



USASA National Board of Directors (NBOD) Meeting Recap

Date: Wednesday, February 27, 2025, 4:00 p.m. Atlanta, GA

Action Items and Key Notes from the NBOD Meeting

1. MEMBER REGISTRATION PAYMENTS AND DATA SUBMISSION. The members that were suspended at the prior meeting have cured their missing data. Maine, Hawaii, United Womens Soccer, SAY Soccer and Oklahoma have had their voting rights reinstated. Only Delaware remains suspended for lack of data and timely payment. Nevada and Cascadia Premier League have no voting rights because of no registered players or data in 2024.
2. POLICY DRAFT APPROVAL. The NBOD approved policies at the last meeting that will be up for affirmation by the National Council at the upcoming meeting. A Zoom Town Hall on February 18, 2025, had about 25 members attended where questions and concerns were addressed. The most significant issue raised was that the entire package was a lot to review and approve all at once, and that a redline version of the changes would make the process easier. One change was made to the policies. Sec. 102.4.1 was stricken, having been previously removed.
3. NATIONAL CUPS. The National Cups Committee has recommended Milwaukee, WI for the 2025 finals pending confirmation of having fields for Friday and Sunday rather than Thursday and Friday. The board approved the location conditional on the changed dates and if not then Murfreesboro, TN would be the locations.
4. COMMITTEE APPOINTMENTS. The Referee Committee appointments were recommended by Jim after he had additional conversations with potential members. The members of the Referee Committee approved were, George Vergara, Chair, Paula Hildman and Jason Pano. The other two members will be appointed soon.
5. NEXT NBOD MEETING. The next meeting will be **Wednesday, March 12th at 7pm CDT via Zoom.**