

US Adult Soccer Association Executive Committee Meeting
December 11, 2008
Via Conference Call
8:00 PM CST

Call to Order: 8:03 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; Marypat Bell, Region III Deputy Director; and Region IV Deputy Director, Mike Maloney.

Guest: Stephanie Walker, Jim Hamilton

Excused: Region I Deputy Director, Fritz Marth and Region II Deputy Director, George Chazaro.

There is a new entity, Soccer Promotions Company, NY, that has applied to join USASA as an affiliate member. Richard Groff motioned and Mike Maloney seconded to refer the request to affiliate to the Rules Committee. Motion carried.

Brooks reported on his post USSF hearing discussion with John Weinerth, Cal S Youth. He indicated that Albert Espinoza will meet with Cal S Youth next Wednesday. Marypat Bell motioned and Mike Maloney seconded to appoint CASA as the state association. After much discussion, Bruno Trapikas motioned, and Valerie Blanchenay seconded to postpone the motion until after the meeting between Albert Espinoza and Cal S Youth. Motion carried. Stephanie Walker is to ask Albert to join USASA Exco conference call on December, 18, 2008 at 8pm CST.

Budget package discussion was postponed.

D&O Insurance – This matter will need to be discussed in the following meeting as a priority item. Richard indicated that we should request a memo from our current broker of record that outlines the current policy, an executive summary. Second step is to ask AIG to re-visit this matter and what would it cost to insure State officers immediately.

Delaware State Association – They have not submitted any registrations in the past year.

Meeting Adjourned at 8:53 pm.

Respectfully submitted,

Valerie Blanchenay
USASA Secretary