



## NORTH CAROLINA ADULT SOCCER ASSOCIATION BOARD MEETING

### MINUTES

December 14, 2020

#### Call to Order

#### Roll Call:

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

**Not Present:** Vance Carlisle, Paul James, Mark Baker

#### Quorum determination

#### Approval of Minutes

- November 9<sup>th</sup>  
SC - Motions to approve as written  
JM – Seconded  
Minutes Approved

#### New Business

- Registration Update  
DL – 294 TO passes  
4633 paid to USASA, 1400 players have registered this Fall  
Discussion over the number of games players played pre-COVID and NCASA paid for.  
BK - suggests having a written proposal to USASA  
SE – will invite DL, BK, CG and DE to have a meeting with Duncan and John Motta  
DL – League directors asks regularly if NCASA will adjust membership fees for 2021 because of COVID
- Treasurer's Report  
CG – reviewed P&L statement

#### Unfinished Business

- NCASA 2021 AGM Planning
  - Nomination Committee  
JM and Alex are working together to create the slate of nominations  
SE added CG to the nomination committee  
-Date – US Soccer AGM – 2/27/21, USASA AGM 2/20/21, USASA Region III 2/13/21  
BK – motions to hold the AGM on Jan. 30, 21  
SC – seconded  
Discussion – Time is of the essences. Donna agreed with Jason!  
Motion carries  
SC – made a motion to move NCASA January meeting to the 11th  
JB – seconded  
Motion carries
  - 2021 Budget  
Must be presented to membership 14 days prior to the AGM  
-Format – business focused – AGM committee will create the structure – should be sent to board and league administrators early
  - Voting Strength  
BK – makes a motion that the registration numbers from 2019 be the voting strength of 2021 and new leagues that joined in 2020, let their numbers carry for 2021 voting  
SC – seconded  
Motion carries
  - Elections – President, secretary, VP – Men's Competition, VP – Membership and Development I,  
VP – Women's Competition

- New League Update  
Seashore Soccer Youth League have already affiliated to NCASA to kick-off in Spring 21  
First Flight League is holding a conference call to discuss structure and launching Wed. Dec. 16th
- Spring 2021 Fees - **postponed**
- Status of planning for NCASA Board Retreat - **postponed**
  
- OTHER TOPICS: \_\_\_\_\_

### **Competitions**

- Carolinas Cup (Review)  
SE – Thanked everyone involved  
JB – Thanked everyone  
DL – especially thanked the non-board member volunteers, Cindy Morrison and Kelly Eisenbraun

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

- President – Thankful that NCASA held the Carolinas Cup
- Other officers
- Executive Director  
DE – reports on Carolinas Cup  
Holding First Flight League conference call, Wed. Dec. 16<sup>th</sup>  
Seashore Adult Soccer League has already affiliated with NCASA

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

### **Adjourn**

Next Meeting(s): January 11<sup>th</sup>

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