

USASA Board of Directors Meeting
Via Conference Call
November 22, 2010
Meeting called to order 9:04 pm EDT

Roll call: President, Richard Groff; 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 III Deputy Director, Darius Ejlali; Region IV Deputy Director, Mike Maloney

Guests: Stephanie Walker,

Excused: Marge Madriago, Toni Briggs-McGee, Bill Davey

Agenda Items:

1 Minutes October 27 and November 8 Rob Lavielle made a motion to approve the minutes with changes that were previously sent. Mike Maloney seconded. Motion passed unanimously.

2 USASA Futsal Regional Tournament –Discussion occurred regarding the proposed USASA Futsal Regional Tournament in Pittsburgh. If there is any budget surplus it will go to the 501 (c) 3, not to any person. Richard Groff has an ongoing discussion with Dan Flynn regarding the affiliation of players, all adult players must be registered, according to our Bylaws. The Rules Committee will render their opinion.

3 NSSL status as a national league – National Star Soccer League has not sent in the money that they owe and indicated they would pay. \$16,000+ is owed to USASA. Check sent was returned NSF. No player fees were paid, \$5000 affiliation fee was paid prior to the start of their season. Office staff asked dozens of times for payment at the start of the season. Commissioner promised to pay multiple times. Mike Maloney made a motion to suspend the NSSL. Bill Bosgraaf seconded. Motion passed unanimously.

4 Womens Tournament – committee will report at the next BOD call.

5 US Soccer proposed Nike Allocation Contract – only change needed was to allow National Administrator, Executive Director or any person authorized by USASA to order/purchase. Value of contract is \$150,000 per year, in Nike equipment and apparel for USASA. Tony Falcone made a motion to accept contract with change noted above. Mike Maloney seconded. Motion passed unanimously.

6 Update on Executive Director Search – Darius Ejlali reported on the Executive Director Search. 61 viable applications were received. The search committee has put together a matrix and are reading over applications multiple times to rate each one carefully. The committee hopes to send on their recommendations the week after Thanksgiving.

7 December Holiday Schedule/ PTO – Stephanie Walker reported that the USASA office will close between Christmas Eve and New Year Holidays.

8 Update on the USL PDL insurance issue between Bollinger and Chartis – Richard Groff reported on the insurance issue for PDL. USL PDL went to Bollinger and paid \$40 per player for an up to \$25,000 limit with very low sub-limits. Both Chartis and Bollinger policies were secondary policies.

9 Cal South payment for 2008 and 2009 – Stephanie Walker had previously sent a report on expenses. Expenses for Mr. Espinoza were never paid, because he did not submit receipts at the time. Further fiscal investigation will be done and a decision will be made on the next BOD call.

Call ended at 10:05 pm EDT

Next call scheduled for: December 15, 2010

Respectfully submitted,
Shonna Schroedl
USASA Secretary