

US Adult Soccer Association Executive Committee Meeting
September 23, 2008
Via Conference Call
8:30 PM CST

Call to Order: 8:30 PM CST

Roll Call: Chairman, Brooks McCormick; Toni Briggs-McGee, Treasurer; Secretary, Valerie Blanchenay; Region I Director, Richard Groff; Region II Director, Bruno Trapikas; Region III Director, Carlos Rodriguez; George Charzaro, Region II Deputy Director; Marypat Bell, Region III Deputy Director

Guest: Stephanie Walker

Excused: Vice Chairman, Marge Madriago Region I Deputy Director, Fritz Marth; Bill Bosgraaf, Region IV Director Region IV Deputy Director, Mike Maloney

Jim Hamilton, Werner Fricker, Jr.

USASA Expenses – Toni Briggs-McGee indicated that it seems that people spend up to their budgeted amount and expenses have been ever increasing. We as a group should not set a bad example. After discussion on the matter, it was decided that Toni would draft a policy to be presented to Board for review at January meeting.

Veteran's Cup Prize Money – MaryPat Bell motioned and Valerie Blanchenay seconded that for the 2008-09 budget year, the Veteran's Cup committee re-submit a breakout of items for their \$62,000 budget and show specific expense items and revenue items. No decisions made, Chairman McCormick will ask the committee for the breakout items.

Insurance – Fritz Marth, Brooks McCormick, Stephanie Walker, and (6) individuals from AIG had a conference call to discuss AIG's status based on recent events in reported in media. Brooks reported on the result of that call.

Cal S – USASA will be asked to submit a written statement commenting on USASA's assessment of Cal S's ability to function as a State Association. We can provide an opinion of either of the applicant's behalf. Mr. Espinosa has registration forms, passes and laminator. Stephanie Walker will send out a report to Executive Committee with a summary of funds collected YTD, number of registrations. Bruno Trapikas and Richard Groff indicated that Bill Bosgraaf should be in attendance at October 20, 2008 hearing.

Meeting Adjourned at 10 pm.

Respectfully submitted for review and correction,

Valerie Blanchenay

USASA Secretary