



**NORTH CAROLINA ADULT SOCCER ASSOCIATION
EXECUTIVE COMMITTEE MEETING
MINUTES**

June 15, 2020

Call to Order; Roll Call; Quorum determination

Present: Scott Eisenbraun, Donna Langdon, Bob Kepner, Charles Gomes, Alex Vidaurri, Jason Brenner, Jeremy Mikell, Sam Cohen, Matt Friedman

Not Present: Paul James, Vance Carlisle, Mark Baker

Approval of Minutes

- April 20th and May 18th Minutes – minutes, including June, will be presented in July

New Business

- USASA Annual General Meeting Postponement – USASA AGM has been postponed until Feb. to coincide with the US Soccer AGM.
- New Waiver – USASA and AG Insurance have provided the language to be added to the current USASA Release of Liability Waiver to address the coronavirus'
- COVID-19 Waiver – Darius will provide the board with a COVID-1 specific waiver to consider
- Insurance Rebate – USASA is working with its insurance company regarding rebate since there has been a long stretch of time of "No Play"
- New Statewide League – Darius reviewed the importance of a statewide league to attract teams seeking a higher level of competition, including Hispanic teams, and to possibly attract UPSL teams. Jason expressed strong support for the idea and suggested that Scott appoint a single person to spearhead development of the league. Others echoed their support of the concept. No action was taken.
- Region III Event (Travel Subsidies) – extended discussion around travel subsidy for the Carolinas Cup Champions and Finalists to attend the Region III event (which is not a National Cup event)
Donna offered a motion: Carolinas Cup Champion and Finalist will not receive the travel subsidy to participate at the 2020 Region III "Soccer Is Life" non-National Cup event and the NCASA board strongly recommends that North Carolina teams not attend the event
Bob seconded the motion
Jason abstained from voting
Motion passed.
- Alianza Cup – USASA has sanctioned the Alianza Group as an affiliate, It is a private company that caters to the Hispanic soccer community. The affiliation might provide a positive connection in North Carolina between USASA/NCASA and unaffiliated Hispanic leagues.

Unfinished Business

- How do WE see reopening of play for NCASA?
NCASA needs to designate an entire meeting to extended discussion on moving forward into the state's Phase III.
- USSF, USASA, NCASA actions in response to Coronavirus outbreak
Darius will gather state and league information on steps for reopening and protocol for play

- Safe Sport - taken off the agenda. Subject had already been addressed at an earlier time.
- Status of planning for NCASA Board Retreat – Jeremy will be looking at possible dates for a retreat

Competitions

- Planning NC Competitions – Celebrate the TaTas and Carolinas Cup (Alex and Darius)
Alex reported that the TaTas event is still in a holding pattern
Carolinas Cup committee needs to begin soon

Officer & Staff Reports as needed

- President – reported already
- Exe. VP – no report
- Treasurer – Charles Gomes reviewed March, April, and May P&L statement
DE communication with US Soccer Budget chair and reported the International Game fee from 2019 is coming as US Soccer finalize the ICC finances
DL wants NCASA wants to discuss looking at options in giving value back to the membership for the loss of play in 2020
- Secretary – no report
- Other officers
- Executive Director – reported throughout the meeting

For the Good of the Game

SE – we get the English Premier League back on Wednesday

Adjourn SE – asks a Motion for adjournment – SC second 9:07pm

Next Meeting(s): July 20th, August 16th

Region III and National Events: USASA Region III Tournament (August 1-2), USASA AGM September 24–27 (Bonita Springs, FL) Postponement