



# United States Adult Soccer Association, Inc.

*A Division of the United States Soccer Federation*

*Affiliated with the Federation Internationale de Football Association*

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**Called to order:** 9:10

**Attendance:** On File

**Minutes:** The minutes for the last two meetings were approved.

There have been good loss ratios lately, so insurance rates have gone down. States will still be able to buy higher levels of insurance.

Illinois is having some management issues and were placed in bad standing. They are having some financial difficulties and requested a loan from US Soccer. They have asked USASA to assist them to bring the State association back to where they need to be to save the association.

The registration rebate is still in place. The rebate is 50 cents per player or 75 cents if there is a unique email address provided. There is a new requirement that the State Association file a 990 to qualify for the rebate.

## **Elections:**

Paul Scherer was nominated as Deputy Director and accepted by acclamation  
Linda Rimmer was nominated for treasurer and accepted by acclamation.

Dan thanked Mike Maloney for his more than 10 years of service with Region IV and presented him with a recognition award.

**Treasurers Report (Linda Rimmer):** Financial reports were distributed and discussed. There were questions about the cost distribution for the Hall of Fame dinner. Linda will distribute a breakdown of the HOF to the State Presidents. The 2015/2016 Region Workshops will return to the Embassy suites at a significant cost reduction.

Eric Beck's expenses exceeded the allocation, so some money will be redirected to cover the overage.

**National Cups:** There is a change in U23 to a tournament format where all teams that enter will be accepted and play. U23 is going to be held father's day weekend June 13-15 in Pennsylvania near Philadelphia.

The Regional Cups will be in June in Salt Lake. There was discussion about date challenges.

**Veteran's Cup (Mike Maloney):** There are 85 teams registered so far. They still need referees. Encourage teams to book the hotels; they are filling up quickly.

There are 10,000 in funds allocated to reimburse fees to teams that enter Veteran's Cup.

**Guest Werner Fricker:** Werner said the Cups Committee understands the date challenges and mentioned different ways they are looking at to deal with dates and make the Cups successful.

**Amateur Championship** will be played in Baltimore May 22-25, 2014

**Women's Championship** will be in Auburndale FL August 25-29.



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**Guest Tom Hayes:** Tom mentioned that most insurance stayed the same except that some insurance was shifted to Nationwide. The change should be seamless to participants.

**Grants (Tim Busch):**

There are two proposals submitted:

- 1) Nevada new program creation for a league starting out with two rounds of 8v8 single elimination tournament in order to try to reestablish affiliated teams in Las Vegas  
Motion to approve the grant. Approved.
- 2) Mattawa Soccer league to host two tournaments to attract teams from nearby cities.  
Motion to approve the grant. Approved.

**Guest Duncan Riddle:** New player rebate checks will be distributed soon.

West Coast College Association is a league that registers in California South and has players in many States across the Region. Ric Olivas asked why Cal South should be the only State to benefit from the registrations. He mentioned that he doesn't want this program to die, but wants fair distribution.

**Rules (Erin Langenwalter):** There are two bylaw changes coming up this weekend, 1) changes to the Hall of Fame Committee and 2) changes to the eligibility to run for Adult Council. There is a lot of confusion about the adult council proposal and members should make sure it is clear before voting.

**Women (Shonna Schroedl):** Women's championship will have brackets for open, amateur, and U23. It will be in Auburndale FL August 25-29.

**Membership (Luis Salcedo):** The membership committee is working on marketing materials and way to publicize membership benefits.

**Coaching:** No Report. There has been a committee change and no communication.

**Coed:** Coed is now a regional event. Region IV States can put in a proposal to host an event. Funds may be available from USASA. The format and structure can be part of the proposal. A Region committee was appointed (Frank Doyle, Yvonne Garcia, and Tim Busch).

**Guest Richard Groff:** US Soccer Federation just passed a minimum insurance policy.

**Technology:** The task of pushing out to everyone is a USASA office task. However, Kyle is available to answer questions for anyone who needs help.

**New Business:**

California North and Arizona presented proposals for the Presidents meeting in September. There was discussion about going into the midyear meeting a day early to hold the presidents meeting.

**Motion:** To accept the proposal of Arizona for the presidents meeting. **Passed.**

**Adjourned:** 11:35