

**US ADULT SOCCER ASSOCIATION
National Board of Directors Meeting
Via Conference Call
December 3, 2014**

Meeting called to order 9:02 pm EST

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

Excused:

1. Roll Call
2. Minutes – November 5, 2014 NBOD minutes were approved.
3. Financial Report – Lori Stoneburner presented the financial report, also distributed via email to the NBOD. USASA currently has 1.8 million cash on hand, 36K in Accounts Receivable and 195K in Accounts Payable.
4. USSF Grievance vs. USASA/NPSL – Tony Falcone updated the NBOD on the situation of a team that attempted to join the NPSL. NPSL has clearly stated rules based on geography and population. Dan Trainor indicated that this issue has arisen previously and new teams were held to the same standards. This issue is going to arbitration.
5. Lamar Hunt Open Cup Status – John Motta reported on the last conference call. Amateurs will have 44 teams, beginning May 6 and 7 with a play-in round of 4 teams. Conference call of Amateurs will occur in early January to decide. May 13 additional 40 teams will enter. 21 winners will advance to play with 21 Division 3 teams the following weekend.

Very Likely USSF will take over entire event for the 2016 event.

Rob LaVielle discussed future of USASA Open Cup. Concern that teams will no longer want to participate in the USASA Open Cup once it is completely separate from Lamar Hunt Open Cup. The NBOD expressed differing opinions and thoughts on the direction to pursue.

6. Update on Strategic Plan – Duncan Riddle updated the NBOD on the 4 pilot program states. By the January NBOD meeting, milestones will be stated for these states so that we can all see what targets have been met.
7. Open Discussion – Paul Scherer requested that all entries for any and all USASA events are submitted via the USASA office. This item will be place on the January NBOD agenda.

Meeting adjourned at 10:09 pm EST.
Respectfully submitted,
Shonna Schroedl, USASA Secretary