

USASA Executive Committee Meeting
Via Conference Call
February 24, 2010
Meeting called to order 9:33 pm EST

Roll call: President, Richard Groff; Vice President, Marge Madriago; Treasurer, Toni Briggs-McGee; Secretary, Shonna Schroedl; Region I Director, Fritz Marth; Region II Director, Bruno Trapikas; Region III Director, Rob Lavielle; Region IV Director, Bill Bosgraaf; Region I Deputy Director, Tony Falcone; Region II Deputy Director, Bill Davey; Region III Deputy Director, Darius Ejlali; Region IV Deputy Director, Mike Maloney.

Guests: Werner Fricker, Jr, Stephanie Walker,

Agenda Items:

1. Approval of Minutes from February 6, 2010 Executive Committee Meeting. Minutes were unanimously approved.
2. National Cup proposal on the Women's Open Cup proposal for 2011. Werner Fricker, Jr. explained the proposal for USASA to lease the Women's Open Cup to WPSL for 2011 only. The National Cup Committee generally supports the concept for this proposal. A motion to "approve for Werner to continue negotiating with WPSL for a final contract for the 2011 Women's Open Cup, for a one year period" was made by Marge Madriago, seconded by Mike Maloney. The Executive Committee voted to approve.
3. National Cup proposal on the U23 National Cup Finals was explained by Werner Fricker, Jr. and discussed. The proposal includes holding the finals of these competitions in conjunction with the US Youth Soccer National Finals, at Overland Park, Kansas for 2010. Budget and operational details have been worked out by Werner, Stephanie and USYS representatives. The current approved budget for the U23 Finals is \$30,000. The current estimated expense is \$22,500, therefore there will be an estimated surplus of \$8,000. A motion was made by Marge Madriago, seconded by Rob Lavielle. The motion is to "continue negotiations with U23 National Cup finals to be held in conjunction with the US Youth Soccer National Championships in Overland Park, Kansas for 2010." The Executive Committee voted to approve.

Bruno Trapikas made a motion to specify that the \$8000 now proposed to remain unspent, of the already approved U23 budget, be used to assist the U23 teams with their travel expenses to participate in the National Cup finals. This motion was seconded by Mike Maloney. Motion failed.

4. Standing Committee Chairs – Richard Groff had previously sent out a list of appointees for the USASA Standing Committees. Mike Maloney made a motion to approve, seconded by Marge Madriago. The Executive Committee voted to approve the list of appointees.

The standing committee chairs, for 2010, are as follows:

Appeals	Dave Laraba
Budget	Erin Langenwalter
Coaching	Aleks Mihailovic
Credentials	Ken Conselyea
Elite Player Program	Bill Bosgraaf

Grants	Dyann Pugliese
Hall of Fame	Bruno Trapikas
Membership	Peggy Polley
National Cups	Werner Fricker, Jr.
Referee	John Motta
Rules	Dan Trainor
Veteran's Cup	Tim Busch
Women's Committee	Angela Radke

5. Governance Committee Update - Richard Groff discussed his communication with the chair of the Governance Committee, Marypat Bell. At this time, the Governance Committee is indicating that they will work independently and present their recommendations to the Rules Committee on May 15, 2010. Richard had discussion with Marypat Bell regarding the use of the survey created by Bruno Trapikas for Region II. Marypat indicated to Richard that the Governance Committee is not interested at this time, in using the survey or viewing the results.

The Executive Committee discussed the value in sending out this survey to summit attendees and all state association presidents. A decision was made to do this, for the purpose of providing additional information to the elected leadership.

6. National Leagues – USASA staff have called teams affiliated with the National Star Soccer League and have confirmed that at least 6 teams of the 15 registered team intend to play in this league.

Meeting adjourned at 10:32 pm EST.

Respectfully submitted,
Shonna Schroedl USASA Secretary