



## NORTH CAROLINA ADULT SOCCER ASSOCIATION BOARD MEETING

### MINUTES

July 20, 2020

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

**Not Present:** Mark Baker, Jason Brenner

#### Approval of Minutes

- April 20<sup>th</sup>, May 18<sup>th</sup>, June 15<sup>th</sup> Minutes  
DL – made a motion to approve all minutes  
PJ – seconded  
Minutes Approved

#### New Business

- League/NCASA Calls (Update and Schedule)  
SE – Reports that NCASA has held two league calls – speculating Fall 2020 and beyond  
DE – Calls are very positive and productive  
DL – leagues are concerned about the Fall season  
JM – Good communications – reviewing the surveys, seeking feedback of leagues, captains and players  
Group calls should be happening more regularly  
Include all NCASA board members on league invitations
- NCASA Plans for Fall 2020  
SE – Discuss insurance Rebate, especially if Fall plays does not resume  
BK – suggests NCASA put a proposal together in writing to USASA regarding the 5000 players paid to USASA – many players only played one game  
DL – wants National office to be more aggressive. An extension of coverage may be a good solution
- Beer City Cup  
DE – reports Beer City wants to hold the tournament in Labor Day  
Phase Three does not mean a return to “Contact Sports”  
Insurance only engages when the matches are “sanctioned” – sanctioning only happens when NC government approves a return  
SC – shared information regarding NC’s COVID status  
DL – NCASA should be very direct with Beer City regarding sanctioning  
SE – No “Tournament Only Passes” will be opened until the Governor’s Office approves a return to play  
MF – Offered local insight to the status of Beer City  
BK – Write Beer City Cup, ABASA, ABYSA, NCASA can say under the current status NCASA CAN NOT SANCTION Beer City, - when and if circumstances do change, NCASA will consider the new status  
SE – wants added NCASA will not open “Tournament Only Passes” nor sanctioning until approval from Governor Cooper and government orders
- New League  
DE – reports on communicating with Corey Storm regarding a high – competitive league

#### Unfinished Business

- How do WE see reopening of play for NCASA?  
US Soccer has a “Play On” Plan – Phase III
- USSF, USASA, NCASA actions in response to Coronavirus outbreak (Scott; Darius)  
Send US Soccer links out to our leagues to help educate

- NCASA Safe Sport Policy actions  
NCASA's entire board need to be Safe Sport Certified.  
As members take the course, send certificate to office  
JM – re-educate league directors about the importance of Safe Sport  
Also, build an Agenda to grow our league conversation
- Website actions (Vance; Donna; Darius)  
Please review and make suggestions – pick a topic – post articles
- Status of planning for NCASA Board Retreat  
JM is working on the Retreat – Question – Asking preference on format, weekend or shorter and more often  
BK – purposes?  
JM – short term goals and long-term planning/goals  
break up calls into single topic and 2 – 2 1/2 hours, groups
- OTHER TOPICS: \_\_\_\_\_

### **Competitions**

- Celebrate the Tatas (October) – meeting with committee in the next two weeks
- Carolinas Cup (December) – SE – staying in touch with complex

### **Officer & Staff Reports as needed**

- President – proud of NCASA, thanked all the officers. Please keep coming with ideas on how to assist leagues.
- Please join one of our calls with the leagues
- Treasurer – Review of Financial Records – very little activities
- Exec. VP – no report
- Executive Director – report covered during the meeting

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

#### **Adjourn**

**PJ motion to adjourn**

**BK – seconded**

Next Meeting(s): August 16th

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