



USASA National Board of Directors (NBOD) Meeting Recap

Date: Wednesday, February 5, 2025, 7:00 p.m. (by Zoom)

Action Items and Key Notes from the NBOD Meeting

1. MEMBER REGISTRATION PAYMENTS AND DATA SUBMISSION. Total Player Registrations for 2024 were up 2% from 2023 to a total of 230,000. Nearly all members have submitted data to USASA. Several members have either not submitted registrations and/or data for 2024. The NBOD approved the following discipline: Delaware, Nevada, Oklahoma and Cascadia Premier League have had their voting rights suspended. Maine, Hawaii, United Womens Soccer and SAY Soccer have had their voting rights suspended but may have them reinstated if the lack of data is cured prior to the next NBOD meeting.
2. POLICY DRAFT APPROVAL. The NBOD approved the policies recommended by the ad hoc committee which finalized the draft at the January 21, 2025, review meeting. The approved policies will be published on the website to the members for review prior to the U.S. Soccer AGM. A Zoom Town Hall is schedule for February 18, 2025, to address members' questions and concerns.
3. NATIONAL CUPS. The National Cups Committee recommended Milwaukee, WI for the 2025 and 2026 National Cups finals pending receipt and review of a contract. The NBOD will vote whether to approve this recommendation after the contract has been received.
4. COMMITTEE APPOINTMENTS. The Referee Committee appointments were deferred to the next meeting to give Jim time to complete discussions with all of the remaining candidates for appointment. Jim indicated that George Vergara is being considered for Chair of the committee.
5. EXECUTIVE DIRECTOR EVALUATION. All the evaluations have been received by Jim from NBOD members. A meeting will be arranged to discuss the evaluations with Bruce.
6. NEXT NBOD MEETING. The next meeting will be **Thursday, February 27 at 4:00 pm EST in Atlanta.**