



## NORTH CAROLINA ADULT SOCCER ASSOCIATION BOARD MEETING

### MINUTES

October 12, 2020

#### Call to Order

#### Roll Call

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

**Not Present:** Mark Barker

#### Quorum determined

#### Approval of Minutes

- September 21<sup>st</sup> minutes presented  
Motion to approve as written  
JM - Seconded – minutes approved

#### New Business

- Registration Update  
DL – discussed registration numbers are growing - NCASA may reach 7000
- Treasurer's Report  
CG – Accounts are stable, minimal expenses – review balance sheet and P&L
- D&O Policy  
DE – discussed new D&O Policy  
USI provided a \$3,000,000 coverage, no deductible – costs \$540 a year
- New League Update  
DE – reports First Flight will finish out the Fall season with the UPSL
- Fall Season League Updates  
DE – Leagues NOT playing – Asheville, Pitt Greenville, Wilmington  
Leagues playing – CPSL, MASL, CVASA, PASL, WSASL, TASL, SSAAL, ACSAL  
Discussion on Circuit Breaker – 2000 cases over a 7-day average  
Assessing average state-wide or by county  
JB – made a motion to amend the NCASA Return To Play Circuit -Breaker, remove the 2000 for a 7-day average and to follow the NC Governor's Executive Order as the guide. As long as we are allowed to play, we continue.  
JM – seconded – discussion – call to vote  
SE – yes, DL – no, BK – no, PJ – no, AV – no, JB – yes, JM – yes, SC – no, MF – no  
Motion Failed  
  
SC – offers a motion to amend the current NCASA Return To Play Circuit-Breaker number from 2000 to 2500 for a 7-day average, all other language of the motion stays the same.  
PJ – seconded  
SE – yes, DL – yes, BK – yes, PJ – yes, AV – yes, JM – yes, JB – no, SC – yes, MF – no  
Motion passes

#### Unfinished Business

SE – in the interest of time – all unfinished business will be moved to the November meeting  
November meeting will be moved from November 17th to Nov. 9<sup>th</sup>

NCASA 2021 AGM Planning  
Voting Structure  
Spring 2021 Fees  
Status of planning for NCASA Board Retreat

OTHER TOPICS: \_\_\_\_\_

## **Competitions**

DL – wants to discuss Carolinas Cup before adjourning

- Carolinas Cup (December)

DE – reports on initial communication included tournament information plus statement regarding following NC Governor's Executive Order and NCDHHS guidelines on approval to hold, 2<sup>nd</sup> communication – constant contact blast – did not cover COVID related guidelines

Tournament Committee adopt tournament policy to refund entry fee (minus \$20) if tournament was canceled.

Tournament Committee developing COVID Protocol plan to adhere to NC Fusion guidelines, NCASA guidelines, US Soccer Return To Play, and reviewing other organizations' protocol to pursue as safe an environment as possible.

Discussion on moving forward on the Carolinas Cup

SE – wants a motion for the Carolinas Cup can move ahead, adhering to the Governor's orders

BK – NCASA BOD adopt the action of the Carolinas Cup Committee standard, to follow the Executive Order as to allow organized sports to move forward

Need to establish a proper process around budget and rules. Budget and Rules need to be presented earlier in the year. Board needs to be on the same page.

PJ – makes a motion - Tournament Committee as comprised has the authority to run the tournament as long as the Governor's order allows with a budget to not exceed last's years budget by \$1000

Bk – seconded and reminds everyone that this is our State Cup

Discussion

Motion carries

SE – wants to table all other topics, move the November meeting to the 9<sup>th</sup>.

AV - Motion to Adjourn

BK – seconded

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

- President
- Other officers
- Executive Director

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

### **Adjourn**

Next Meeting(s): November 16<sup>th</sup>, December 14th

**Region III and National Events:** USASA AGM (Virtual February 20, 2021)