



NORTH CAROLINA ADULT SOCCER ASSOCIATION

MINUTES

November 09, 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

Guest: Kevin Broadley

Not Present: Mark Barker

Quorum determination

Approval of Minutes

- October 12th
JM - Motion to approve as written
PJ - Seconded – minutes approved

New Business

- Registration Update
DL - submitted a Registrar Report
Numbers have increased, currently 5970 players – 29 Tournament Only Passes – paid USASA 4633
2021 Affiliation Module is ready
- Treasurer's Report
DE – NCASA has switched banks from Wells Fargo to Truist (BB&T)
Affinity has begun submitted deposits
105,000 in checking
225,000 in saving and 50,000 in checking at Truist (BB&T)
- 2021 Budget
DL - Committee has done a good job. Charles will be sending out the 2021 Budget for all to review
SC - Revenue projections assumes NCASA will have a healthy bounce back
SE – asks for everyone to review closely and have suggestions for the December meeting

Competitions

- Carolinas Cup (December)
DE – introducing Kevin Broadley, Carolinas Cup assignor for 2019 and 2020 – to share information about the referee program that serves the event.
KB – want referees to not only give back to the game but also compete to be part of the program. Coordinating referee assignors to have referees assigned by their strengths to the events across the state.
DE - Quality fields and quality referees are the top two concerns of our adult players.
Currently 20 teams registered
JB – discussed the COVID protocol the Carolinas Cup have put in place. Surpasses NC Fusion criteria
PJ – wants the CC committee to look into solutions to referees that are working the tournament.
SC – the protocol is very thorough, do spectators have a particular area? Explain post game behavior for players
DE – explained a staggering schedule that provided more time between matches, players are expected to leave after their match
PJ – make a motion to proceed with the Carolinas Cup, as long as it is lawful to play and the budget does not exceed last year's expenses by \$1000
BK – seconded
Discussion
SC No, MF No

Motion carries

JM - Broad Retreat

Having multiple meetings centered around specific topics prior to the AGM

Send out list of topics and dates so officers can participate

Tuesday nights – majority, flexible

Top topics –

1. long term planning
2. goal setting,
3. league retention,
4. adding leagues,
5. connecting with membership,
6. marketing

Move the December 21st meeting to Dec. 14th.

SC – case load limit for league play, current 7-average 2400 est, given current trends, the 2500 case load.

SC – propose eliminate the 2500 7-day average circuit breaker

PJ – suggest following State Government decision

SC – makes the motion to eliminate the 2500 7-day

PJ – seconded

Discussion

SC – no, motion carries

SC – Suggest we have AGM topics in line for discussion for the December meeting,

SE – AGM will be virtual

JM – Format of AGM should be discussed. Possibly hold a simple business meeting with a few topics and a summer hold a workshop.

BK – suggests first board retreat focuses on AGM

Officer & Staff Reports as needed

- President – no report
- Other officers – no report
- Executive Director

DE – Focus has been the Carolinas Cup – details are being put in place, trainers, referees, trophies, shirts

- 2021 Affiliation Module is in place and Affinity has tools in place to restrict leagues access until Affiliation has been completed
- 2 youth organizations have reached out to affiliate their adult leagues: Seashore Adult Soccer League, Charlotte Soccer Academy.
- Talks with First Flight League teams are ongoing. All teams seem committed to the Spring season.
- Francisco Vasquez, Hispanic referee is interested in coordinating top teams from multiple Hispanic leagues to form one affiliated soccer league between several cities.

For the Good of the Game

Adjourn

Next Meeting(s): December 14th, January 11th

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