

**US ADULT SOCCER ASSOCIATION
National Board of Directors Meeting
Hyatt Regency Coconut Point
April 26, 2014**

Meeting called to order 12:53 pm EDT

Roll call: President, John Motta; 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, 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

Guests: Tom Hayes

Agenda Items:

1. Approval of Minutes March 19th – Approved
2. Presidents Report – John Motta updated the NBOD on the following items:
 - a. Lamar Hunt Open Cup – PDL, NPSL, USASA, US Club, USSSA all had a conference call to discuss Amateur issues in the Open Cup. 8 additional slots were given. PDL granted 3, NPSL 3, USASA 2 of the additional slots.
 - b. USSF Board Meeting in NYC at AGM. USMNT updates, Nike contract, TV contract
3. US Soccer National Championships Update - John Motta reported on the US Soccer National Amateur Championships. The event will be May 22-25 Baltimore Carroll Field, Home of the Chesapeake Charge.
 - Men's Teams** – RWB Adria, NTX Rayados, Ocean City Nor'easters, Sonoma Sol FC
 - Women's Teams** – ASA Chesapeake Charge, Houston Aces, Real Salt Lake Women, Washington Spirit Reserves
4. Executive Director's Report – Duncan Riddle reported on the following issues:
 - a. League Apps - Captains/Managers ability to input rosters. Registrations of Managers/Captains. League Apps team will be meeting with USASA staff in Chicago in the next few weeks.
 - b. Illinois State Soccer Association – they have had some hurdles in opening bank accounts, but it has been ironed out now. All current leagues are still members. A large Hispanic League of ~4000 has re-joined (this league was unaffiliated for 9 years)
 - c. Midyear Meetings – 2014 September 25-28 Hyatt Regency Coconut Point (Bonita Springs, Florida); 2015 October 8-11 Hyatt Regency Newport Beach (California); 2016 September 29-October 2 Hyatt Regency Grand Cypress (Orlando); 2017 October 19-22 Hyatt Regency Lake Tahoe (Incline Village, Nevada)
 - b. Current Marketing Strategy – presentation to reach larger market of adult soccer players
 - c. Team Registrations for National Championships – deadline for Women's Championship is May 1.

- d. Unaffiliated Leagues - Any break-throughs, new members
5. West Coast Soccer Association - Bill Bosgraaf discussed the collegiate club leagues and how they register across different state associations.
6. Committee Appointments – John Motta has asked for Regional Directors to make recommendations and appointments will be made in approximately 2 – 3 weeks.
7. 2015 USASA Soccer Festival, Virginia Beach - John Motta and Duncan Riddle discussed a proposal to combine national championships. Tony Falcone made a **motion** to approve the 2015 USASA Soccer Festival for Virginia Beach. Paul Scherer seconded. **Motion passed.**
- a. Plan – this event will combine Women's Championship, U23, National Cups and Veterans Cup
 - b. Marketing Plan – working plan and strategy will be developed prior to the next NBOD meeting
8. USASA Nations Cup (New) – John Motta described his vision for a USASA Nations Cup, offering a champions tournament for winners of other ethnic based tournaments already in place.
9. Lamar Hunt U.S. Open Cup proposal – Duncan Riddle distributed a proposal from USSF that would take place for the 2015 event with USSF managing the entire event from entry for all amateur teams. The NBOD discussed this proposal and recommends that the proposal will begin in 2016.
10. National Player Suspension data base – Cezar Wasecki discussed a proposal to have a national player suspension data base. Currently each state has their own and does not typically share. All suspensions for referee assaults must reported to United States Soccer Federation.
11. Email Privacy Policy – Cezar Wasecki requested that USASA consider an official email privacy policy.
12. Legal Status of Deputy Directors - Tony Falcone discussed the official status of Deputy Directors and their role at NBOD meetings.
13. Fiscal Year Date Change – Lori Stoneburner discussed looking at a calendar fiscal year. This Bylaw change proposal will be forwarded as required.
14. Administrative Travel Expenses/Team Travel subsidies for National Championships - Bill Davey made a **motion** for a budget amendment of \$4000 (up to \$1000 per Region) to the National Cups budget to help cover the cost of the Cups Commissioners, for Regional events. Rob LaVielle seconded. **Motion passed**
15. President's Meeting – Rob LaVielle made a **motion** for a budget amendment of \$10,000 to cover the cost of the President's Meeting, one day prior to the beginning of the Midyear Meeting in 2014. Paul Scherer seconded. **Motion passed**
16. Referee Insurance – Dan Trainor made a **motion** for a budget amendment, the amount to be \$1.42 per referees who wish to obtain participant accident insurance via

USASA. Bill Davey seconded. **Motion passed**

15. Executive Session – the NBOD entered into Executive Session at 4:15 pm.

The next NBOD will be tbd at 9:00 pm EDT.

Meeting adjourned at 5:17 pm EDT.

Respectfully submitted,

Shonna Schroedl, USASA Secretary