



United States Adult Soccer Association, Inc.

A Division of the United States Soccer Federation

Affiliated with the Federation Internationale de Football Association

Attendance: On file

Called to order: 8:15

Guest: John Motta spoke about the positions that he is running for. He also spoke about the new Hank Steinbrecher Men's championship game and his goals for the future of that championship.

The USASA NBOD voted to present a budget amendment to increase the travel subsidy to National Cups up to \$40,000 for each men and women. There have been no decisions about the distribution of the money. The vote for the budget amendment will take place at the USASA meeting this afternoon.

Guest Richard Groff: Awards were given to Cal South, Colorado, Hawaii, Montana, Nevada, and Utah for increasing their membership.

Guest Tom Hayes:

- The insurance company has an arena program that can tie together the arena insurance with USASA insurance, which could open opportunities for State Associations to recruit arena soccer games.
- They also have insurance available for referees with both individual and group policies. The insurance is applicable to all affiliated USASA and USYSA games, but not other US Soccer affiliates.
- The tournament player insurance policy will continue to be available.

Elections:

- Dan Trainor was nominated as Region Director and elected by acclamation.
- Barbara Trainor was nominated as Region Secretary and elected by acclamation.

Registration Rebate: There is a registration 50 cent rebate available to members that submit their registration data. To qualify, the fees must be paid by September 15th. The data must be submitted in a format that can be uploaded. To get the full rebate, a unique email address must be submitted for each player. Player data without a unique email address will still receive a 25 cent rebate.

Ric spoke about the USASA new member rebate. For new leagues, USASA will rebate the \$4 per player. In his State, it works best if they hold the rebate until the league registers the second year.

Budget: Presented in writing.

Treasurer's Report: Lori is running for USASA treasurer and it appears she may be unopposed. If she is elected, the Region Director will appoint a new treasurer that will serve the remainder of the term. Jon Van Allen and Linda Rimmer's names were put forward as possible candidates.

There was a suggestion to send out a reminder 30 days before the meeting for States to send out reports. The reports

Coaching: California South is submitting two names for 2013 coach of the year. Nominations for 2014 are due in September for recognition at the Region meeting in January.

Coed Cup: Going forward, the Coed Cup will be a regional event because in the past most teams were from North Texas alone. The hope is that the coed can be further developed at the local and regional levels.



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Grants: The deadline for submitting grand proposals for 2014 grants is September 1st. Applications should be sent to Tim Busch, with a copy to Barbara Trainor. The Region Grant Committee has unanimously accepted the grant proposal from Southern Idaho Soccer League new player recruitment incentive.

Motion: To approve the New Player Recruitment Incentive grant request from Southern Idaho Soccer League.
Approved.

National Cups: Cal South hosted National Cups. Region IV teams did not do well in the Lamar Hunt Cups. National finals are in July in San Antonio. Next year the Open Cup and National Cups will be combined, saving the Region quite a bit of money. The winner of the Open Cup will represent the Region in the Lamar Hunt, making it easier to meet the changing Lamar Hunt dates.

Veteran's Cup: There are 104 teams registered for the Veteran's Cup. They are still looking for referees. They will be housed and feed while they are there. July 8-14th, 2014 in Virginia Beach

Women Competition: There are 4 open, 6 amateur, and 6 U23 teams. There has been a concept that traveling

Hall of Fame: The deadline for nominations is December 1st, 2013 for the 2014 Hall of Fame.

USASA of Fame – There are 18 nominations received. The committee usually chooses 3-4 recipients.

Rules: There was discussion about the rules proposals. As rules committee, Erin did not agree with the proposal on term limits because we are a volunteer organization and it is sometimes difficult to sufficient volunteers to meet the requirements of some of the positions. There is another proposal that was presented as housekeeping, but it is more than that, so it will probably be withdrawn.

There was a proposal that was brought before the board about how the Adult Commissioner positions are elected. They are currently elected by the membership.

Old Business:

None.

New Business:

Adult Council Resolutions – There was discussion about the Adult Council resolutions. The NBOD supports the resolution to fund the Women's Amateur Competition. The other proposals appeared to be good in the beginning, but they largely benefit other non-USASA affiliates by offering them benefits similar to USASA and thus reducing the USASA unique values.

The LeagueApps registration program now offers pass and roster printing. Anyone interested in using the LeagueApps for registration should contact Nick at the USASA Office.

Good of the Game:

Bill Bosgraaf addressed the membership and asked for support for him running as USASA Vice President.



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There was discussion about the referee in Salt Lake City that was killed and stress on how we all have a responsibility to stop this type of abuse in a game. Bill mentioned that the game was unaffiliated and that the State Association was very careful about how to deal with the situation.

Calendar:

Date	Event	Location / Notes
October 18-20, 2013	Midyear Meeting	Hyatt Regency - Lake Tahoe NV
September 14, 2013	Region IV Presidents Meeting	Seattle, WA
December 1, 2013	Region Hall of Fame Nominations	2014 Hall of Fame Nominations
January 4-5 2014	Region IV Meeting / Workshops	Hyatt Regency – Mission Bay CA
July 8-14-2014	USASA Veteran's Cup	Virginia Beach