



United States Adult Soccer Association, Inc.

A Division of the United States Soccer Federation

Affiliated with the Federation Internationale de Football Association

Called to order: 9:00 am

Attendance:

Officers:

Paul Scherer, Director
Sergio Bolioli, Deputy Director
Roger Hamilton, Treasurer
Roy Carlson, Secretary

Council Members:

Lori Stoneburner, Alaska
Paige Sullivan, Alaska

Dan Trainor, Arizona
Barbara Trainor, Arizona

Ric Olivas, Cal North
Jan Mullen, Cal North
Alicia Yanow, Cal North
Tom Moore, Cal North

Derek Barraza, Cal South
Chris Haitz, Cal South
Humberto Jara, Cal South

Jeff Ruebel, Colorado
Nate Shotts, Colorado
Marley Wilson, Colorado

Frank Doyle, Hawaii
Carrie Nelson, Hawaii

Grace Scherer, Idaho

Montana - Not present

Yvonne Garcia, New Mexico
Leroy Garcia, New Mexico

Bob Briare, Nevada
Darl D. Rose, Nevada

Shonna Schroedl, Oregon
Robin Runstein, Oregon



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Anne Braghero, Oregon

Bill Bosgraaf, Utah
Kendra Halterman, Utah

Tim Busch, Washington
Robin Gordon, Washington
Manuel Rivas, Washington
Karen Hoffman, Washington
Paul Hoffman, Washington
Jon Hagen, Washington
Jim Hamilton, Washington
Justin Lee, Washington

Brian Yip, West Coast Soccer Association
John Blessinger, West Coast Soccer Association

Dan King, Wyoming

Guests: Hank Steinbrecher

Credentials: 55 total votes per national office. Only Montana is missing.

Minutes: Minutes from 1/8/2017 were approved.

Communications: Bruno Trapikas, Hall of Fame Chairman - 4/15/2017 deadline for nominations. Nominations Form on USASA web site.

Duncan Riddle – Introduced new insurance rep. Andy Gregory, Phil Harman K&K, Lou K&K. Waivers must be signed. K&K approved waiver. If you use your own you must get it approved. Waiver must be signed annually. Electronic is ok. Quality of waiver is paramount.

Shonna Schroedl– running for VP and Adult Commissioner and Federation Board.
Richard Moeller – running for VP and Adult Commissioner and Federation Board
Cezar Wasecki – lots of traffic in Tennessee so stay in Murfreesboro for SoccerFest.
Werner Fricker – NBOD is not dysfunctional. Some disagreements but directors do represent the membership well.

Officers reports:

Deputy Director: No report.
Treasurer: Presented in writing.
Secretary: No report.



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Director's Report: Recap of NBOD meeting. Amateur Cup changes - \$100 entry fee through state office. Prize money instead of travel money. Raises expenses without new income to offset the expense. Applications will go to the national office and the state. Soccer Fest going to WA in 2018. Bylaws don't have much control over the leagues. Working on changes and rules regarding leagues. Issue of a state helping a league become national and then losing the numbers. (Chris Haitz – can we get money back from USASA for leagues that go regional and national to reimburse states for development?) (Dan Trainor – states do get money back from the regional and national leagues, do we pay the youths for referee development? Keeping the league numbers in the state would double dip since the leagues get their own votes based on numbers.) Paul – here to facilitate play. Needs to be safeguards. Fees to US Soccer. People want the money back from the Federation. Insurance rates – parity. Registration numbers – Region 1 down, 2 up, 3 down, 4 up. Overall numbers are down for state associations, but up due to the 9000 players from the USL Super Y league. Governance committee gave a report. Paul believes the NBOD gives the appearance of a dysfunctional board. Lori disagrees.

Presentation – Hank Steinbrecher – guest speaker on leadership. Thousands play because of us. Where we've been and where we are going. German Brooklyn Sports Club. Modern era started in 1984 with the Olympics and FIFA saw the matches were sold out. Noticed US had the administrative ability to host a world cup. Adult soccer the greatest potential for growth. Enjoyable environment for all players. Transcendental immediacy of the match. Quality not quantity. To succeed, need to feed each other. Put away differences and put oars in the water the same time. My needs may not be as great as the common good. What makes the game beautiful? Simplicity, mirror of human condition, game played like a ballet, kaleidoscope of color and movement. Its people make it beautiful.

Committee reports:

- a. Appeals - none
- b. Competitions – Cup dates and location – no entries yet
- c. Diversity/Leadership
- d. Finance/Budget - written report of Treasurer
- e. Governance – board member agreement was drafted. Was created for discussion but was presented to the board as something they needed to sign.
- f. Grants – Tremendous interest in the grants. Only region that uses money to support grant efforts. Long term need to look at tools that support the state associations. Recommendation of grant committee on four grants presented:

Alaska - Fairbanks Soccer Association - \$4,575

Oregon - Walking Soccer League - \$3,375

Cal South - \$4,500 and hope Cal South can share information with other State Associations

Cal North - Elite Development Soccer League - \$0

Moved and seconded, voted to approve grant recommendation.

- g. Hall of Fame Region IV/ USASA - please submit your nominations
- h. Referees
- i. Rules – written report as submitted
- j. Workshop / Awards – need content for next year.



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Elections:

Paul Scherer was elected Region IV Director by acclamation
Roy Carlson was elected Region IV Secretary by acclamation

Old Business: who will host the 2017 Leaders' meeting? Colorado volunteered and was approved.

New Business: UPSL and other regional leagues need to follow bylaw and go and meet the state associations. Tim Busch – interaction between regional and national leagues and the state associations. Don't look at what we used to do but look forward to what makes sense. Reinventing ourselves and involving other people. Walking soccer task force. Tom Moore – consider using USSF money for advertising/marketing. Roger Hamilton– use some funds to buy portable goals to use for walking soccer at meetings.

Ric Olivas – motion to buy portable goals for walking soccer in conjunction with our meetings. Passes

Good of the game: – Cal North signed an agreement with Humell Sports for uniforms and equipment.

August 4-6, 2017 National Amateur Cup Final. Bids to host due in June.

Upcoming Midyear meetings:

10/19-22/2017 Take Tahoe

9/20-23/2018 Buffalo

9/25-29/2019 Indian Wells

Adjourned: 10:53 am