

**United States Adult Soccer Association
National Board of Directors**

Approved September 04th, 2024, Meeting Minutes

Called to order at 8:01pm by President John Motta

Welcome by President John Motta to all members and guests that were present. President Motta asked that all guests refrain from speaking unless the board has a question, as this is a board call.

Secretary Karon Beyer did virtual roll call. All Board members were present. See full attendance list below.

The proposed September 7th, 2024, Meeting Agenda was approved by the board with no changes, additions, or deletions.

The proposed August 07th, 2024, USASA NBOD meeting minutes were approved with no corrections. The proposed August 07th, 2024, USASA NBOD executive session meeting minutes were approved with no corrections.

Officer's reports:

A. Presidents report, John Motta reported on:

1. This will be John Motta's last official meeting as President with the USASA board. John has enjoyed his time with the board and would like to thank all present and pass board members. John thanked past board members, Bill Bosgraff, Darius Ejlali, Arthur Mattson, Bill Davey, Shonna Schadel, Paul Scherer, Rob Lavielle, Dan Trainor, Duncan Riddle, Werner Fricker, Nick Radu, Richard Moeller, Richard Groff, Claudio Frigo, and Chaz Ballish Regueiro for their support during his ten-year journey. John wishes the USASA board continued success with the new leadership. Tony Falcone thanked everyone.
2. John announced that US Soccer did acknowledge that they owe us for \$53,000 for the 2023 Hank Steinbrecher Cup.
3. John thanked everyone that attended the USASA Strategic Planning on August 24th & 25th in Atlanta, Georgia.

B. Vice President report, Fritz Marth had no report.

C. Executive Director report, Bruce Bode reported on:

1. Collective Global update. Bruce will send out six potential dates for virtual meetings for board members. The USASA national staff will have two sessions with the Collective and the Collective will be attending the 2024 Annual General Meeting in Dallas Texas, on September 26th-28th, 2024.
2. Sport LoMo Registration platform is currently fully engaged by the New Mexico State Soccer Association. USASA has six more states lined up and they will be onboarding their information by the end of the year.
3. USASA Website: Updates to the national website are still ongoing with a direct link to each state association website. The link will allow each state to stay current as they upload or change information. Amber Klimek, Member Engagement & Communication Director, is working on a new protected member only portal that will allow members greater access to USASA information.

4. A National Budget Meeting will be held by zoom on September 12th. Notification is being sent to the members tomorrow. Andy Marion, Budget Committee Chair, Lori Stoneburner, Treasurer and Bruce will be leading the presentation.
5. 2024 USASA Annual General Meeting schedule is being finalized. Bruce used a shared screen with the board members to review the itinerary.

D. Treasurer's report: Lori Stoneburner reported that the audit financials went out last week. They will work on the form 990's next. July financials will go out on Tuesday and the August financials by the AGM.

Committee reports: No committee Reports

New business: No New Business

Unfinished Business: Proposed USASA Policies

*M1 Motion to Table the review of the Governance Committees Policy proposals until after the USASA Annual General Meeting. Motion approved by the board.

Jim Sadowski thanked John Motta for his years of service to the organization.

Meeting adjourned at 8:43 pm

Those in attendance

President John Motta
Vice president Fritz Marth
Treasurer Lori Stoneburner
Secretary Karon Beyer
Region 1 Deputy Director Marybeth Falk
Region 2 Director Karissa Richardson
Region 3 Director Otey Smithson
Region 4 Director Robin Runstein
Affiliate Member Director Kendra Halterman
At large Director Cesar Wasecki
At large Director Jim Sadowski
Independent Director Brett Hurwitz

Guests:

Jeanne Smith, Region 3 Deputy Director
Tom Moore, Region 4 Deputy Director
Andy Marion, Budget Committee Chair
Richard Moeller, Hall of Fame Committee Chair
Chaz Ballish Regueiro, Adult Council Representative