

United States Adult Soccer Association National Board of Directors  
Approved Meeting Minutes  
7pm (est) Wednesday October 4, 2023

1. At 7:02pm the USASA NBOD meeting was called to order by President John Motta.

2. President John Motta formally welcomed our two new members Vice president Fritz Marth and At Large Director Jim Sadowski to the board.  
President John Motta welcomed all our visitors and asked that they hold all questions until the end of the meeting.

3. Virtual Roll Call by Secretary Karon Beyer and the only board member that was absent is Independent Director Brett Hurwitz. Full list of attendees are at the bottom of the proposed minutes.

4. The October 4, 2023 USASA NBOD Meeting Agenda was approved by the board.

5. The proposed September 21, 2023 Minutes will be tabled until the November 1, 2023 Meeting.

6. Officer's Reports

A. President's Report: John Motta Reported:

1) Celebrate the Ta Ta's Tournament in North Carolina. President John Motta and Vice President Fritz Marth will be attending the 2023 Celebrate the Ta Ta's tournament on October 7 & 8<sup>th</sup>, 2023 in Huntersville, North Carolina.

2) USASA Committee Member Vacancies. The lists of nominees for the USASA Committees members were emailed out to the board members prior to the meeting. There are still some vacancies if the board has any suggestions. The Committee members that were provided to the Board will be voted on under New Business.

3) There has been nothing happening with US Soccer to report.

B. Vice President's Report: Fritz Marth reported:

Since being elected two weeks ago, he has been talking to President John Motta and ex Vice President Richard Groff to get up to speed for his new position. He is excited to be attending the Celebrate the Ta Ta's with President John Motta.

C. Executive Directors Report: Bruce Bode

1) 2024 Amateur Cup:

a. He is in the process to get a logo approved but it is now quite ready yet.

b. Executive Director Bruce Bode has spoken to all four regional Directors and the registration portal will open up on Friday and hopes to get emails out to all the teams.

c. Finalizing Venue for 2024 criteria, once the Tournament Committee has been approved Bruce Bode will send it to the committee to review. There has already been interest from one group to host.

2) Additional operational funds have been put into CD's. We now have a total of \$325 thousand in three month CD's.

3) Sportlomo Contract will be discussed in executive session.

D. Financial Report - Lori Stoneburner reported:

The Budget was passed in September. The audit is done and she is working on taxes.

7. Committee /Task Force Reports & Updates: No reports have been submitted

8. Unfinished Business: None

9. New Business:

A) USASA Committee Appointments. John Motta is asking the board members to suggest a few more nominations for the 2024 Amateur Cup Committee

\*M1 Motion made by Secretary Karon Beyer, that the USASA Board approves the nominations from President John Motta, for the USASA Committees. Seconded by At Large Director Jim Sadowski. Discussion and the board would like to hold off on appointments for the Marketing Committee until the executive Director Bruce Bode hires a USASA staff member for the Marketing position. The Committees are approved as submitted.

B) Automated External Defibrillator Machine Program - proposed by At Large Director Cezar Wasecki that USASA set aside money for members to be able to apply for matching grants (with state associations) to purchase Automated External Defibrillator Machines. Discussion by the board and President John Motta asks Cezar Wasecki to submit a proposal to the board at the next meeting.

C) Team Snap: proposed by At Large Director Cezar Wasecki that USASA look into TeamSnap, a communication tool for teams, coaches, and leagues. Cezar Wasecki asks that Executive Director Bruce Bode research Team Snap on behalf of the Board.

D) Tweets about the US Soccer Lamar Hunt Open Cup. Region 1 Director Tony Falcone suggests that USASA use more social media to promote USASA participating in the US Soccer Lamar Hunt Open Cup.

President John Motta Opened the floor for questions from our guests

10. USASA NBOD Meeting was adjourned by acclamation at 8:25pm

Those in Attendance:

President - John Motta

Vice President – Fritz Marth

Treasurer – Lori Stoneburner

Secretary - Karon Beyer

Executive Director – Bruce Bode

Region 1 Director – Tony Falcone

Region 2 Director – Karissa Richardson

Region 3 Director – Otey Smithson

Region 4 Director – Robin Runstein

At Large – Jim Sadowski

At Large – Cezar Wasecki

Affiliate Member Director – Kendra Haltermen

Guests:

Region 3 Deputy Director – Jeanne Smith

Region 4 Deputy Director –Tom Moore

Andrew Marion, South Carolina Treasurer

Peggy Polley- Grizzle, Kentucky State President

Richard Moeller – Hall of Fame Chairperson