

US ADULT SOCCER ASSOCIATION
National Board of Directors
Via conference call
February 16, 2017

Meeting called to order 8:00 pm EST

Roll call: President, John Motta; Secretary, Shonna Schroedl; Treasurer, Lori Stoneburner; Region I Director, Fritz Marth; Bill Davey, 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;

Excused: Sergio Bolioli, Werner Fricker, Jr., Arthur Mattson

1. Roll Call
2. Approval of minutes - Minutes for the January 30, 2017 NBOD meeting were approved.
3. US Amateur Cup Approval – Duncan Riddle distributed the National Amateur Cup proposal prior to the NBOD call and then verbally discussed the details of the proposal. Fritz Marth made a **motion** to accept the proposal put forward by Duncan Riddle, for the format for the National Amateur Cup. Bill Davy seconded. Paul Scherer made a **motion** to **amend the proposal**, every team should pay \$150 entry fee. Lori Stoneburner seconded the amendment. **Motion to amend the proposal was defeated.** Paul Scherer voted yes on the amendment. Bill Davey made a **motion** to amend the proposal, that the member finalists pay a USASA National Championship entry fee \$200. Darius Ejlali seconded. **Motion to amend the proposal passed.** The NBOD discussed further and Fritz Marth requested the motion to be tabled. Bill Davey seconded. The NBOD will discuss further at the NBOD meeting in Hawaii.
4. UPSL Approval – Duncan Riddle discussed UPSL and that they are a growing league. They are asking for Provisional Status as a Regional League. Paul Scherer made a **motion** to approve the UPSL Provisionally as a Regional League. Shonna Schroedl seconded. This league currently has 60+ teams in 7 states (Arizona, California, Colorado, Idaho, Nevada, Utah & Western New York. Their 2017 season starts on March 4) The league is looking to extend in the Midwest and other Region I areas. **Motion passed.**

5. Independent Director – John Motta discussed a candidate for an Independent Director. Duncan Riddle previously emailed the NBOD, the credentials of potential candidate. The NBOD discussed how to proceed with further vetting of this individual. The next step will be to forward the name to the nominating committee.

Meeting adjourned at 9:45 pm EST
Respectfully submitted,
Shonna Schroedl, USASA Secretary