

United States Adult Soccer Association
National Board of Directors Special Meeting Minutes

April 12, 2023

Called to Order at (7:00pm) by President John Motta.

Agenda Item - New Fee Proposals and New Player Categories

Vice President Richard Groff, Chair of the New Fee Proposals and New Player Categories committee has sent a report out to the board members for review. An additional financial summary page was submitted by Treasurer Lori Stoneburner.

Actions:

M1 Motion made by John Motta to identify the USASA tournament pass is available to individual players only and not teams. The motion failed by a vote of 2 in the affirmative and 9 in the negative.

*M2 Motion made by Chaz Ballish Regueiro that: the USASA NBOD approve the new player registration fees present to the board. Seconded by Karon Beyer and motion passes

*M3 Motion made by Chaz Ballish Regueiro that: the USASA NBOD approve the new player registration definitions as amended by the board. Seconded by Karon Beyer and motion passes

President John Motta announced that there would be a General Membership (virtual) call with him, Vice President Richard Groff, and Executive Director Bruce Bode, on Wednesday April 19, 2023 and any board members that would like to attend are welcomed.

USASA NBOD Strategic planning session was discussed by the board. The dates will be April 28 – 30, 2023 with venue to be determined.

Adjourned at 9:02pm

Those in Attendance:

President - John Motta
Vice President - Richard Groff
Secretary - Karon Beyer
Treasurer – Lori Stoneburner

Executive Director – Bruce Bode
Region 1 Director – Tony Falcone
Region 2 Director – Claudio Frigo
Region 3 Director – Otey Smithson
Region 4 Director – Robin Runstein
At Large – Chaz Ballish Regueiro

At Large – Cezar Wasecki
Independent Director – Brett Hurwitz
Affiliate Board Member - Kendra Halterman