

US ADULT SOCCER ASSOCIATION
National Board of Directors
San Antonio – Marriott Rivercenter
February 25, 2016

Meeting called to order 3:02 pm CST

Roll call: President, John Motta; Secretary, Shonna Schroedl; Treasurer, Lori Stoneburner; Region I Director, Fritz Marth; Region II Director, Bill Davey; Region III Director Rob LaVielle; Region IV Director, Paul Scherer; At Large Director, Werner Fricker, Jr.; At Large Director, Cezar Wasecki; Region I Deputy Director, Tony Falcone; Region II Deputy Director, Nick Radu; Region III Deputy Director, Darius Ejlali; Region IV Deputy Director, Sergio Bolioli; Executive Director, Duncan Riddle

Excused: Arthur Mattson

Guests: Thomas Hayes, Bill George, Matthew Krywonos, John Kahmke, Gerhard Mengel, Richard Groff, David Guthrie, Claudio Frigo, Mark Chagnon, Peggy Polley Grizzle, Mike Edwards, Dyann Pugliese, Jerry Zanelli, Derek Barraza, Candia Campbell, Gioacchina Ciraulo, Johnnie Garza, John Waizenhofer, Roger Thomas, John Sutter, Karen Beyer, Tim Busch, Keith Renner, Chaz Ballish Regueiro

1. Roll Call – Shonna Schroedl
2. Presidents Report - John Motta
 - a. Fact Finding Committee for NPSL – Joe Barroni of NPSL has requested intervention from USASA to collect alleged past due league fees. John Motta is forming a 3 person Ad Hoc Committee to determine if previous NPSL teams owe money to the NPSL. Bill Davey, Darius Ejlali, Tony Falcone will serve on the Ad Hoc Committee.
 - b. FIFA meeting is occurring at this time in Zurich, to select the next FIFA President.
 - c. The USSF Board has discussed several times this year, about the surplus of funds that USSF currently has – asking ways in which the money can be used by its constituents to grow membership.
3. Financial Report – Lori Stoneburner previously distributed the financial report to the membership, prior to the NBOD meeting.
 - a. Budget Amendments –
 1. Tony Falcone made a **motion** to approve moving \$31,500 from employee wages to professional services – for bookkeeping services;

Rob LaVielle seconded, **motion passed.**

2. Bill Davey made a **motion** to remove \$20,000 from the line item for the Michelle Akers Cup, as it is not going to be held in 2016. Paul Scherer seconded, **motion passed.**

3. Rob LaVielle made a **motion** to increase depreciation by \$5000. Paul Scherer seconded. **Motion passed.**

b. Board Approval for Expenditures – Paul Scherer made a **motion** to have a line item of \$5000 for discretionary expense for the President, Rob LaVielle seconded. **Motion passed.**

4. Executive Directors Report - Duncan

a.

1. Regional League Applications – The EDP is requesting provisional status as a National League. Paul Scherer made a **motion** to accept EDP as a provisional National League. Shonna Schroedl seconded. **Motion passed.**
2. Premier League of America – Region II, 2 founding teams of the Great Lakes League have left and taken the name with them. The remaining teams would like to implement the new name. They currently have 11 teams and are looking at applications for a 12th team. Nick Radu made a **motion** to approve a provisional Regional League status, contingent upon approval from Region II. Sergio Bolioli seconded. **Motion passed.**
3. United Premier Soccer League – Region IV based in Cal South, would like to expand to be a Regional League. The board will postpone this issue and seek more information, and plan for a board call within the next month. Region IV will also discuss and advise of their discussion on this issue.

b. IT Update – Duncan Riddle update the NBOD on the status of the search for a registration software product that will best fit USASA. The committee narrowed to 4 products and then have reduced further to 3. In the mean time, USSF is also looking at a system that provides unique ID numbers to every registered player. Therefore USASA will remain patient and wait for USSF to make their decision on this issue. Bill Davey stated that it is not a good use of the NBOD time or money to further seek out any beta testing, since several State Associations are utilizing the different systems – the NBOD agreed with Bill's statement.

5. Bylaw changes – John Motta lead the NBOD is discussing the Bylaw changes that have been proposed by the Governance Committee. Paul Scherer indicated that Region IV has a concern on the definition of Independent Director, other Regional Directors also expressed this.

6. Cups - 2016 National Cups Date – Werner Fricker, Jr. indicated that he reconsider the date for 2016. The finals will be the weekend of August 5-7, 2016. The board agreed to change the date

7. Dates for 2016 & 2017 NBOD Meeting - Shonna & Duncan August 13, 2016 in Chicago, at Midyear Meeting, January 6, 2017. We will discuss any additional meetings needed prior to the August 13, 2016 meeting, in the next 30 days.

8. Insurance Update – Paul Scherer and Tom Hayes updated the NBOD on the insurance claim in Florida. The motion hearing will be set back to 2017. Paul Scherer emphasized how important signed waivers are for every player.

9. State Association Payments – John Motta stated that he has received several inquiries regarding USASA not holding State Associations accountable to adhering to the Bylaws of not providing data and paying for players by set dates.

The next NBOD will be March 10, 2016.

Meeting adjourned at 6:41pm CST.

Respectfully submitted,

Shonna Schroedl, USASA Secretary