



NORTH CAROLINA ADULT SOCCER ASSOCIATION BOARD MEETING

MINUTES

August 17, 2020

Call to Order: 7:13pm

Roll Call

Present: Scott Eisenbraun, Donna Langdon, Bob Kepner, Paul James, Alex Vidaurri, Jason Brenner, Jeremy Mikell, Sam Cohen, Matt Friedman, Darius Ejlali

Not Present: Charles Gomes, Matt Baker, Vance Carlisle

Approval of Minutes

- July 20th
- JM made a motion to approve
- JB seconded
- Minutes passed

New Business

- NCASA 2021 AGM Planning
SE – NCYSA organized 2021 AGM for Charlotte – NCYSA has shifted changed to Virtual
Option 1 – A one day AGM in person
Option 2 – Virtual
DL – suggests a virtual AGM
JM – maybe it is too early to call, NCASA are on a small scale. JM finds value in an in-person. Calls into question if we hold Carolinas Cup and then not hold an in-person meeting
SE – suggests an AGM Committee to explore Virtual vs a Single day AGM
JB, JM, DL added to the discussion
BK – suggests delaying decision – inform all league members now what is being weighed – in person or virtual
SE – DL, **JB**, BK to form the committee (JB Chair) to discuss the virtual meeting and AV, **JM**, SC (JM Chair) will work with the group addressing the in-person meeting
- New League Update
SE and DE met with league administrators and captains on a conference call to discuss being in the NCASA family. The league is very interested into merging this beginning to a State League.
JM – offering his support to the league administrators.
BK – makes a motion – The League's Affiliation Fee to NCASA will be counted for their seasonal year once it begins to play.
Seconded – JB
Motion carries
- Spring 2021 Fees
Players/Leagues
March 1, NCASA paid USASA 4633 \$64,862.00
How does NCASA move forward in Spring 2021 given there may not be any play for Fall 2020.
Some of the concerns are our Spring 2020 players have only played 1-2 games some 3-5
DL – is doing some analysis on the financial picture to begin to drive the discussion. DL will share her findings once there are more complete.
SC – recommends keeping the concepts separated, collecting for Spring 2021 is one and refunding because of the COVID-19 should be treated differently from Spring fees.
JB – supported SC's position
BK – supported SC's position as well
SE – wants to do what's best for the Association and Players

- NCASA Survey
DE – Discuss the survey, the creation and purpose.
UNCW – will share the results to the survey, questions around amateur athletics, COVID-19, insurance, income, etc.
- Unaffiliated and Pick Up Concerns – Marketing us may be need
- DE – NCASA needs more self-promotion especially in the days of the pandemic
JM – supports the idea and would like us to continue the discussion.

Unfinished Business

- League/NCASA Calls (Update)
NCASA has held several calls Wilmington, Swansboro, Asheville, Greenville, Metrolina
Very productive talks. More are coming and there is the request for these calls to be ongoing.
- How do WE see reopening of play for NCASA?
DE – working on a document to assist leagues with COVID protocol for returning to play
- USSF, USASA, NCASA actions in response to Coronavirus outbreak (Scott; Darius)
Review of communication received
USASA postponed the 2020 AGM to partner with US Soccer in 2021. US Soccer will have a total virtual AGM, therefore USASA is working towards holding a virtual AGM in December.
- Status of planning for NCASA Board Retreat
JM – sent out a survey regarding holding a NCASA Retreat
- OTHER TOPICS: _____

Competitions

- Celebrate the Tatas Update (Alex) – no update
- Carolinas Cup (December) – no update

Officer & Staff Reports as needed

- President
- Financials – NCASA has received the PPP and No International Game Fee yet
- Executive Director

For the Good of the Game

Adjourn: 9:20pm

JM – made a motion for adjournment

DL – seconded

Next Meeting(s): September 21st, October 19th, November 16th

Region III and National Events: TBD