

**US ADULT SOCCER ASSOCIATION  
National Board of Directors Meeting  
Hyatt Regency Coconut Point  
September 25, 2014**

**Meeting called to order 8:12 am 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, Arthur Mattson; At Large Director, Cezar Wasecki; 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:** Gerhart Mengal; Tom Hayes, Peggy Polley, Dyann Pugliese, Ric Olivas

1. Approval of Minutes- Paul Scherer made a **motion** to approve the June 4, 2014 NBOD meeting minutes. Arthur Mattson seconded. **Motion passed.**
2. President's summary – John Motta gave an overview of the upcoming weekend and the presentation that will be made to State Association Presidents, by Jeff L'Hote, himself and Duncan. John has had several calls with USSF regarding Open Cup. USSF will take over all management of Lamar Hunt Open Cup in 2016. For 2015 a total of 42 Adult Amateur teams will be accepted, 32 teams will playoff and 10 teams will have a bye. The exact determination for format will be made within the next 30 days. First round proposed to start May 6. John, Arthur and Duncan met with Joe Elsmore at Nike while in Portland at the end of August.
3. Financial report – Lori Stoneburner presented the current financial state of USASA: at the end of August revenue 3.4 million against a budget of 3.7 million, expenses and board travel ...almost all are under budget, events and tournaments are somewhat over, committees are under, 143K budget loss – now at 58K loss, total assets 2.5 million. Discussion on impact of changing the USASA fiscal year.
4. Bylaw proposals – The Bylaw proposals for the Midyear Meeting were discussed by the NBOD.
5. Referee Insurance procedures – As of September 1, 2014 the USASA is offering insurance for referees if they are interested. NBOD has approved this but needs to implement a policy procedure for how this will be communicated to State Associations and State Referee Administrators. Insurance is for referees who officiate USASA matches. Nick Radu, Dan Trainor, Darius Ejlali will act on an ad hoc committee to develop a policy regarding referee insurance.
6. Email policies – Cezar Wasecki presented an email policy to the NBOD. Cezar Wasecki made a **motion** to approve the email policy. Arthur Mattson seconded. **Motion passed.**
7. Risk management – a detailed risk management plan/policy was distributed in advanced to the NBOD, created by Paul Scherer. The document was introduced and discussed by Paul. The NBOD is asked to further examine and make comments.
8. WPSL Request – Duncan Riddle distributed a request of items, from WPSL to the NBOD.
9. US Soccer Update – Arthur Mattson indicated that all issues were already discussed throughout the meeting.
10. AGM 2015 – Duncan Riddle, February 13-14, 2015 Marriott Marquis San Francisco. The social event will be

11. Other Business: Tuition reimbursement for employees with approval from Duncan Riddle, limit of \$5250 per person per year toward a degree program from an approved program. Lori Stoneburner made a **motion** to approve a tuition reimbursement for staff of \$5250 per full time employees, per year following guidelines. Arthur Mattson seconded. **Motion passed.** Lori Stoneburner made a **motion** for a \$25,000 budget amendment to cover this item. Dan Trainor seconded. **Motion passed.**
12. Executive Session & Strategic Planning with Jeff - the NBOD entered into Executive Session at 10:40.

The next NBOD will be November 5, 2014 at 9:00 pm EST.

Meeting adjourned at 12:00 pm EDT.

Respectfully submitted,

Shonna Schroedl, USASA Secretary