



## **USASA National Board of Directors (NBOD) Meeting Recap**

**Date:** Tuesday, November 12, 2024, 7:00 p.m. (by Zoom)

### **Action Items and Key Notes from the NBOD Meeting**

1. MEMBER REGISTRATION PAYMENTS AND DATA SUBMISSION. The Monthly Registration Report to the NBOD now includes whether a member organization has submitted player data as well as the number of registered players.
2. UPDATE ON MOVING FUNDS. The low performing accounts previously identified and discussed at a meeting with the President, Treasurer, Budget & Finance Chair and the Executive Director have been moved to higher returning accounts except one which is in the process of being moved and will be completed shortly. Additional action was taken to increase the financial returns on the operating funds account as well.
3. USASA SCHEDULE AT THE U.S. SOCCER AGM. The schedule for USASA meetings at the U.S. Soccer AGM was discussed. There will be a USASA National Board of Directors meeting on Thursday, February 27<sup>th</sup> at 4pm. There will also be a National Council meeting on Friday, February 28<sup>th</sup>, as well as regional meetings. The times will be announced shortly.
4. POLICY DRAFT REVIEW. The NBOD subcommittees are to complete their reviews of the policy draft in the next two weeks. The NBOD will take up the comments from the review at the next meeting or at a separate meeting, if needed. The stated goal is to have the recommended policies reviewed and adopted by the NBOD in time for approval by the membership at the meeting in February.
5. NATIONAL CUP ENTRY FEES. The NBOD approved a change in the entry fees for National Amateur Cup. Teams will pay \$50 at the state qualifying level. Advancing teams will pay an additional fee of \$100 at the regional round. Teams entering at the regional round will pay an entry fee of \$150. This fee is the national fee and is separate from any regional or state entry fee.
6. ALTERNATIVE GENDER TASK FORCE. The creation of a Task Force to examine gender issues and to discuss how USASA should deal with these matters facing our member organizations was approved.
7. VETERANS CUP VENUE DECIDED. The NBOD approved a committee recommendation to hold 2025 Veterans Cup in Traverse City, Michigan.
8. COMMITTEE APPOINTMENTS. Jim is continuing to review submissions and recommendations for the standing committees. There are implications related to the committee structure coming from the WIGs and strategic planning which Jim will further review and discuss with NBOD members.
9. NEXT NBOD MEETING. The next meeting will be **Tuesday, December 3, 2024 at 7:00 pm CST.**