USASA National Board of Directors
January 02nd, 2019 Minutes

9:03pm (EST) Called to order by President John Motta

1. Roll Call – Karon Beyer called the roll with all members of The National Board of Directors present, and three Regional Deputy Directors as guests. Those in attendance are listed at the bottom of the document.

2. Approval of Minutes from December call, with two corrections. Minutes were emailed to all members for review prior to the meeting.
I. New Television Contract. A new contract will be up for negotiation in 2022 (Strike 2026) and (hopefully) will include a financial increase with the 2026 (Strike 2022) Men's World Cup being hosted in the US/Canada/Mexico.
O. Maryland/Virginia boundaries for the youth: A complaint was filed by Maryland/DC (add) Youth to determine who controls the DC area, and that players must register with their home state. US Youth Soccer is still working on this with their Board.

3. Approval of 2017 Audited Financial Statement – Lori Stoneburner, document was emailed for review prior to the meeting. Paul Scherer made a motion to approve, 2nd by Richard Moeller. Motion passes by acclamation. Paul and John thanked Lori on behalf of the board for all her hard work. Discussion on the timing for next year's audit. Lori advised the board that she is already communicating with BKD, LLP on this matter.

4. Discussion and Approval of USASA League Policy – Anthony Falcone & Duncan Riddle, the policy document was emailed out for membership review before the meeting. Tony wanted to acknowledge that the majority of work was done by Duncan. Anthony Falcone made a motion to approve, 2nd by Paul Scherer. After discussion, Tony withdrew the proposed policy and will present an updated document at the next meeting. John asked that any board member that has questions or suggestions, that they send them to Duncan.

5. Discussion on Fritz Marth's Nominating Procedure. – John had sent out the proposal from Fritz Marth for board review before the meeting. The results of the discussion were that the board would not approve the expanded role of the Governance Committee but did like the idea of using a modified version for the search for Independent Director. The board also looked at the 60 day (amended from 90 day) announcement by candidates seeking to run for office could be listed as a best practice.

6. Finance Committee Appointments: John brought the Finance Committee Appointments back to the table for discussion. The board approved a two sub-committee proposal.
A. Board Budget Committee – the Budget will be put together by the USASA office and by the USASA Treasurer, and then reviewed by an appointed Budget Committee. The Budget Committee's approved budget will be presented to the Board for approval and at the USASA Annual General meeting in the fall.
B. Finance Committee - The appointments by the four regional directors has been tabled until the next NBOD meeting in February. Paul Scherer (R IV) has sent his appointment to the USASA Office.

7. Unfinished Business:
A. Women's Task Force – John has been playing phone tag during the holidays with members. He will appoint a chairperson within the next week.
B. Distribution of Board Meetings Information– John & Duncan agreed that they will send a summary of the NBOD meetings to the members within two days. Approved Minutes will be posted on the USASA web site.
C. (UEFA-USASA Championship) Concept: John & Duncan have sent a response to USSF regarding their competition

concept & have asked to meet Jay Berhalter next week at the soccer convention.

8. Adjourned at 10:24pm

Those present January 02, 2019

President – John Motta
Vice President – Richard Moeller
Treasurer – Lori Stoneburner
Secretary- Karon Beyer
Region I Director – Anthony Falcone
Region II - Bill Daveys
Region III – Darius Ejiali
Region IV – Paul Scherer
At Large - Cezar Wasecki
At Large - Werner Fricker, JR
Independent Director - Brett Hurwitz
Executive Director – Duncan Riddle

Guest:
Region I Deputy Director – Andy Weiss
Region II Deputy Director –Claudio Frigo
Region IV Deputy Director – Robin Runstein