



USASA National Board of Directors (NBOD) Meeting Recap

Date: Tuesday, January 7, 2025, 7:00 p.m. (by Zoom)

Action Items and Key Notes from the NBOD Meeting

1. MEMBER REGISTRATION PAYMENTS AND DATA SUBMISSION. Several more members have submitted data since the last meeting and report. The overall player registrations numbers are trending similar to 2024. The latest report shows a total of 195,000 but with receipts since the report was produced, we are in excess of 200,000 player registrations for 2024. Timely data and registration payment from members will be a priority item in 2025. The NBOD will be asked to act at the next board meeting regarding members that are not in compliance.
2. POLICY DRAFT REVIEW. The NBOD will meet specifically to review and approve the policy drafts and comments at a special meeting of available board members on January 21st. The approved policies will be circulated to the members for review prior to the U.S. Soccer AGM.
3. NATIONAL CUPS. The National Cups Committee was asked to develop a more comprehensive list of requirements for determining what constitutes a national cup for the board to consider. DeKalb is no longer being supported by the committee as the venue for 2025 and bids are going to be sought for a 2025 and 2026 venue.
4. COMMITTEE APPOINTMENTS. The Finance and Budget Committee, the Credentials and the chair of the Hall of Fame Committee appointments were approved. The remaining committees to be appointed in 2025 will be addressed at the next NBOD meeting.
5. EXECUTIVE DIRECTOR EVALUATION. A job description and a performance evaluation for the Executive Director is being developed by the Executive Committee. Once complete all NBOD members will provide information on the Executive Director's performance on at least an annual basis.
6. NEXT NBOD MEETING. The next meeting will be **Wednesday, February 5 at 7:00 pm CST. --- PLEASE NOTE THE MEETING DAY HAS CHANGED TO THE FIRST WEDNESDAY OF THE MONTH.**