

US Adult Soccer Association Executive Committee Meeting  
October 30, 2008  
Via Conference Call  
8:00 PM CST

Call to Order: 8:05 PM CST

Roll Call: Chairman, Brooks McCormick; Vice Chairman, Marge Madriago; Treasurer, Toni Briggs-McGee; Secretary, Valerie Blanchenay; Region I Director, Richard Groff; Region II Director, Bruno Trapikas; Region III Director, Carlos Rodriguez; Region IV Director, Bill Bosgraaf; Region I Deputy Director, Fritz Marth;; Marypat Bell, Region III Deputy Director; Region IV Deputy Director, Mike Maloney

Guest: Stephanie Walker, Jim Hamilton

Excused: George Chazaro, Region II Deputy Director

Minutes - Marypat Bell motioned and Marge Madriago seconded the motion to approve the minutes from the meeting on 9.23.08. Motion carried. Bruno Trapikas motioned and Marge Madriago seconded the motion to approve the minutes from the conference call on 10.2.08 as amended. Motion carried.

Cal S - Brooks and Bill both provided written reports to the board immediately following the hearing meeting in Los Angeles.

Adult Commissioner Meeting - Richard Groff and Jim Hamilton will make the case to have the USSF fund an Adult Commissioner meeting for the purpose(s) of: 1) developing Bylaws of the Adult Council, 2) establishing minimum standards for player registration, and 3) for developing programs to grow the membership.

Bylaw Changes - Marypat indicated she had spoken to Dan Trainor. Board needs to activate and implement current policy towards late registration payments. After some discussion, it was decided that MaryPat would go back to Rules Committee for additional matters and clarification.

Elite Player Program + World University Games - The USSF is looking at using the players from the Academy program to send a men's team. There have been dialogues with NCAA to see if they can run the selection as a camp. For the women, we are uncertain as to the USSF's course of action. USASA agreed to offer joint support as a possibility to facilitate ability for a women's team going to World University Games. Mike Maloney also reported that he and his committee are trying to schedule a meeting in a central location to map out plans for 2009 activities.

MNST Ireland Tour - Bill Bosgraaf provided a brief verbal update to his written report regarding this endeavor. Bottom line, we will not host the men's amateur national team of Ireland in FL this year.

USSF AGM Schedule - Stephanie Walker shared the 2008 AGM schedule to generate dialogue around USASA's wishes and needs for the 2009 AGM. She will provide our feedback to determine a mutually agreeable timeframe to all parties involved.

Jim Hamilton reported that the next USSF Foundation Board meeting will take place on 11.18.08. There will be some upcoming changes to the structure of the USSFF Board which will impact USASA, USYSA, etc.

Minutes - Marypat Bell motioned, and Bill Bosgraaf seconded the motion to approve the minutes from the 10.10.08 meeting as amended.

Meeting Adjourned at 10:19 pm

Respectfully submitted,

Valerie Blanchenay, USASA Secretary