

**USASA Executive Committee Meeting
October 29, 2009
via conference call**

Meeting called to order: 8:08 pm CST

Roll call: President, Brooks McCormick; Treasurer, Toni Briggs-McGee; Secretary, Valerie Blanchenay; Region I Director, Richard Groff; Region II Director, Bruno Trapikas; Region III Director, Carlos Rodriguez; Region I Deputy Director, Fritz Marth; Region III Deputy Director, Darius Ejlali; Region IV Deputy Director, Mike Maloney

Guests: Stephanie Walker

Excused: Vice President, Marge Madriago; Region IV Director, Bill Bosgraaf; and Region II Deputy Director, George Chazaro.

Veterans Cup 2009 Reimbursement

Richard Groff reported that Mass soccer paid for (4) people from WSSA and VC Committee lodging during the course of the tournament. He was concerned that the Veteran's Cup Committee had funds in their budget for lodging for the committee and that this cost should not be incurred by local host committee. Richard Groff motioned and Valerie Blanchenay seconded that the six individuals that had USASA budgets to attend Veteran's Cup shall have their lodging expenses transferred to those budgets. The six include: John Motta (Referee), Tim Busch, Keith Renner, Tom O'Shea, Don Keller, Paul Scherer (VC Committee). Then Bruno Trapikas motioned to amend, and Carlos Rodriguez seconded, that we consider bi-furcating the two issues, deal with the 6 individuals that had USASA budgets separately from the four traveling Veteran's Cup volunteers so as to reimburse MA Soccer. Motion carried. Richard Groff recorded as a no vote. There was discussion regarding the 4 volunteers expenses, under whose authority did they travel, why weren't local volunteers used to reduce expenses. USASA needs to develop a policy for future events. Bruno Trapikas amended his motion, and Carlos Rodriguez seconded the amendment, to reimburse Mass Soccer for the lodging expense of the four volunteers (Cheryl Brown, Robin Gordon, Betty Schmek, and Janet Slauson) and to invoice WSSA for same. Motion carried.

CO-ED Cup 2008

Richard Groff explained that Jim Sadowski continues to have \$2,000 in unpaid expenses from this event. One item was for a Referee Academy held at Co-ed Cup. Brooks explained this was not approved in advance and USASA will not reimburse Jim Sadowski for those expenses. The process is to go thru USSF to request a Referee Academy. Further discussion ensued. Brooks McCormick motioned and Mike Maloney seconded the motion to reimburse for \$90/night for 4 nights for two people, meals, and rental car for 5 day period. Motion carried. Richard Groff abstained.

WI State Association Update

Brooks reported that both the Youths and Adults agreed to have USASA come in to negotiate a transition plan. Division of assets, tax and liability concerns of 501c3 transferring money to a corporation complicate this issue. Youth registered a U20 league and did not pay fee to the right people also add to complexity. Brooks and Bruno will be meeting with them next Saturday.

Meeting moved to Executive Session

Meeting adjourned at 9:28 pm

Respectfully submitted for review and correction,

Valerie Blanchenay
USASA Secretary