

US ADULT SOCCER ASSOCIATION
National Board of Directors – Informational Call
Via Conference Call
October 12, 2016

Meeting called to order 8:02 pm EDT

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

Excused: Arthur Mattson, Sergio Bolioli

1. Roll Call
2. Prize Money for Cups versus Subsidies – The NBOD discussed the possibility of prize money. The Regional Directors will form an Ad Hoc committee to determine the options for this and report back to the NBOD at the January 2017 NBOD meeting. Paul Scherer will be the point person to coordinate conference calls for this Ad Hoc Committee.
3. Changing the AGM from Spring to Fall – John Motta discussed that moving our AGM to the fall time frame would give us more control over our own AGM. 2017 meeting would remain in March at the USSF AGM. John Motta will have the Rules Committee review prior to voting on this idea.
4. Las Vegas Tournament for November 2016 – the Open Division has 4 teams this far and will proceed.
5. Adjournment

Meeting adjourned at 8:44 pm EDT.
Respectfully submitted,
Shonna Schroedl, USASA Secretary