



United States Adult Soccer Association, Inc.

A Division of the United States Soccer Federation

Affiliated with the Federation Internationale de Football Association

Called to order: 8:15 am

Credentials: There are 51 votes in the region, with votes missing today for Wyoming. Majority is 26 votes.

Attendance:

Board: Bill Bosgraaf, Director
Graham Biles, Treasurer
Mike Maloney, Deputy Dir.
Barbara Trainor, Secretary

Delegates:

Lori Stoneburner, Alaska	Aaron Summers, Alaska	Barbara Trainor, Arizona
David Simmons, Cal North	Tom Moore, Cal North	Ric Olivas, Cal North
Albino Bejines, Cal South	Willy Recarte, Cal South	Ramona Eid, Colorado
David Campos, Colorado	Sergio Bolioli, Hawaii	Dave Jorgensen, Hawaii
Jack Sullivan, Hawaii	Paul Scherer, Idaho	Grace Scherer, Idaho
Steve Denny, Montana		Erin Langenwalter, New Mexico
Yvonne, Garcia, New Mexico	Kyle Langenwalter, New Mexico	Leroy, Garcia, New Mexico
Graham Biles, Nevada	Dan Trainor, NPSL	Jevan Williams, Oregon
Roger Hamilton, Oregon	Geir Olsen, Utah	Exequiel Soltero, Washington
Robin Gordon, Washington	Kit Logue, Washington	Timothy Busch, Washington
Ann Durham, Washington	Jerry Zanelli, WPSL	Lee Snyder, WPSL

Committees:

Alternates and Guests	Ann Denny, Alternate Montana	Linda Rimmer, Washington
Janet Slausen, Washington	Bonnie Darch, Washington	Sunil Gulati, President USSF
Brooks McCormick, USASA Chairman	Bruno Trapikas, Region II	Stephanie Walker, Administrator USASA
John Bivens, Sport Pins Int.	Darl Rose	Tom Hayes, Insurance
Marge Madriago, USASA Vice Chair	Thomas Bobadilla, Cal South	Mike Edwards, USSF, Vice President

Minutes accepted as written.

Directors Report, Bill Bosgraaf: Mike Edwards has been working on a minimum insurance policy that would require all US Soccer affiliated organizations to carry a required minimum amount of insurance. This may be brought to the floor at this US Soccer AGM.

USL may be moving their teams from the PDL and W-Leagues out of the USASA and affiliating directly with US Soccer. They have many teams that want to participate in the Open Cup and currently can not participate unless they are affiliated with USASA. The 16 spots into the Open Cup belong to the Adult Council.

Brooks has been talking with the USYSA about holding a joint U20 tournament,

Dallas is being considered for the Coed Cup, but has not been firmed up yet. The dates and other details are still undetermined. There is concern that there may not be enough in the budget to put on the tournament. Tim suggested that perhaps if the details are not coordinated well enough at this point,



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Elections:

Deputy Director: The nominees for Deputy Director are Mike Maloney and Paul Scherer. **Mike Maloney was re-elected as the Deputy Director.**

Treasurer: **Graham Biles was nominated to Treasurer and accepted by acclamation.**

Treasurers Report: Graham distributed the Report in writing. Graham has only received reimbursement requests for Region IV workshop attendees from three states. By April 1st, States need to submit reimbursement requests to Graham.

Budget: If States need something lobbied for the USASA Budget, please contact Graham.

There was discussion about the USASA budget. Some people expressed concerns about specific line items and also how the budget is determined. It appears that those who are running the programs are not consulted about the budgets for their programs.

For the Elite Player program, Region IV will reimburse State Associations \$100 per player toward their registration.

Motion: For Region IV to recommend changes be made to the format of the USASA budget to make it more useful and readable, as follows:

- Turn on grid lines
- List of all acronyms and abbreviations appended
- Column showing previous budget line items
- Column showing estimate of current year line items
- Row numbers sequential throughout the spreadsheet
- Pages numbered
- Assumptions and rationale for line items

Motion Passed.

Insurance, Tom Hayes: The losses on the excess insurance have been creeping up. Each year the number of claims grows by about 50-100. The general liability has been remaining steady. The insurance company has voluntary directors and officers insurance that costs approximately \$700 per year, per league. There are also optional policies to upgrade the medical insurance to a \$10,000 cap and a program for referees' insurance.

Rules, Erin Langenwalter: One of the rules proposals is about getting the USASA minutes posted to the internet sooner. This has been a concern of many Region IV delegates over time.

State reports: Several States verbally gave State Reports. Many States had submitted reports in writing prior to the meeting.

Hall of Fame: Please submit any new nominations for the Region IV Hall of Fame. Submissions must include the resume of the nominee, including their accomplishments.



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National Cups: The Region IV National Cups finals will be held in Scottsdale Arizona. The fields have been determined and hotels are being finalized.

Elite Player Program: Geir will speak to each of the States to determine the number of players they would like to see at the Elite Player Camp from the State. There are a definite number of slots, due to the format of the Camp, fields and lodging. There will be two 4-day camps, one for women and another for the men. The women's camp will be July 5th-8th, and the men will be July 10th-13th. The camps will be held at Cal State Long Beach.

Graham mentioned that Abner Rogers and Chris Dorich had attended Silver Mug scouting potential players for the camp. If they identified players they are interested in, they will approach the State Associations to talk about the player's potential attendance.

Guest, Mike Edwards: There is now a Women's Professional League. They will be operating under a different model than the MLS.

Veteran's Cup: There is 13 entries so far in the Veteran's Cup. The Over-60 women's division is now a viable division (has at least 4 teams). IT will be held in Washington again. The website for the veteran's Cup is www.veteranscup.us. Referees that are interested in officiating games can express interest via the website.

Old Business:

The Region IV appointed committee evaluated Demosphere project. The evaluation included four aspects of the on-line registration project:

- USASA Role in the project and the contracts between USASA and Demosphere
- Demosphere Corporation
- Demosphere Registration program
- Demosphere system user's manual and training materials.

The report was distributed to the delegates at the meeting.

Motion: To distribute the report to the other region Directors and the Executive Committee. **Passed.**

New Business:

Erin suggested putting together a committee to create workshops for the Region IV meeting in January.

Bill distributed a spreadsheet that had the approximate budget, along with an idea of what it would look like if the Region were to change from a \$250 per vote fee to 50 cents per player fee. This was for delegate review and consideration at a future meeting.

The next AGM is planned for Orlando.

Good of the Game:

Jack expressed his concerns about the selection of hotels for the meeting, specifically the cost and perception our States might have from staying at "resort-type" hotels. Ric asked that the Region put forward a letter that would require a response to the decision makers of US Soccer, explaining our concerns about spending our State money and recommending change.



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Meeting Adjourned: 12:50

Calendar:

October 9-12, 2008	USASA Midyear Meeting & Workshops	San Antonio, TX
October 9, 2008	Region IV Council Meeting	San Antonio, TX
October 24-26, 2008	USASA Coed Cup	Dallas, TX
January 10-11, 2009	Region IV Council Meeting & Workshops	San Diego CA
March 12-14, 2009	USSF & USASA AGM	Orlando, FL
March 13, 2009	Region IV Council Meeting	Orlando FL
March 30, 2009	Entry Deadline: Region IV Nat'l Cups	Entry Deadline
May 15-17, 2009	Entry Deadline: USASA Veteran's Cup	Entry Deadline
May 15-17, 2009	Region IV Open Cup & Nat'l Cups Tournament	Phoenix, AZ
June 5-7, 2009	Region IV U-23 Nat'l Cups Tournament	Phoenix, AZ
July 7-12, 2009	USASA Veterans Cup Tournament	Lancaster, MA
August, 2009	USASA National Cups Finals	Orlando, FL
September, 2009	Region IV Presidents Meeting	Anchorage, AK
October 9-11, 2009	USASA Midyear Meeting & Workshops	Phoenix, AZ
October 9-11, 2009	Region IV Council Meeting	Phoenix, AZ
December, 2009	USASA Elite Player National Camp	TBA
January 9-10, 2010	Region IV Council Meeting & Workshops	San Diego CA
Feb/March, 2010	USSF & USASA AGM	TBA
Feb/March, 2010	Region IV Council Meeting	TBA
March 29, 2010	Entry Deadline: Region IV Nat'l Cups	Entry Deadline
May 14-16, 2010	Entry Deadline: USASA Veteran's Cup	Entry Deadline
May 14-16, 2010	Region IV Open Cup & Nat'l Cups Tournament	TBA
June 5-6, 2010	Region IV U-23 Nat'l Cups Tournament	TBA
July 6-11, 2010	USASA Veterans Cup Tournament	Lancaster, MA
July/August, 2010	USASA National Cups Finals	Philadelphia, PA
September, 2010	Region IV Presidents Meeting	Honolulu, HI
October 8-10, 2010	USASA Midyear Meeting & Workshops	TBA
October 8-10, 2010	Region IV Council Meeting	TBA
December, 2010	USASA Elite Player National Camp	TBA
January 8-9, 2011	Region IV Council Meeting & Workshops	San Diego CA
Feb/March, 2011	USSF & USASA AGM	TBA
FEB/March, 2011	Region IV Council Meeting	TBA
March 31, 2011	Entry Deadline: Region IV Nat'l Cups	Entry Deadline
May 13-15, 2011	Entry Deadline: USASA Veteran's Cup	Entry Deadline



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May 13-15, 2011	Region IV Open Cup & Nat'l Cups Tournament	TBA
June 3-5, 2011	Region IV U-23 Nat'l Cups Tournament	TBA
July, 2011	USASA Veterans Cup Tournament	TBA
July/August, 2011	USASA National Cups Finals	TBA
September, 2011	Region IV Presidents Meeting	Boise, ID
October, 2011	USASA Midyear Meeting & Workshops	TBA
October, 2011	Region IV Council Meeting	TBA
December, 2011	USASA Elite Player National Camp	TBA