

USASA Executive Committee
Conference Call
October 5, 2009

Meeting called to order 9:30 pm EST

Roll call: President, Brooks McCormick; Vice President, Marge Madriago; Treasurer, Toni Briggs-McGee; Secretary, Valerie Blanchenay; Region I Director, Richard Groff; Region II Director, Bruno Trapikas; Region III Director, Carlos Rodriguez; Region IV Director, Bill Bosgraaf; Region I Deputy Director, Fritz Marth; Region II Deputy Director, George Chazaro; Region III Deputy Director, Darius Eljali; Region IV Deputy Director, Mike Maloney

Guests: Jim Hamilton, Werner Fricker, Jr., Stephanie Walker, Hank Steinbrecher, Tom O'Shea

Summit Report: Tom O'Shea and Hank Steinbrecher provided an overview on the upcoming Summit schedule, opening remarks, a reminder of why we are here: plotting our future, work of the task force, good of the future of USASA, rules of engagement. Hank reiterated that this is NOT a constitutional convention but a strategic planning meeting. The Task Force will meet at 11am on Thursday, October 8, 2009.

Minutes: Additional changes were submitted to the minutes from July 25, 2009 and August 19, 2009. Several committee members requested additional time to review the minutes. Corrections are to be submitted to Valerie prior to the start of the MidYear meeting.

Meeting Calendar: The next EXCO meeting will be a conference call on Thursday, October 15, 2009 at 9pm EST. The next face-to-face meeting will be held on Saturday, November 21, 2009 from 8 - 11:30 PST and will continue from 8 - 3 pm on Sunday, November 22, 2009.

ByLaw Change for Adult Council: Bruno Trapikas motioned and Marge Madriago seconded that USASA shall be the mover of the motion for the Bylaw changes for Adult Council; furthermore if it can be accommodated to give Brooks/Richard leeway to do a joint submittal to provide same voting authority for Youth Council, should the joint proposal not move forward, USASA shall propose the amendment as reviewed in the email submitted by Richard Groff. Motion carried unanimously.

WSSA: Brooks reported that Washington State Association have made a settlement proposal. CPA audit was approved by their board. Brooks will forward the letter to the board immediately following the call.

WI State Association: Brooks and Bruno reported on the situation in this state association and that they have personally offered to meet with both parties to facilitate bringing the two sides closer together. Each entity, WI Adults and Bill Sandoval, have hired their own attorneys. Youth side had registered 300 adults and submitted the appropriate funds to USASA office.

CSSA Update: Stephanie Walker provided several documents in her update. They are currently registering players. They have gone out and purchased their own insurance despite knowing of the USASA program. The office is waiting for a copy of their purchased policy in order to do a 1:1 comparison. CSSA to date has not provided the requested documentation. They additionally have not paid their \$100 affiliation fee to USASA. Stephanie was asked to confirm the breakout amount of liability insurance versus medical within the \$8.09 per player registration. Richard Groff is to work with Tom Hayes to draft a resolution.

Insurance Committee: Richard Groff asked that Keith Renner be added as the Region I member of the Insurance Committee. He was added by unanimous consent.

Budget Committee: Brooks will provide direction to Erin Langenwalter, Chairman of the Budget Committee. He also indicated that the Budget for 2010-11 seasonal year, reviewed by the Executive Committee at the July meeting will be forwarded to the Budget Committee to work from. Brooks reminded the group that we need to be flexible at this time until we have the results from the Summit.

Meeting adjourned at 11:17 pm EST.

Respectfully submitted,

Valerie Blanchenay
USASA Secretary