



NORTH CAROLINA ADULT SOCCER ASSOCIATION

BOARD MEETING MINUTES

January 8, 2024

Call to Order: 7:04pm

Roll Call – Darius Ejlali took the roll call.

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

Not Present: Laura Collins

Quorum determined.

Officer & Staff Reports

- President – Happy New Year!

Look forward to seeing everyone at the AGM soon. As I sent out earlier, the vote was to hold our workshops and AGM at the hotel. We will begin communicating to our league Presidents and Officers and getting all the operational aspects inline.

An email was sent from Region III requesting a last-minute meeting for this evening. Region III attached flyers regarding the Region III National Cup qualifying. There is an increase in the entry fee from \$350 to \$500 and they have added an Over 50s division. This is mentioned because NCASA has built our 2024 Proposed Budget based on a \$350 entry fee that was announced in the Fall of 2023 and did not account for any Over 50s teams participating. We may need to make a supplement to the budget later this spring.

The big item on the agenda tonight is the NCASA Awards.

One final item to my report and that is has been wonderful serving on this board with all of you this past year. This is the last meeting of the 2023 board year and I wanted to take a moment to say how I appreciate all the work all of you have done this year and what a pleasure it has been to work with all of you. We have deliberated and debated many topics, and even in disagreements we have been able to come together for the betterment of soccer in NC.

- Executive Director – AGM preparation has been the main focus, logistics such as hotels, meals, membership book, reports and preparing awards nominations. Cindy and Donna have worked hard on ensuring that NCASA is not paying for duplicated registrations as the final 2023 payment is made to USASA.

Since Florida Classic and Beer City Cup have opened registration and expect players to upload their current registration or purchase a tournament pass from the tournament. NCASA has opened the Annual Pass registration and has communicated to leagues and players to get them registered and avoid unnecessary and additional costs.

NCASA has been working with USASA to create an online Player Accident Claim process that will increase efficiency on filing and processing to get the players their benefits quicker. NCASA has been involved in several test runs of the new online claims process. After January 14, 2024 USASA will no longer accept paper claim forms.

Fields for the 2024 Celebrate the Tatas event has been secured.

- Executive Vice President – Developing an Emergency Action Plan to assist with on field emergencies. TeamPass has added an emergency contact list to accompany the roster for players and guest players. Research has been done to address 4 main areas of concern: cardiac, respiratory, head injuries and environmental. Once the draft is completed, leagues can adopt it and post it on their website for captains to be better prepared in case of an emergencies.
- Treasurer – Treasurer’s Report has been circulated. Registration and income surpassed expectations.

Approval of Minutes

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

Growth Initiative

- Registration Report – Final registration for 2023 – 12,247 and 2323 Tournament Only passes, for a total of 14,570 registrations.
- First Year Leagues Update – No Report
- New League Update – No Report

Competitions

- Carolinas Cup – Carolinas Cup Committee will be meeting soon to summarize the Winston-Salem event. The Charleston event is moving well. A contract is in place, teams are registering.
- Celebrate the Tatas – Fields have been secured for October 5th – 6th at Richard Barry Complex in Huntersville, NC.
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Organizing Committees

- D&A Committee – There is only one case to conclude.
- Budget Committee – 2024 Proposed Budget. Has been approved.
- AGM Committee – Officers invited to submit reports for the AGM book.
- Election/Nominations Committee – Donna Langdon for Executive Vice President, Bob Kepner for Treasurer and Fil Wilkinson for Community Development, Alex Vidaurri for VP Women's and Coed Competition
- NCASA Awards Committee – All nominations have been circulated to the board for consideration.

New Business (motions)

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

Old & New Business (discussions)

- Awards Discussion – Moved to Executive Session
- Elections / Nominations – Nominations are accepted from the floor.
- NCASA AGM – Workshop structure discussed

Additional New Business (discussions)

Takeaways/To Do Item Wrap-up

For the Good of the Game / Announcements

Adjourn

- Motion to adjourn approved unanimously – 9:33pm

	2023 NCASA Player Registrations													Total # Players		
														2020		
	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	TOTAL	2022	2021	Covid
ABASA	356	810	65	27	103	258	36	172	129	40	7	4	2007	1671	1433	932
AC Sandhills	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	31
Catawba	42	71	11	0	4	33	0	34	24	0	0	0	219	193	146	61
Charlotte Independence														692	485	0
North Meck	65	95	11	3	0	0	0	0	0	0	0	0	174			
Rock Hill	105	62	8	1	0	0	0	0	0	0	0	0	176			
Mooresville	85	200	9	2	26	76	1	77	15	0	0	0	491			
CPSL	518	18	19	4	7	6	1	29	84	8	7	6	707	690	661	614
First Flight League	0	68	134	16	26	12	1	0	0	0	0	4	261	279	484	0
Metrolina	27	671	20	2	1	0	27	208	12	22	1	25	1016	889	727	688
NCASA Annual Pass	158	77	10	9	29	27	86	72	15	6	8	0	497	308	48	7
Pitt Greenville	6	59	115	18	10	9	68	18	60	35	2	2	402	210	182	134
Premier Adult	0	82	37	4	0	1	0	3	15	2	0	0	144	195	130	118
Seashore Soccer League	0	1	8	0	0	0	0	0	0	0	0	0	9	39	73	0
Swansboro	0	139	86	9	1	0	0	121	24	9	0	1	390	391	312	278
TASL	1997	281	121	51	519	146	363	181	68	36	0	0	3763	3327	2926	2413
OCASL @TASL	23	410	55	11	76	17	19	83	21	13	43	6	777	628	0	0
Wake Women's League	0	0	0	0	0	0	10	65	17	2	0	0	94			
Wilmington	454	116	15	46	99	8	8	104	18	1	0	0	869	775	712	474
Winston Salem	53	116	2	0	0	0	4	72	3	1	0	0	251	184	201	218
TOTAL LEAGUE PLAYERS	3889	3276	726	203	901	593	624	1239	505	175	68	48	12247	10471	8520	5968
TOURNAMENT ONLY PASSES:																
Beer City Cup						59	517	282	8				866	841	879	
Beer City Cup Savannah	417	314	34	42									807			
Carolinas Cup Charleston					7								7	32	24	
Carolinas Cup WS									1	285	14	82	382	426	401	
Celebrate the Tatas								9	54	18			81	93	47	
Queen City Cup						24	75	29					128	118	175	
Tourney Pass Other													0	34		
USASA Adult Soccer Fest				9	13	27	3						52	10	1	
TOTAL TOURNAY PASSES	417	314	34	51	20	110	595	320	63	303	14	82	2323	1554	1527	
Temporary Passes	0	0	0	0	0	0	0	0	0	0	0	0	0	0	27	
TOTAL # PLAYERS	4306	3590	760	254	921	703	1219	1559	568	478	82	130	14570	12025	10074	5968