

USASA Board of Directors Meeting
Via Conference Call
November 8, 2010
Meeting called to order 9:03 pm EDT

Roll call: President, Richard Groff; Treasurer, Toni Briggs-McGee; Secretary, Shonna Schroedl; Region I Director, Fritz Marth; Region II Director, Bruno Trapikas; Region III Director, Rob Lavielle; Region IV Director, Bill Bosgraaf; Region I Deputy Director Tony Falcone; Region II Deputy Director, Bill Davey; Region III Deputy Director, Darius Ejlali; Region IV Deputy Director, Mike Maloney

Guests: Stephanie Walker, Angela Radke, Tony Battle, Bob Kepner, Karen Beyers

Excused: Marge Madriago

Agenda Items:

1 USASA Futsal Indoor Tournament – Tony Battle discussed the proposed February 19-21, 2011 event and answered questions from the NBOD. Entry fees would be deposited into an account in conjunction with US Futsal. This would be a single point of entry online system that allows for event registration, USASA membership acknowledgement and accommodations. The only financial impact to USASA would be for the event t-shirt. Tournament date is February 19-21, 2011. Players must produce a valid USASA player pass at the event. Tony Falcone made a motion to authorize the February 19-21, 2011 USASA Futsal Regional Tournament in Pittsburgh. Fritz Marth seconded. Motion passed unanimously.

2 US Futsal Application for Nationwide Affiliate membership-Tony Falcone made a motion to forward the application on to the rules committee. Bill Davey seconded. Motion passed. Bill Bosgraaf voted no.

3 Discussion/approval – Angela Radtke and Karen Beyers were present on the call to discuss the proposed event and answer questions regarding the Womens Recreational Tournament September 2011. Local referees could be used without bringing in outside referees. No assessor is necessary. The committee will resolve issues and questions and report back to NBOD in 2 weeks.

4 Distribution of funds paid by teams/leagues in Cal South during the period of September 1 2008 to March 1 2009, registrations previously held in escrow by USASA, while there was no active state association. This was the portion of player registration fees that would otherwise have been charged by the previous state association. Discussion occurred regarding this issue from two years previous. Stephanie Walker and Toni Briggs-McGee will do further investigation to determine the amount of bounced checks against this total as well as expenses for trips to Cal South. After acquiring this information, the NBOD will again look at this issue.

5 Approval to open a savings account for \$240,000 with New Century Bank, with trade name of Customers Bank Phoenixville PA, with branch in Doylestown PA FDIC insured and currently paying annual interest of 2% on this account With

this deposit we will have \$740,000 in FDIC insured savings accounts, very liquid, with projected total annual interest earnings of \$10,000 Toni Briggs-McGee made a motion to approve, Bill Davey seconded. Motion passed unanimously.

6 Meeting schedule- suggestions- Propose Sunday and Monday January 16 and 17 in Baltimore, Las Vegas AGM in February, following the USSF National Council Session on Saturday, TBA in April, Kentucky in July at national finals.

7 Darius Ejlali gave a report by the Special Search Committee on Executive Director. List of recommended 5 persons by Thanksgiving.

8 Report on the proposed monthly rental rate from the current landlord for a renewal of the lease effective August 1 2011- Stephanie Walker, confirmed full service for just under \$10 per square foot, for a total of \$1570 per month for 1890 square feet. This is a reduction in rent from the current contract, of \$1850 per month for 1890 square feet. The new price includes a build out in the space that Stephanie Walker negotiated.

9 Please note that the US Soccer staff has agreed that the requested lunch at the 2011 AGM for the Adult Council members is approved, under the Adult Council Budget. The Adult Council meeting will begin at 1PM Friday, lunch will be available starting at noon.

10 Minutes – motion to approve September 29 with modification of USASA affiliate (item on membership fees) Toni Briggs-McGee made a motion to approve the September 29, 2010 minutes with modification, Mike Maloney seconded. Motion passed unanimously. Mike Maloney made a motion to approve October 10, 2010 minutes, Bill Bosgraaf seconded. Motion passed.

11 National Star Soccer League – Stephanie Walker reported that she has made contact and they will wire transfer the money owed to USASA.

Call ended at 10:52 pm EDT

Next call scheduled for: November 22, 2010

Respectfully submitted,
Shonna Schroedl
USASA Secretary