

**United States Adult Soccer Association
National Board of Directors Meeting Minutes
December 11, 2019**

9:01pm Called to order by President John Motta

9:02pm

Roll called by Karon Beyer, Secretary

Here - John Motta, President

Here - Richard Moeller, Vice President

Absent - Lori Stoneburner, Treasurer

Here - Karon Beyer, Secretary

Here - Tony Falcone, Region I Director

Here - Bill Davey, Region II Director

Here - Darius Ejlaili, Region III Director

Here - Robin Runstein, Region IV Director

Here - Cezar Wasecki, At large Director

Here - Chaz Ballish Regueiro, At Large Director

Here - Brett Hurwitz, Independent Director

Here - Duncan Riddle, Executive Director

Here - Andy Weiss, Region I Deputy Director

Here - Claudio Frigo, Region II Deputy Director

Here - Otey Smithson, Region III Deputy Director

Absent - Kendra Halterman, Region IV Deputy Director

9:04pm - November 6th, 2019 NBOD Board Minutes approved unanimously without corrections.

1. President Report – John Motta sent out a written report to the USASA membership.

A. US Soccer Board Meeting. John met with US Soccer in Chicago at the US Soccer House for the US Soccer Meeting. There was a reception after the meeting, where John and Richard Moeller meet with the US Soccer Staff and John suggests that this become an annual event.

Richard Moeller added that the US Soccer meetings were open to the public on Friday but they had closed meetings on Saturday.

B. John had a good meeting with Duncan last week where they discussed concerns and policy for the upcoming year.

2. Executive Directors Report – Duncan Riddle reported

A. Insurance for 2020. Our current policy with K&K will end December 31st, 2019. Duncan has been looking at our current insurance carriers and new brokers for 2020 policies, which will have to include clauses for both head concussions & sexual harassment

The USASA policy with K&K has a 35% increase and will force us to use \$65 thousand of our reserves. The use of the USASA reserves was approved by the USASA general membership at the September meeting. Andy Gregory with K&K has not been informed that USASA is looking at new options.

The new broker that Duncan has met with is cheaper (no using reserves) and is eager to work with us. Duncan is expecting updated, new documents by the end of the week that he will share with the board.

John is asking the membership for a separate conference call for the sole purpose of reviewing the new policies with in the next two weeks. He is asking that the membership check their schedules and let us know which time span works best. Will the next week or the week between Christmas and New Year be better for the majority?

3. National Cup Rules Revisions - Tony Falcone submitted a document for the National Cup Rules. A draft copy has been sent to the Rules Committee and Tony is waiting for a response. President John Motta would like to have a Final draft of the USASA National Cup Rules by January 2020. Discussion followed, that most of the USASA regions have already started or have announced their Regional Cup Competitions to their membership. Region 1 & Region III have started; Region II will start in March.

4. Over 30/40 National Tournament Plan - Richard Moeller advised the board that 2020 will be hosted by Region II and they are discussing hosting in Region IV. 2021 will expand to include Women's & Coed Divisions,

5. Soccer Fest Registration Plan – Cezar updated the board on the 2020 Soccer fest, which will be held in Escondido, California on Tuesday, July 7 - Sunday, July 12, **2020**
Discussion by the membership about the player registration process that was used in Massachusetts this past summer. Duncan has agreed to return to the individual player registration process that was used in 2018.

Adjourned at 10:29pm

Action Items:

Conference call for 2020 Insurance

Final Draft of National Cup Rules

Written individual Player Registration process

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In Attendance December 11, 2019

John Motta, President

Richard Moeller, Vice President

Absent - Lori Stoneburner, Treasurer

Karon Beyer, Secretary

Tony Falcone, Region I Director

Bill Davey, Region II Director

Darius Ejlaili, Region III Director

Robin Runstein, Region IV Director

Absent - Cezar Wasecki, At large Director

Chaz Ballish Regueiro, At Large Director

Brett Hurwitz, Independent Director

Duncan Riddle, Executive Director

Andy Weiss, Region I Deputy Director

Claudio Frigo, Region II Deputy Director

Otey Smithson, Region III Deputy Director

Absent - Kendra Halterman, Region IV Deputy Director