



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

**Date:** Tuesday, December 3, 2024, 7:00 p.m. (by Zoom)

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

1. MEMBER REGISTRATION PAYMENTS AND DATA SUBMISSION. We are behind this time in 2023 on player registration numbers. Too many members are behind in submitting registration data. This will be a priority item going forward. Members will need to submit player data as required.
2. POLICY DRAFT REVIEW. The NBOD will meet specifically to review and approve the policy drafts and comments. The approved policies will be circulated to the members for review prior to the U.S. Soccer AGM. A webinar for members to discuss the policies will be scheduled for a time in advance of the AGM.
3. NATIONAL CUPS. The National Cups Committee reported on the status of the 2025 National Amateur Cup and the consideration of including Over 30 and Over 40 age divisions as national cups. DeKalb is being considered for the location in 2025 with decisions, including venue, being made on a two-year cycle.
4. ALTERNATIVE GENDER TASK FORCE. Jim, Karissa, Robin and Bruce will meet to determine the objectives of the task force. They will review some documents and a summary of the issues that have arisen for members.
5. COMMITTEE APPOINTMENTS. The Rules and Governance Committee appointments were approved. There remains one additional position to be filled on the Governance Committee.
6. NEXT NBOD MEETING. The next meeting will be **Tuesday, January 7, 2024 at 7:00 pm CST.**