



## NORTH CAROLINA ADULT SOCCER ASSOCIATION BOARD MEETING

### MINUTES

January 13<sup>th</sup>, 2020

#### Call to Order: 7:06 pm

**Present:** Scott Eisenbraun, Donna Langdon, Charles Gomes, Paul James, Alex Vidaurri, Jason Brenner, Vance Carlisle, Jeremy Mikell, Sam Cohen, Matt Friedman, Mark Baker, Darius Ejlali

**Not Present:**

#### Approval of Minutes

- December Minutes  
SC motion to Approve  
DL second  
Passes unanimously

#### Officer & Staff Reports

- President's Report – Scott Eisenbraun  
Kenneth Love submitted his resignation  
Discussions – Secretary needs to be added to the election slate
- Treasurer – Charles Gomes  
Need differences between April, May, June  
Finance Committee needs to meet
- Registrar – Donna Langdon (specifically for player numbers)  
Donna presented the registrar 8901 regular players – 1291 Tournament Only Passes
- Discipline & Appeals Update  
There are still cases that need to be addressed in Kenneth Love's absence
- Executive Director – Darius Ejlali  
Summarizing finances and preparing for the AGM

#### Committee Reports

##### Update on Meetings/Calls Scheduled

- AGM Committee  
Workshop  
10:30 am workshop begin, Presidents Luncheon, 6:30pm NCSHoF Social, 7:30pm event  
8:30 am NCASA AGM, 12:00pm Awards Luncheon
- Nominating Committee  
Nomination letter has been sent. Another letter needs to be sent due to the secretary vacancy

#### Competitions Update

- Carolinas Cup, December 7-8 Update/Follow Up  
Will send out actuals to the board to be discussed at a later date.

#### Old Business

- 2020 Budget Initiative Proposals  
SC – move to accept  
JM – seconds  
Motion passes

- NCASA Travel and Personal Expense Policy  
Question – ED purchases all airlines on behalf of travelers  
SC- move to approved  
DL seconds  
Motion carries
- Goals (Storage/Plans)  
Goals will be moved out of storage at the end of January  
NC Fusion will take the goals for a reduction on our Carolinas Cup contract  
We need a release of liability of the goals on Hind Park 8 goals, still may not protect NCASA  
Goal issue needs to be resolved  
PJ states we need to donate the goals to WS and receive a receipt for the goals.  
SE – is taking the responsibility to arrange the donation and receipt in writing.
- Outstanding Financials (ICC Game Tickets, Beer City Cup Hotel Reimbursement)  
DE – reviews outstanding invoices  
SE – Will handle the invoices  
Hotel Contract – DE- reviews hotel contract scenario of how NCASA ended up  
SE will contact Hilton Garden GM to discuss
- Website  
Contract with SportsEgin (NCASA's current provider) is coming to an end. Their costs are going up and service has been lacking  
DL, VC, and SC have been researching website and reviewing the contract through Stack  
DL makes a motion to move forward with Stack Sports to be NCASA provider  
SE seconds  
Motion carries
- Annual NCASA Awards (Awards Luncheon)  
Crampton-Harrison – Andy Nystrom  
Dave Williams – Jimmy Koutsokalis  
COY – Male – Terran Berry  
COY – Female – Jen Watkins  
John M. Bouda – Todd Adkison
- D&A Policy Revisions (No Update)
- NCASA Safe Sport Policy (No Update)

## **New Business**

### **For the Good of the Game**

#### **Adjourn**

JM – motion to adjourn  
PJ – seconded  
Adjournment at 9:17pm

Next Meeting(s): Feb. 10<sup>th</sup>, March 16<sup>th</sup>

Region III and National Events: US Soccer AGM February 13<sup>th</sup> – 16<sup>th</sup> (Nashville, TN)