

USASA NBOD Meeting Minutes
April 15th, 2019 Conference Call

John Motta, President called the meeting to order at 9:01pm

Roll Call: Karon Beyer, all members are present

Here - President – John Motta
Here - Vice President – Richard Moeller
Here - Treasurer – Lori Stoneburner
Here - Secretary – Karon Beyer
Here - Region 1 Director – Tony Falcone
Here - Region 2 Director – Bill Daveys
Here - Region 3 Director – Darius Ejlaili
Here - Region 4 Director – Paul Scherer
Here - At Large Director – Cezar Wasecki
Here - At Large Director – Werner Fricker
Here - Independent Director – Brett Hurwitz
Here - Executive Director – Duncan Riddle

President John Motta, thanks everyone for attending tonight and for their concern over the motion that was passed.

Agenda item 1: April 09th, 2019 NPSL (National Premier Soccer League) Policy

1) Motion by Paul Scherer, to reconsider the motion passed by the Board on April 09, 2019 in reference to the NPSL Insurance, 2nd by Karon Beyer

Karon Beyer – Yes
Darius Ejlaili – Yes
Tony Falcone - Yes
Werner Fricker– Yes
Brett Hurwitz– Yes
Paul Scherer - Yes

No discussion and Motion carries

2) Motion by Bill Davey to rescind the motion passed by the Board on April 09, 2019, 2nd by Werner Fricker. No discussion, John called for a vote and motion passed by acclamation

3) Motion by Paul Scherer, to approve the Motion to allow professional players to register with USASA, submitted by Tony Falcone, 2nd by Karon Beyer, Discussion

Paul would like to thank Tony for his work on the new policy. Tony added that he had to share credit with Duncan Riddle.

Amendment by Werner Fricker, to Item #3 & #4 – Strike affiliated league and insert NPSL, Accepted by Tony Falcone

The Policy will now read as:

The United States Adult Soccer Association will permit the National Premier Soccer League, a USASA League member, the ability to register a team consisting of professional players for the 2019 NPSL Classic Season, under the following conditions:

1) Any team with a professional player(s) waives their right to all USASA insurance benefits and must provide proof of Commercial General Liability Insurance with a limit of \$2,000,000 per occurrence without aggregate. An excess policy is acceptable in order to satisfy the per occurrence limit. The excess policy must be a follow form policy. Policy must include a “nonstacking” endorsement that must be approved by USASA.

2) The Commercial General Liability Insurance Policy must include Legal Liability to Participants of (\$2,000,000 limit) contingent upon proof of Workers Compensation coverage for any professional player, coaches, trainers and any staff employed by the team. Workers Compensation must provide coverage in all 50 states. Workers Compensation policy must have minimum limit of \$1,000,000. Any excess policy must include excess coverage over Workers Compensation and Participant Legal Liability.

USASA reserves the right to accept or deny any team insurance at any time. Changes to insurance requirements can be made by USASA at any time and without notification.

3) The team owner will personally guarantee, hold harmless and indemnify USASA, and the NPSL in which the team is a member of, by way of a hold harmless and indemnification agreement.

4) The team must secure their own Participant Accident Supplemental Policy of \$25,000 per player. Coverage must be acceptable to USASA and NPSL, which the team is a member of.

5) Noncompliance to the insurance requirements, in whole or in part, or changes made to coverage during the policy term, without prior notification to USASA immediately voids the team’s right for membership. The decision to permit or deny entry of a team consisting of professional players shall remain with the National Premier Soccer League even if all criteria stated above is met.

9:19pm – Richard Moeller rescued himself and left the call

9:20pm – Bill Davey rescued himself for legal reasons and left the call

President John Motta called for the vote. Lorie Stoneburner voted in the negative, and motion passes.

Agenda Item 2:

Letter from Cindy Spera, Managing Director of NPSL Inc.

The letter was read to the members by Secretary Karon Beyer.

Motion made by Paul Scherer: that the Board not agree to extend protection to NPSL Inc., 2nd by Cesar Wasecki. Discussion and the motion carries by acclamation.

John asked that tomorrow, Duncan send a letter to the league to notify them of the Policy that was passed.

Tony will send an updated Policy to the Duncan, who will send to the board. John asks that the board respond quickly once they have received it.

Meeting adjourned at 9:27pm