

**United States Adult Soccer Association  
National Board of Directors' Meeting  
(By Telephone)  
May 3, 2018, 9:00 PM Eastern Time**

**Roll Call**

Present: John Motta, President; Richard Moeller, Vice President; Lori Stoneburner, Treasurer; Fritz Marth, Region I Director; Bill Davey, Region II Director; Darius Ejlali, Region III Director; Paul Scherer, Region IV Director; Cesar Wasecki, At-large Director; Brett Hurwitz, Independent Director; Duncan Riddle, Executive Director.

Excused: Shonna Schroedl, Secretary; Werner Fricker, At-large Director.

**Approval of Minutes of the April 4, 2018 NBOD Meeting**

Minutes from the April 4, 2018 NBOD meeting had been distributed via email earlier this evening. They will be moved for approval at the next NBOD meeting taking place the weekend of June 1, 2018 in New Britain, CT.

**President's Report**

1. John Motta reported that, beginning with the next Lamar Hunt Open Cup cycle, USSF was changing the allocation of slots for amateur teams. Going forward, each amateur organization will be allocated their number of fixed slots in proportion to the teams they have entered in the play-in round(s). For purposes of this allocation, USASA's 55 state associations will be considered as one organization, and the NPSL will be considered as its own organization apart from USASA. The PDL will also be considered one organization. Other than the NPSL, no other USASA member will be considered its own organization for this purpose. Should another USASA national league desire such a recognition, it would have to request such recognition from USSF, with such recognition only becoming effective three years after the request, provided the league still meets all other criteria at that time.

2. John has asked the USASA Rules Committee to review the current by-laws and provide their opinion as to which by-laws would better serve as policies. The goal is to have final recommendations reviewed by the NBOD and distributed to the membership in time for consideration at the USASA AGM this coming September.

**Operating Reserve**

The Operating Reserve Policy developed by Paul Scherer, Lori Stoneburner, and Darius Ejlali, has been completed and was distributed to the NBOD for review in advance of tonight's meeting. Bill Davey moved that this policy be approved. Richard Moeller seconded the motion. The motion passed without dissent.

**National Amateur League**

On April 29, 2018 the NBOD was provided with a memorandum of understanding ("MOU") outlining the general agreements reached at, and further items to be finalized after, the meeting held on March 20, 2018 between the NPSL, the UPSL, USASA, and "Division Zero." John Motta suggested that we discuss the MOU further at the next NBOD meeting on the weekend of June 1, 2018 in New Britain, CT. John informed the NBOD that, at this time, the situation regarding the matters discussed at the March 20, 2018 meeting – the formation of a top-flight national amateur league with promotion and relegation –is in flux as Rocco Commisso is awaiting a meeting with Carlos Cordeiro and others at USSF regarding Rocco's offer of \$500 million dollars relative to a reformation and recognition of the NASL.

**Insurance Reserve**

Paul Scherer would like to proceed with developing an insurance reserve policy and asked if Lori Stoneburner and Darius Ejlali would be willing to volunteer their time to assist him in this regard. Lori and Darius agreed, and John Motta voiced his support for this effort.

**The meeting adjourned at 9:31 PM EDT**

Respectfully submitted May 9, 2018,  
Fritz T. Marth  
Region I Director