



# 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  
Graham Biles, Treasurer

### Delegates:

Lori Stoneburner, Alaska  
Dave Simmons, Cal North  
Albino Bejines, Cal South  
Ramona Eid, Colorado  
Dave Jorgensen, Hawaii  
Grace Scherer, Idaho  
Marilyn Biles, Nevada  
Roger Hamilton, Oregon  
Tim Busch, Washington  
Jan Smisek, Washington  
Lee Snyder, WPSL

Barbara Trainor, Arizona  
Jan Mullen, Cal North  
Rosa Razo, Cal South  
Tom Zimmerman, Colorado  
Jack Sullivan, Hawaii  
Steve Denny, Montana  
Jeff Pagan, Nevada  
Patrick Duffy, Oregon  
Kit Logue, Washington  
Peggy Cowen-Nelson, WA

Ric Olivas, Cal North  
Dr. Tom Moore, Cal North  
Willy Recarte, Cal South  
Sergio Bolioli, Hawaii  
Paul Scherer, Idaho  
Erin Langenwalter, New Mexico  
Dan Trainor, NPSL  
Bill Bosgraaf, Utah  
Ann Durham, Washington  
Jerry Zanelli, WPSL

### Committees:

Janet Slauson, Women Dev

Eric Beck, Referees

### Guests and Alternates:

Stephanie Walker, USASA Office  
Tom Hayes, Insurance  
Ann Denny, Montana

Brooks McCormick, USASA Chair  
Steve Addington, USASA Office  
Luis Rivera  
Brad Hayes, Foundation

Marge Madriago, USASA Vice Chair  
Mike Edwards, USSF President  
Sunil **Gulati**, USSF President

### Not Present:

Wyoming

AYSO

**Called to order:** 1:10 pm

**Credentials, Ann Durham** – Roll call was done.

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

**Modification to Agenda:** None.

### Elections:

#### **Guest Brooks McCormick conducted the elections.**

- Barbara Trainor was re-elected as Secretary.
- Bill Bosgraaf was re-elected as Director

**Approval of Minutes:** Approved.

**Guest:** Tom Hayes provided a summary of the insurance changes happening. Ric asked a question about the USSSA insurance that some teams and tournaments are using. Since it is not Tom's policy, he didn't know details about it, but he felt it was minimal coverage. We currently have a two million liability, with no aggregate. Mike Edwards added that USSF will be insisting on a minimum of one million liability insurance for all of its affiliates. Because of this, USSSA will not be issuing insurance for adults in the future.



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Richard Groff said that he would be withdrawing from the Member-at-Large election in order to run for the Foundation Board. He felt he had the experience required and asked for Region IV support.

Jim Hamilton encouraged all members to vote for a person who is dedicated to USASA or USYSA to the Foundation Board. Over the years, the number of USASA and USYSA representatives has decreased in favor of US Soccer and Professional representatives. He felt it was critical to keep the USASA and USYSA representation.

### **Director's Report, Bill Bosgraaf –**

There will be a Women's Professional League starting in 2008.

**Treasurer's Report Graham Biles** – Graham passed out the Treasurers report to the attendees. There was a question about the reconciliation discrepancies of \$1000. Graham will find out an answer about that.

Paul asked about the Select Bond Account and whether those bonds should be returned to the States since the format of the Select program will change. Bill suggested that we wait about a month before refunding the Bonds in order to have all of the details worked out about the Select Program,

**Coaching, Bill Bosgraaf** – Bill is still looking for a Region IV person to serve on the coaching committee.

**Coed Cup, Paul Scherer** – There will not be a Coed Cup tournament in 2007.

**Hall of Fame, Ric Olivas:** There were two nominations for Hall of Fame, Mike Edwards and Eric Beck. Mike Edwards has accepted the nominations.

If anyone has nominations for the USASA Hall of Fame award, contact Ric for an application.

**Membership, Barbara Trainor** – Barb spoke about the conventions that the membership committee is attending. If any states would like USASA brochures in English or Spanish, please contact Barb.

**Midyear Meeting** –No Report.

**National/Regional Leagues** – WPSL has 43 teams nationwide.

**National Cups, Mike Maloney** – Mike Maloney gave updates on the National Cups and asked States to estimate the .number of teams they will have.

Mike suggested having a workshop for brainstorming ideas to improve the National Cups.

**Referees, Eric Beck** – No report

**Rules, Erin Langenwalter** – No Report

**Select Teams, Geir Olsen** – The ideas for changing from a Select tournament to a Select Camp were presented at a teleconference held on February 21 (see minutes from that teleconference for details).



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For Region IV, a Select Camp makes more sense practically and economically. In summary, States will send a designated number of candidates to the camp. Region Coaches will also recruit players they have seen at events. The combination of the State selected players and Coach selected players will be 48-50.

Guest: Brad Hayes talked about the Soccer Foundation, The focus for the past two years and the foreseeable future is for developing soccer in economically deprived areas.

The Foundation has information on their website about how to build fields, all of the way from field construction, to dealing with government agencies.

**Veterans Cup, Paul Scherer** – This is the tenth year The Veteran's Cup will be July 17-22<sup>nd</sup>, in Bellingham Washington. There are 14 teams entered so far, with an expected total of 120 teams. This is the first year for Women's over-60, and five teams have already entered that division. John Motta is looking for referees to work in the Veteran's Cup. Referees must be grade seven or higher.

**Motion:** To spend \$225 for a full page ad in the Veteran's Cup 10<sup>th</sup> anniversary program for Region IV to welcome players and teams. **Passed.**

**Women's Committee:** Report was submitted in writing prior to the meeting.

**Old Business:** none.

There was discussion about Demosphere. At the presidents meeting, Brooks promised answers to some questions and we have not yet seen the answers. Kyle Langenwaller gave a summary of the feature he was aware of in the Demosphere product. The decision about continuing with Demosphere must happen 60 days prior to the anniversary.

**Motion:** To make a resolution to demand USASA to tell Demosphere 60 days prior to the anniversary that we will not continue with the Demosphere program into year two. **Passed.**

**New Mexico abstained from the vote.**

Note: This is not to say there should not be an online registration program.

**New Business:**

Donna has made reservations at the Ohana East for the Presidents meeting on September 8<sup>th</sup>.

For the Region IV meetings and workshops, we have booked Town and Country in San Diego for the next two years. The region meetings are held the first weekend in January, after New Years.

There was discussion about how State Associations do not get a portion of the gate fees. It was suggested that we look at documents from the past at what was paid and ask to have that reinstated.

Paul distributed a list of his proposals for budget changes and discussed the proposals.

**Meeting Adjourned:** 4:36pm



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## Calendar:

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
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