



NORTH CAROLINA ADULT SOCCER ASSOCIATION

BOARD MEETING MINUTES

October 16, 2023

Call to Order: 7:01pm

Roll Call – Darius Ejlali took the roll call.

Present: Sam Cohen, Chad Garber, Bob Kepner, Paul James, Alex Vidaurri, Scott Eisenbraun, Jeremy Mikell

Not Present: Donna Langdon, Vance Carlisle, Laura Collins

Quorum determined.

Officer & Staff Reports

- **President** – Hello and welcome everyone.
Tonight's will be a short meeting with several topics of discussion.
The main topic we were hoping to discuss was the NCASA 2024 Annual General Meeting to be held on January 27th. We were hoping to have budget projections for various options, but the needed financial information has not yet been provided by NCYSA. We are looking at 3 options. One being joining NCYSA and NCSRA at the Greensboro Coliseum, holding a Saturday meeting, attending the NC Soccer Hall of Fame dinner Saturday night. Sunday potential workshop/meeting then we attend the Awards Banquet with NCYSA and NCSRA. Unfortunately, we do not have the financials on this option yet.
Next option would be NCASA utilize the NC Soccer Office in Greensboro to hold our Saturday and Sunday meetings and third option would be we hold our meetings at the hotel where we are staying.

Celebrate the Tatas event was amazing. This year the event exceeded all expectations. 16 teams competed in two divisions. Donations were incredible, in the team race for donations, 3 teams raised over \$3,000.00 each and another 2 teams raised over \$1000.00. Raffle collections were triple what last year's raffle raised. There were excellent speakers both days. John Motta, USASA President came to the tournament and addressed the teams at lunch time. Fritz Marth, newly elected Vice President for USASA came on Saturday briefly and stayed for most of the day on Sunday. Kim Crabbe, first African American woman on the US Soccer Women's National Team and who recently had the US Soccer Game Changer Award named in her honor, spoke to the teams on Sunday. We are still tabulating the income and expense to determine an amount for donation. A huge thank you goes out to so many people involved. Talia Goldman, our exceptional fundraiser, Alex Vidaurri, co-chair is the engine that drives this event, Jeremy Mikell for his assigning, attracting quality referees that did a wonderful job with the

matches but also donated much of their referee fees to the cause, Chad Garber helped all day on Sunday and of course our NCASA staff Cindy and Darius all contributed greatly. We have a scheduled meeting with Daniel Boillon from Capelli Sport to explore a direct relationship with Capelli as a sponsor for apparel, balls, and team jerseys.

Chad Garber has agreed to be the Nomination Committee chair as NCASA prepares for the AGM.

- Executive Director – Celebrate the Tatas has been the big focus for the office. Working consolidating the expenses and income. Focusing on the state-wide league. Scheduling friendlies, working on website, rules and logo. Renewed NCASA's D&O policy for 2023-2024.
- Executive Vice President – not available
- Treasurer – Income is well above budgeted, our single event passes have doubled, interest from investments are strong.

Approval of Minutes

- Minutes for the September 18, 2023, NCASA Board meeting were approved unanimously.

Growth Initiative

- Registration Report – Currently 12,067 annual passes and 1,954 tournament only passes.
- First Year Leagues Update – Wake Women's Soccer League has done a great job in their first season.
- New League Update – No new league updates

Competitions

- Carolinas Cup – Registration is going well.
- Celebrate the Tatas – The Tatas event was fantastic. Everything ran very smoothly. Team raffles were triple the year before. The team race exceeded all expectations. The referees did a great job and made significant donations. The speakers were engaging, and the weather was wonderful.

Organizing Committees

- D&A Committee – Held a hearing, that cleared the docket for October.
- Budget Committee – Looking for input for the 2024 Budget.
- AGM Committee – Gathering information for location and shaping the event.
- Election/Nominations Committee – Chad Garber will chair the Nomination Committee.
- NCASA Awards Committee - Nomination form is being freshened up and will be sent out soon.

New Business (motions)

Additional New Business (motions - 2/3 vote required)

Old & New Business (discussions)

Bob Kepner mentioned that the NC Soccer Hall of Fame will be voting on the 2023 inductees.

Additional New Business (discussions)

Takeaways/To Do Item Wrap-up

For the Good of the Game / Announcements

Adjourn

- Motion to adjourn approved unanimously – 7:50pm

	2023 NCASA Player Registrations													Total # Players		
	Jan	Feb	March	April	May	June	July	Aug	Sept	As of Oct 9	Nov	Dec	2023 TOTAL	2022	2021	2020 Covid
Leagues:																
ABASA	356	810	65	27	103	258	36	172	129	7			1963	1671	1433	932
AC Sandhills	0	0	0	0	0	0	0	0	0	0			0	0	0	31
Catawba	42	71	11	0	4	33	0	34	23	0			218	193	146	61
Charlotte Independence														692	485	0
North Meck	65	95	11	3	0	0	0	0	0	0			174			
Rock Hill	105	62	8	1	0	0	0	0	0	0			176			
Mooreville	85	200	9	2	26	76	1	77	11	0			487			
CPSL	518	18	19	4	7	6	1	29	84	1			687	690	661	614
First Flight League	0	68	134	16	26	12	1	0	0	0			257	279	484	0
Metrolina	27	671	20	2	1	0	27	208	12	6			974	889	727	688
NCASA Annual Pass	194	77	10	9	29	27	86	72	15	2			521	308	48	7
Pitt Greenville	6	59	115	18	10	9	68	18	60	22			385	210	182	134
Premier Adult	0	82	37	4	0	1	0	3	15	1			143	195	130	118
Seashore Soccer League	0	1	8	0	0	0	0	0	0	0			9	39	73	0
Swansboro	0	139	86	9	1	0	0	121	24	5			385	391	312	278
TASL	1997	281	121	51	519	146	363	187	68	15			3748	3327	2926	2413
Ocasl @TASL	23	410	55	11	76	17	19	83	21	1			716	628	0	0
Wake Women's League	0	0	0	0	0	0	10	64	17	2			93			
Wilmington	454	116	15	46	99	8	8	104	23	1			874	775	712	474
Winston Salem	53	116	2	0	0	0	4	79	3	0			257	184	201	218
TOTAL League Players	3925	3276	726	203	901	593	624	1251	505	63	0	0	12067	10471	8520	5968
Tournament Only Passes:																
Beer City Cup						59	517	282	8				866	841	879	
Beer City Cup Savannah	417	314	34										765			
Carolinas Cup Charleston													0	32	24	
Carolinas Cup WS									1	10			11	426	401	
Celebrate the Tatas								9	62	26			97	93	47	
Queen City Cup						24	87	41					152	118	175	
Tourney Pass Other														34		
USASA Adult Soccer Fest				9	23	28	3						63	10	1	
TOTAL Tourney Passes	417	314	34	9	23	111	607	332	71	36	0	0	1954	1554	1527	
Temporary Passes	0	0	0	0	0	0	0	0	0	0	0	0	0	0	27	
TOTAL # PLAYERS	4342	3590	760	212	924	704	1231	1583	576	99	0	0	14021	12025	10074	5968