



NORTH CAROLINA ADULT SOCCER ASSOCIATION

BOARD MEETING

MINUTES

March 21, 2022

Call to Order: 7:05pm

Roll Call: Sam Cohen, Bob Kepner, Alex Vidaurri, Vance Carlisle, Scott Eisenbraun, Jeremy Mikell, Matt Friedman, Laura Collins, Emmanuel Sarkorh, Darius Ejlali

Not Present: Donna Langdon, Paul James

Quorum determination

Officer & Staff Reports

- President – Need to flag a discussion on the Constitution and Bylaw revision and update. We will be delaying the discussion until the April meeting where the discussion will be brought forward. Donna Langdon is still offering the opportunity for one-on-one discussions on any areas of concern.
- Executive Director – As spring kicks off, assisting leagues get started has been a focus. Working with Affinity to unravel issues that certain glitches are causing. Preparing tracking methods for our Insurance Claims, Discipline and Appeals hearings and SafeSport compliance.
- Vice-President – No Report
- Treasurer’s Report – P&L Statements and Balance Sheet have been submitted and circulated. The Balance Sheet shows NCASA in a healthy financial position.

One area that the treasurer will take to the finance committee for discussion will be the pattern of payment to USASA. USASA has passed a new policy only requiring payments every quarter. NCASA treasurer wants to consider returning to paying every 60 days to always have a more accurate and current understanding of NCASA’s financial position.

Approval of Minutes

Minutes for the February 21, 2022, meeting were approved unanimously.

Growth Initiative

- Registration Report – NCASA is experiencing strong registration numbers. As of March 14, 2022, there are 5403 registered players. There is a 44% increase from the same time in 2021. Maintaining the trending growth numbers could see NCASA reaching 11-12 thousand players by the end of 2022.
- First-Year-League Updates – there are no first-year leagues
- New League Update – The leadership from La Liga de Coats have not yet made a decision about affiliating.

Competitions

- Carolinas Cup – Registration is strong for the Memorial Day event. 33 teams, 7 NC, 15 SC, 2 GA, 2 MD, 1 NJ, 4 OH, 1 PA and 1 TN. Planning is on target. The one NJ team is a women's over 40 team. ABASA and SC are working on two Over 40 teams.
- VP Men's Competition, Scott Eisenbraun is holding a Zoom call to prepare teams for the USASA Region III National Championships.
- Celebrate the Tatas – Committee meetings have been scheduled. Working on locking down the date and location.

Organizing Committees

- AGM Committee – no action
- Election Committee – Sam Cohen will be reaching out to a potential candidate for Secretary.
- Awards Committee – no action
- D&A – There are two abuse cases before the NCASA D&A committee. NCASA will be offering minimum suspension in lieu of a hearing.

Board Q&A (10 Minutes) – none

Old Business

(New) Player Accident Insurance & D&A tracking spreadsheets – USI and AG are USASA's new insurance providers. There have been some communication issues between players and insurance company. NCASA will be tracking the flow of claims from date of accident, date received and submitted to insurance and when the players receive their acknowledgement letter to begin submitting bills. This will provide NCASA a tool to assist players and to communicate back to the insurance company with issues.

Since last year's volume of D&A issues, NCASA will begin tracking the cases to ensure a timely resolution of each case. This will also show where the delays occur in the efforts to prevent any backlog.

(New) SafeSport policy implementation – NCASA has met the criteria for posting. Most of NCASA's board have completed their SafeSport training. Many leagues have done a good job but there is still a long way to go to have

all leagues in compliance. The office will begin working with one league at time assisting with their posting and helping get their officers to take the training.

(New) D&O Policies – NCASA and our leagues are all covered for 2022 by D&O policies purchased by NCASA. Communication has begun to our leagues as reminders that for 2023 coverage, leagues will need to decide if they want to continue to carry the coverage and purchase it on their own. NCASA can aid leagues that want to purchase their own coverage with the application process.

(Old) USSF AGM – USSF Presidential Election – The AGM was sparsely attended because the substantive meetings were all held virtually. There were many technical errors going on throughout the National Council Meeting, including issues with the communication between those that were live and those that were communicating through the online function.

Cindy Parlow was re-elected. This election was the closest USSF Presidential election ever; 52% to 48%.

Additional New Business (discussions) – none

Takeaways/To Do Item Wrap-Up – none

For the Good of the Game – none

Adjourn – 8:03pm

2022 NCASA REGISTRATION REPORT															
2022 Player Registrations													Total # Players		
	Jan	Feb	As of March 14	April	May	June	July	Aug	Sept	Oct	Nov	Dec	2022 TOTAL	2021	2020
ABASA		954	38										992	1433	932
AC Sandhills														0	31
Catawba	58	4											62	146	61
Charlotte Independence	15	325	49										389	485	
CPSL	285	269	4										558	661	614
First Flight League		14	81										95	484	0
Metrolina		120	399										519	727	688
NCASA Annual Pass	1	12	5										18	48	7
Pitt Greenville	4	24	36										64	182	134
Premier Adult	13	118	15										146	130	118
Seashore Soccer League	2	9	13										24	73	0
Swansboro														312	278
TASL	1438	380	61										1879	2926	2413
Wilmington	412	84	21										517	712	474
Winston Salem	21	92	27										140	201	218
TOTAL PLAYERS	2249	2405	749										5403	8520	5968
Tournament Only Passes															
Beer City Cup														879	
Carolinas Cup Charleston														24	
Carolinas Cup WS														401	
Celebrate the Tatas														47	
Queen City Cup														175	
USASA Adult Soccer Fest														1	
TOTAL	0	0												1527	
Temporary Passes															
	0	0												27	
TOTAL # PLAYERS														10074	