



# United States Adult Soccer Association, Inc.

*A Division of the United States Soccer Federation*

*Affiliated with the Federation Internationale de Football Association*

---

---

## Attendance:

### Board:

Bill Bosgraaf, Director  
Barbara Trainor, Secretary

Mike Maloney, Dep Director

### Delegates:

Megan Robinson, Alaska  
Tina Campbell, Arizona  
Dave Simmons, Cal North  
Albino Bejines, Cal South  
Donna Fouts, Hawaii  
Paul Scherer, Idaho  
Steve Denny, Montana  
Marilyn Biles, Nevada  
Dan Trainor, NPSL  
Anne Braghero, Oregon  
Fred Gray, Utah  
Tim Busch, Washington  
Victor Hernandez, Washington

Karina Possenti, Alaska  
Leah Schrader, Arizona  
Sean McNulty, Cal North  
Rosa Razo, Cal South  
Gwen Barros, Hawaii  
Teresa Andrew, Idaho  
Kyle Langenwalter, New Mexico  
David Mathis, Nevada  
Susana Gonzales, NPSL  
Shonna Williams, Oregon  
Heather McLaughlin, Utah  
Karen Hoffman, Washington  
Kathleen Casanave, WPSL

Roger Salazar, Arizona  
Ric Olivas, Cal North  
Marge Madriago, Cal North  
Ramona Eid, Colorado  
Sergio Bolioli, Hawaii  
Sam Andrew, Idaho  
Leroy Garcia, New Mexico  
Brian Bermann, Nevada  
Roger Hamilton, Oregon  
Geir Olsen, Utah  
Jaime Haddadin, Utah  
Paul Hoffman, Washington  
Jerry Zanelli, WPSL

### Committees:

Janet Slason, Women Dev

Eric Beck, Referees

### Guests and Alternates:

Julius Basham, Idaho

Gail Peters, Washington  
Teresa Arnold, Idaho

Cheryl Shimizu, Hawaii  
Seth Hersom

### Not Present:

Wyoming

AYSO

**Called to order:** 1:50 pm

**Credentials, Bill Bosgraaf** – Roll call was done.

**Introduction of Guests:** State Representatives introduced themselves

**Modification to Agenda:** None.

**Approval of Minutes:** Approved, with the exception that Jerry Zanelli was in attendance at the last meeting for WPSL, but not listed.

**Director's Report, Bill Bosgraaf** – [Report submitted in writing prior to the meeting.](#)

Bill thanked all of the workshop presenters. US Futsal was notified that if they did not comply with FIFA regulations they would be suspended. Roger Hamilton asked about updates with the Demosphere project. Bill had no updates to report.

**Treasurer's Report Graham Biles** – Graham was not at the meeting because he had to attend a budget meeting in Dallas. His Profit and Loss statement was sent out prior to the meeting. .

**Coaching, Bill Bosgraaf** – USASA has appointed Jerry Panic as Chairman of the Coaching Committee.



## United States Adult Soccer Association, Inc.

*A Division of the United States Soccer Federation*

*Affiliated with the Federation Internationale de Football Association*

---

---

**Coed Cup, Paul Scherer** – There will be no Coed Cup in 2007. Last year, due to the local association not coming up with teams, there were not enough teams to compete. The committee worked with the teams that had committed in order to get refunds for what they had spent in airfare. The Veteran's Cup had volunteered to take on the Coed Cup, but Brooks did not want that.

**Grants:** Grants closed up December 31<sup>st</sup>

**Hall of Fame, Ric Olivas:** [Report submitted in writing prior to the meeting.](#) Two names were submitted for consideration for the Hall of Fame, Mike Edwards and Eric Beck. Ric has been collecting names of past Hall of Fame inductees. Those noted in the past minutes are:

1993

Elaine Ness - Hawaii

Chuck Bowerman – California

1997

Umberto Ambronzino - California North

Dick Giebner - Arizona

1999

Dick Bugna – California North

2002

Ted Zylinski - Oregon

Clive Charles – Oregon

2003

Marge Madriago – California North

2005

Nancy Walsh - Oregon

2006

Theresa Andrew – Idaho

Jack Sullivan – Hawaii

**Membership, Barbara Trainor** – The first event that the membership committee will attend is the NSCAA convention in Indianapolis, January 11-13, 2007. Barb plans to attend the NCSAA meeting, two AYSO meetings, and the USYSA meeting to promote adult soccer.

**Midyear Meeting, Shonna Williams** –The Midyear committee is on hiatus, while the executive committee determines if it is value added.

**National/Regional Leagues** – WPSL will have approximately the same number of teams as last year, 12 in the west, 15 in the east, 5 in Florida, and 6-7 in the Midwest.

NPSL added an eastern division. They have 6-8 in the east, 6-7 in the Midwest, and 12 in the west. They have a new team in the west division, Indios, which is a developmental team for Pachuca.



## United States Adult Soccer Association, Inc.

*A Division of the United States Soccer Federation*

*Affiliated with the Federation Internationale de Football Association*

---

---

**National Cups, Mike Maloney** – Mike handed out disks with the National Cups information and forms.

Mike Maloney said that Graham told him that he could not get the fields for the U23 finals. Mike wasn't sure if Graham had backup fields. Mike is looking for possible backup fields in case Nevada can not secure fields for the competition.

If a State Association would like to be considered for a backup location, contact Mike Maloney with the information by January 22<sup>nd</sup>. Any State Associations interested in hosting finals for the next two years, please submit a bid to Mike.

**Referees, Eric Beck** – At the workshop, there was a good discussion about referee assessments. Eric has had referees express concerns about being assessed at the Cups tournaments. The referee committee unanimously agreed that all games should be assessed and referees who don't want to be assessed don't have to come.

**Rules, Dan Trainor** – US Soccer has many rule changes. Dan was unable to attend the meeting, since it was held midweek in Chicago. There are no rule changes for USASA.

**Select Teams, Geir Olsen** – There are some changes coming forward this year. Geir passed out information about the changes at the workshop and will send it to State Presidents who could not attend. The Regional Select event will be in Salt Lake City, June 14-17, 2007.

**Veterans Cup, Paul Scherer** – The entry deadline for Veteran's Cup is June 1<sup>st</sup>. The event is July 17-22 in Bellingham, WA.

**Women's Committee:** The women's committee is waiting in limbo to see if the committee will be cut. Janet expressed her concern about USASA cutting committees that actively promote soccer growth. Jerry Zanelli spoke about Brooks' idea to form a "Diversity" committee in its place and was concerned that a Diversity committee would be too broad and the women's issues would be lost or diluted. The women's committee is a standing committee and can only be removed by a vote of the USASA body. However, the Executive Committee could decide not to fund it.

### **Old Business:**

There was some discussion about Demosphere. Kyle Langenwaller talked about New Mexico's experience with the Demosphere pilot. New Mexico gave Demosphere raw data which they uploaded. He felt that the program was designed with a top-down perspective, where it is designed to let USASA know who the players are and how much State Associations owe. Marge said this isn't what the program is supposed to be. Kyle said that he didn't feel that it supported the way they do business in New Mexico and each State does it different. There was a general consensus that Region IV does not support USASA spending the \$50,000 to use the Demosphere product next year.

### **New Business:**

**Motion:** That the next two Region IV January meetings/workshops be held in San Diego. **Passed.**

The Region IV Presidents conference is September 8, 2007, in Hawaii. If any States are interested in hosting future years, let Bill know by January 22<sup>nd</sup>, 2007. Discussion about the location will be at the AGM.



# United States Adult Soccer Association, Inc.

*A Division of the United States Soccer Federation*

*Affiliated with the Federation Internationale de Football Association*

There are several USASA positions coming up for re-election, Vice Chairman, Treasurer, and Member at Large. The positions coming up for re-election are Chairman and Secretary.

There was discussion about the referee online registration program. Of the States using it, they have experienced many problems. They are spending much more time tracking down missing information, than the time it took to do it manually.

### **Good of the Game**

There was discussion about the possibility that MLS will be trying to form a youth league and the impact that might have on other already existing organizations.

Dan brought up USSSA. They are a USSF affiliate and therefore referees get credit for the games. This is direct competition for the State Associations. USASA and their members need to be able to offer a better product than their competition. Barb encouraged the Region members to read the Arizona State Soccer Association report, where she speaks more about the issues of having this alternate US Soccer affiliate. Marilyn mentioned that USSSA misleads its members on cost and coverage.

Donna mentioned that United Cerebral Palsy put out a book on how to do fundraising. The book has many ideas for fundraising and the sale of the books supports UCP.

Paul mentioned the great value that the Region workshops are offering.

**Meeting Adjourned:** 5:00pm

### **Calendar:**

February 23, 2007	Region IV Council Meeting	Los Angeles, CA
March 31, 2007	Region IV National Cups	Entry Deadline
May 1, 2007	Region IV Select Teams Tournament	Entry Deadline
May 18-20, 2007	Region IV Open Cup & Nat'l Cups Tournament	San Diego, CA
May 24, 2007	Region IV U-23 Nat'l Cups	Entry Deadline
June 1, 2007	USASA Veterans Cup	Entry Deadline
June 14-17, 2007	Region IV Select Teams Tournament	Salt Lake City, UT
June 22-24, 2007	Region IV U-23 Nat'l Cups Tournament	Las Vegas, NV
June 30-July 2, 2007	USASA National Select Teams Camp	Carson, CA
July 17-22, 2007	USASA Veterans Cup Tournament	Bellingham, WA
August 3-5, 2007	USASA National Cups Finals	Seattle, WA
September 15, 2007	Region IV Presidents Meeting	Honolulu, HI
October 19-21, 2007	USASA Midyear Meeting & Workshops	Ft. Lauderdale, FL
October 19, 2007	Region IV Council Meeting	Ft. Lauderdale, FL
January 5-6, 2008	Region IV Council Meeting & Workshops	San Diego, Ca
January 12-14, 2008	USASA George F. Donnelly Cup Tournament	San Diego, CA
February 22-24, 2008	USSF & USASA AGM	Kona, Hawaii



# United States Adult Soccer Association, Inc.

*A Division of the United States Soccer Federation*

*Affiliated with the Federation Internationale de Football Association*

February 22, 2008	Region IV Council Meeting	Kona, Hawaii
March 31, 2008	Region IV Nat'l Cups	Entry Deadline
May 1, 2008	USASA Veterans Cup	Entry Deadline
May 1, 2008	Region IV Select Teams Tournament	Entry Deadline
May 16-18, 2008	Region IV Open Cup & Nat'l Cups Tournament	San Diego, CA
May 26, 2008	Region IV U-23 Nat'l Cups	Entry Deadline
June 19-22, 2008	Region IV Select Teams Tournament	TBA
June 28-29, 2008	Region IV U-23 Nat'l Cups Tournament	TBA
July 4-6, 2008	USASA National Select Teams Camp	Carson, CA
July, 2008	USASA Veterans Cup Tournament	Bellingham, WA
August 1-3, 2008	USASA National Cup Finals	Seattle, WA
September 13, 2008	Region IV Presidents Meeting	TBA
October 17-19, 2008	USASA Midyear Meeting & Workshops	San Antonio, TX
October 17, 2008	Region IV Council Meeting	San Antonio, TX
January , 2009	Region IV Council Meeting & Workshops	San Diego CA
January, 2009	USASA George F. Donnelly Cup Tournament	San Diego, CA
February, 2009	USSF & USASA AGM	TBA
February, 2009	Region IV Council Meeting	TBA
May, 2009	Region IV Open Cup & Nat'l Cups Tournament	TBA
June, 2009	Region IV Select Teams Tournament	TBA
June, 2009	Region IV U-23 Nat'l Cups Tournament	TBA
July, 2009	USASA National Select Teams Camp	Carson, CA
July, 2009	USASA Veterans Cup Tournament	TBA
August, 2009	USASA National Cups Finals	TBA
September, 2009	Region IV Presidents Meeting	TBA
October, 2009	USASA Midyear Meeting & Workshops	Phoenix, AZ
October, 2009	Region IV Council Meeting	Phoenix, AZ