



NORTH CAROLINA ADULT SOCCER ASSOCIATION

BOARD MEETING MINUTES

July 15, 2024

Call to Order: 7:04pm

Roll Call – Darius Ejlali took the roll call.

Present: Sam Cohen, Donna Langdon, Bob Kepner, Paul James, Alex Vidaurri, Scott Eisenbraun, Laura Collins

Not Present: Chad Garber, Jeremy Mikell, Fil Wilkinson

Quorum determined.

Officer & Staff Reports

- **President** – Welcome all. Hope everyone is having an enjoyable summer.
Just a brief reflection of the unfortunate event over the weekend (regarding the attempted shooting of former President Trump). It goes without saying that violence is never the answer.
This should be a brief meeting. Next month we will be presenting the Carolinas Cup budget and the North Carolina Soccer League Rules and Policies.
Congratulations to USASA for holding a successful Adult Soccer Fest. From all reports, sounds like the tournament and party was a hit.
Congratulations to the NC Soccer Fest Champions and Finalists.
Capital Pride Over 30 Women's Champions
NC United Over 75 Men's Champions
NC United Over 70 Men's Finalists
- **Executive Director** – Reconciled all the Carolinas Cup – Charleston's finances
Held contract talks with NC Fusion regarding future years for the Carolinas Cup at Winston-Salem
Submitted budget scenarios for Carolinas Cup
Organized our policies into a manual
Finished the NCSL Handbook that covers governance, competition rules and expectations of teams and players
Working on securing fields for the NCSL Fall season
Assisted the USASA Adult Soccer Fest
Worked with WSASL on D&O Insurance

- Executive Vice President – Thanked everyone for their support over the past month.
- Treasurer – Finances are strong and at the mid-year point NCASA has reached 96% of our projected budget.

Approval of Minutes

- Motion to approve the June 17, 2024, minutes.
Minutes were approved unanimously

Growth Initiative

- Registration Report – Registration is robust. We are on track for another stand-out year. New registrations have slowed down, but there are still some leagues that have not opened registration for the fall season.
- First Year Leagues Update – Transylvania Adult Soccer Association is registering players and seems to be doing well for its inaugural season.
- New League Update – A youth club has reached out and is showing interest in managing an adult soccer league.

Competitions

- Carolinas Cup – Charleston is all wrapped up. Looking forward to our Carolinas Cup Committee meeting. We have TeamPass ready to open registration on September 1st. We will be adjusting the website to 11v11.
- Celebrate the Tatas – Networked at USASA Soccer Fest. USASA will be donating the tip jar to Tatas.
- USASA Adult Soccer Fest – Event was very positive. The tournament this year was heavy on the women's side. The weather was hot, mixed with some rain which added to the humidity. Tom O'Shea and Bob Buckley formed a team to create a party for the Soccer Fest players, and they knocked it out of the park with location, bands, food and fantastic gifts.

Organizing Committees

- D&A Committee – Hearings have been scheduled
- Budget Committee – Nothing to report.
- AGM Committee – Nothing to report.
- Election/Nominations Committee – Nothing to report.
- NCASA Awards Committee – Nothing to report.

Board Member Reports

New Business (motions)

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

Old & New Business (discussions)

Additional New Business (discussions)

NCASA was approached by an unaffiliated organization about potentially providing marketing assistance for the organization's upcoming event. Discussion was held as to the type of assistance NCASA provides to unaffiliated organizations, especially in the area of marketing and communication. Board members provided perspectives on the circumstances in which different types of support might be appropriate. A suggestion was made to establish a policy outlining NCASA's position.

Takeaways / To Do Item Wrap-up

For the Good of the Game / Announcements

Laura Collins asked for content contributions to the NCASA quarterly newsletter.

Tobacco Rd FC and Winger FC will be competing in the Amateur Cup Final Four in Chicago, Ill., on July 25-28, 2024.

Wanderers FC will be competing in the Final Four at Champions of Regions in Murfreesboro, TN, on August 18-20, 2024

Adjourn

Motion to adjourn approved– 7:46pm

	2024 INDIVIDUAL NCASA PLAYER REGISTRATIONS BY FIRST LEAGUE													TOTAL # PLAYERS		
	Jan	Feb	March	April	May	June	As of July 8	Aug	Sept	Oct	Nov	Dec	2024 TOTAL	2023	2022	2021
ABASA	632	657	91	42	146	156	1						1725	2007	1671	1433
Catawba	105	0	2	47	4	1	1						160	219	193	146
Charlotte Independence	0	0	0	0	0	0	0						0		692	485
North Meck	0	0	0	0	0	0	0						0	174		
Rock Hill	0	0	0	0	0	0	0						0	176		
CPSL	564	15	6	5	1	1	0						592	707	690	661
First Flight League	0	0	0	0	0	0	0						0	261	279	484
Metrolina	332	515	38	26	0	0	0						911	1016	889	727
Mooresville	166	150	11	1	30	79	0						437	491		
NCASA Annual Pass	205	71	10	15	44	53	4						402	497	308	48
North Carolina Soccer League	0	0	76	24	5	0	0						105			
Pitt Greenville	34	134	99	8	4	34	1						314	402	210	182
Premier Adult	4	82	16	1	0	0	0						103	144	195	130
Seashore Soccer League	0	0	0	0	0	0	0						0	9	39	73
Swansboro	1	66	185	18	14	0	0						284	390	391	312
Transylvania Adult Soccer	0	0	0	0	63	20	0						83			
TASL	2120	470	94	175	531	171	18						3579	3763	3327	2926
OCASL @TASL	76	374	62	36	138	66	1						753	777	628	0
Wake Women's League	79	53	14	2	6	1	2						157	94		
Wilmington	684	48	42	126	88	22	5						1015	869	775	712
Winston Salem	66	121	14	1	0	0	0						202	251	184	201
TOTAL LEAGUE PLAYERS	5068	2756	760	527	1074	604	33						10822	12247	10471	8520
TOURNAMENT ONLY PASSES:																
Beer City Cup Asheville						6	3						9	866	841	879
Beer City Cup Indianapolis					1	1							2			
Beer City Cup Savannah	84	27											111	807		
Carolinas Cup Charleston			8	27	44								79	7	32	24
Carolinas Cup WS														382	426	401
Celebrate the Tatas														81	93	47
Queen City Cup														128	118	175
Tourney Pass Other						2							2	0	34	
USASA Adult Soccer Fest														52	10	1
TOTAL TOURNAMENT PASSES	84	27	8	27	45	9	3						203	2323	1554	1527
Temporary Passes														0	0	27
TOTAL # PLAYERS	5152	2783	768	554	1119	613	36						11025	14570	12025	10074