



# 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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**Attendance:** On file. Associations not represented: Montana, Wyoming, NPSL

**Called to order:** 9:05am

**Minutes:** Approval deferred until next meeting.

Richard Groff will be trying to put forward a proposal for self-insurance at the next meeting. K&K would be retained to pay out claims, but not as a 3<sup>rd</sup> party administrator. Paul researched past years claims and the available information indicates that the chances of loss are very high. The current company would not continue our D&O insurance and finding a new policy would be expensive. Paul feels that with the data available, USASA would probably realize a loss rather than the savings Richard is indicating. John Mullins said that Cal South had a 1.3 million dollar claim that basically offset all of premiums paid.

**Women (Shonna Schroedl):** A flier was distributed for the Women's Championship in Auburndale Florida on June 26-29, 2014. The championships tournaments are Adult Council competition.

**Budget (Linda Rimmer):** Balance and profit and loss sheets were distributed. There has been little financial activity. Tom Moore suggested investing a percentage of the funds. Linda will look into investment or higher return ways to manage the funds and report back to the Region.

There was discussion about the website funds that were approved for \$5000. Many felt it was excessive. Tim suggested that we leave the funding in the budget in case there are expenses, but they may not be needed.

**Motion:** To raise the January workshop budget from \$13,000 to \$20,000. **Passed.**

The Hall of Fame Dinner was well attended. The cost of the dinner is \$60 each person to be paid by the State Associations. State Associations should send their checks for the delegates to Linda Rimmer, 16604 SE 264<sup>th</sup> Street, Covington WA, 98042.

**Motion:** To pass the budget. **Passed.**

**Veteran's Cup:** There are already 61 already teams registered. The facility has 16 fields.

**Grants:** (Tim Busch) – Tim discussed the currently submitted grant requests

**National Cups:** (Paul Scherer) - Paul distributed a team entry support proposal, which was discussed. Suggestions were made for improvement.

**Adjourned:**