



NORTH CAROLINA ADULT SOCCER ASSOCIATION BOARD MEETING

MINUTES

January 11, 2021

Call to Order; 7:07pm

Roll Call: Scott Eisenbraun, Donna Langdon, Bob Kepner, Charles Gomes, Paul James, Alex Vidaurri, Jeremy Mikell, Sam Cohen, Matt Friedman

Not Present: Jason Brenner, Vance Carlisle, Mark Barker

Quorum determination

Approval of Minutes

- December 14th, 2020
- **BK** - motion to approve
- **JM** - Seconded
- Minutes Approved

New Business

- Financials
DE – presents Balance Sheet Previous Compared to YTD
Will send out Balance Sheet and P&L Budget to Actuals to Board Members
- USASA Player Payment
SE – discussed the conversation with USASA President and USASA Executive Director regarding funds paid to USASA for spring registered players that did not have more than 1 to 3 matches in 2020. NCASA was seeking forgiveness for Fall registered players owed to USASA, 1335 players/\$18,690.00.
DL – presented Table to outline registered players in the Spring per league, number of players registered in the Fall as compared to leagues that did not re-open in the Fall. The table outlined a formula that offered a refund of \$10 per player to leagues that did not reopen in the Fall (ABASA, WASC, PGASA) and a \$1 per player to the league that did reopen in the Fall.
JM – concerned about the ratio of disbursement.
SE – shared the logic behind the presented table and asked for a motion to approve the disbursement as outlined by the table
BK – made a motion for approval
PJ – seconded
Discussion
JM – offered an amended version to change the ration to \$8 per player for the leagues that did not reopen and \$2 per player the leagues that did have a Fall season. JM expressed that even though leagues opened in the Fall, the leagues were still negatively impacted by COVID and deserved more help.
SE – suggested NCASA pass a motion to at minimum, offer the three leagues, ABASA, WSASL and WASC the financial relief as outlined in the Table and allow NCASA to work on a more balanced distribution for the other leagues later.
BK – withdrew his motion
PJ – withdrew his second
JM – made a motion to adjust the ratio to a \$8/\$2 distribution
BK – seconded
The new ratio takes the total to \$18,705
Motion passed

- 2021 Budget Review/Confirmation
CG – presented the 2021 Budget
JM – made a motion to approved
SC – seconds
 Budget passed
- 2021 AGM
DE – suggested a tight business agenda, President’s Report, Executive Director Report, Registrar Report, Treasurer Report/Budget Presentation, Elections and Good of the Game.
 Saturday, January 30th at 10am, online
JM and **JB** will assist in developing the AGM along with Kelly Eisenbraun who specializes in online presentations.
DL – suggested making time to discuss COVID related practices for league opening up in the Spring.

After AGM, NCASA will begin re-connecting with leagues regularly and move towards more expansive communications and workshop engagement with leagues.

Unfinished Business

- New League Update (Hold)
- Spring 2021 Fees (Hold)
- Status of planning for NCASA Board Retreat (Hold)
- OTHER TOPICS: _____

Competitions

- Carolinas Cup (Hold)

Officer & Staff Reports as needed

- President
- Other officers
- Executive Director

For the Good of the Game

Adjourn

Meeting Adjourned at 8:35pm

Next Meeting(s): January 30th (AGM)

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