Soccer League, per proper insurance. Mike Maloney seconded. **Motion passed.**

10 Marketing to US Adult Soccer members – Rob LaVielle requested an ad hoc committee to develop a marketing plan for USASA.

11 2014-2015 Insurance Proposal, insurance claim updates – Tom Hayes distributed history of USASA insurance for the past 12 years. USASA insurance rates are holding for 2015-2015. Dan Trainor made a **motion** to authorize Tom Hayes with the Nationwide insurance proposal (D&O with stay with AIG). John Motta seconded. **Motion passed.**

12 Bylaw Amendments – Richard Groff discussed the Bylaw Amendment regarding the Hall of Fame Committee – HOF committee opposes any change to current make up of committee. HOF is the only committee that still only has regionally appointed members, not national at-large committee members.

13 National Council Meetings and election procedures – Richard Groff discussed the procedure for the Adult Council meeting and election, then the USASA elections, council meeting. There are 3 candidates for At Large, a majority is required to win. Fritz Marth made a **motion** that at the USASA Council meeting tomorrow to recess after the Credentials Report and have the Adult Council Meeting, then adjourn and return to the USASA meeting. John Motta seconded. **Motion passed.**

14 Adult Council Resolutions – Richard Groff informed the NBOD that the Adult Council will make the following resolutions to USSF: 1. USSF to offer a \$10,000 prize to each of the winners of the National Amateur Championships 2. USSF to fund the U23 National Championships with a \$40,000 budget amendment.

The next NBOD will be March 19, 2014 at 9:00 pm EST.

Meeting adjourned at 8:30 pm EST.

Respectfully submitted,

Shonna Schroedl, USASA Secretary