

USASA NBOD Minutes

April 09, 2019

Conference Call called to order at 9:08pm by President John Motta

Reference - NPSL Insurance

Roll Call: Karon Beyer

President – John Motta

Vice President – Richard Moeller

Treasurer – Lori Stoneburner – excused

Region 1 Director – Tony Falcone

Region 2 Director – Bill Davey

Region 3 Director – Darius Ejlaili

Region 4 Director – Paul Scherer

At Large Director – Cezar Wasecki

At Large Director – Werner Fricker

Independent Director – Brett Hurwitz

Executive Director – Duncan Riddle – Non Voting Member

Motion by John Motta: 2nd by Karon Beyer

USASA will allow the New York Cosmos to register for the 2019 NPSL Classic Season, under three conditions:

- 1) That the New York Cosmos must purchase the General Liability Insurance Policy proposed by the Fairly Group. This policy has a \$1,000,000 per occurrence limit and excess liability coverage has a limit of \$5,000,000 for each occurrence and in the aggregate.
- 2) As the General Liability Insurance Policy includes Legal Liability to Participants (\$1,000,000 limit) contingent upon proof of Workers Compensation coverage in place for players, coaches & trainers the New York Cosmos must purchase workman's compensation, that will cover all of the named above and is valid in all 50 states.
- 3) The New York Cosmos owner or guarantor will sign a Hold Harmless Indemnity contract with USASA that will indemnify USASA and hold harmless USASA against any lawsuit.

Discussion and, Call for the question:

10 eligible votes, with three abstentions – John Motta. Richard Moeller and, Bill Davey abstained for legal reasons, seven votes for, no opposed, and the motion carries.

9:45pm Executive Session

John thanked everyone for joining at the last minute.

9:53pm Adjourned by acclamation

USASA NBOD (Draft 1)

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NPSL – New York Cosmos

Motion by John Motta: 2nd by Karon Beyer

USASA and New York Cosmos will allow the New York Cosmos to register under the Amateur for the 2019 2020 MPSL Classic Season, under three conditions:

- 1) That the New York Cosmos must purchase a new policy with the Fairly Group.
- 2) That the New York Cosmos must purchase workman's compensation, that will covered them in all 50 states.
- 3) The New York Cosmos will sign an agreement with USASA that will indemnify USASA and hold harmless USASA against any lawsuit.

Discussion -

Call for the question:

10 eligible votes, with three abstentions – John Motta, Richard Moeller, Bill Davey, seven votes for, no opposed, and the motion carries.

9:45pm Executive Session

John thanked everyone for joining at the last minute.

9:53pm Adjourned by acclamation