

MINUTES  
SECOND ANNUAL MEETING  
of the  
SENIOR DIVISION  
UNITED STATES SOCCER FEDERATION

ST. LOUIS, MISSOURI  
August 26 - 27, 1983

Chairman Milton Aimi called the second annual meeting of the Senior Division to order at 2:20 PM., August 26, 1983.

He welcomed the delegates and guests and appointed Keith McGechie as the Parliamentarian.

Administrator Fritz L. Marth called the roll of the State Associations and announced their voting strength. (The list is attached to these minutes.)

CREDENTIALS COMMITTEE:

Acting Senior Division Credentials Committee Chairman Dick Burns reported that all State Associations were in good standing, adding that Mississippi has no voting strength due to the fact that the state did not have enough teams registered. His committee recommended that the provisional member state associations of Alabama and Kentucky be given full membership; it was so moved and the motion was adopted unanimously. The total eligible votes for the Senior Division were therefore established at 90.

MINUTES OF THE FIRST ANNUAL MEETING:

The minutes of the first annual meeting held in Dallas, Texas, August 26-28, 1982 were adopted as written.

COMMUNICATIONS:

Chairman Aimi reported that the Senior Division had received a letter from Dan Wilson, director of Army Sports, expressing his organization's interest in joining the Division. A meeting between the Division's Executive Board and representatives of the Army has already taken place and another will be scheduled in the near future.

REPORTS:

The report of the Chairman, Regional Directors and Committee's Chairmen were distributed to all affiliates 30 days prior to the meeting. The chairman asked for comments. The delegate from New Jersey questioned why the Division Chairman did not address in his report the World Cup Committee's actions and the Team America project. The chairman stated that he was neither the chairman nor a member of the two committees and therefore could not report on their activities, he suggested to the delegate from New Jersey that he raise the same question later in the meeting or in the Federation meeting.

On a motion by Southern New York, seconded by Connecticut all reports were accepted.

Chairman Aimi presented plaques to the committee chairmen and certificates of appreciation to each committee member for their work done during the past year on behalf of the Senior Division

#### UNFINISHED BUSINESS:

The delegate from Rhode Island inquired whether the Federation had received the 501(c) 3 tax exemption or not. Chairman Aimi answered that he had no knowledge of any action in that direction since March when president Gene Edwards had reported at the NBOD meeting that the Federation had filed the necessary papers.

The delegate from Oregon urged the Senior Division representatives on the NBOD to use their influence in obtaining answers and to have the Federation being more receptive to the wishes of the council.

On a question from the delegate of Hawaii in regards to "yearly dues" it was clarified that the Annual Dues per "Season" is for the Division's year which runs from September 1st to August 31st.

The delegate from Rhode Island asked why his state had to pay \$ 200 affiliation fee for the past year. The chairman explained that it was due to the rule change adopted at the last AGM which made the payment mandatory.

The delegate from New Jersey inquired about the fact that his state had not received its share of the UNICEF game receipts. The chairman stated that the matter had been discussed at the Federation's Executive Board Meeting and that the answer from the Secretary General will be forthcoming.

The delegate from New Jersey also stated that the Senior Division Chairman should take a more active part in supporting the Senior State Associations. The Texas-South delegate suggested that any state association needing the help of the Senior Division should "copy" the Senior Division on such matters. Rules and Revisions Committee Chairman George Donnelly, in order to shorten the discussion, recommended that Mr. Werner Fricker, Chairman of the International Games Committee be invited to the meeting to clarify the UNICEF matter.

The chair will invite Mr. Fricker to attend the meeting.

#### AMENDMENTS TO BYLAWS AND RULES:

The delegate from Louisiana moved, seconded by Washington, that the Rules and Revisions Committee report be postponed until August 27th to give the committee the opportunity to meet. The motion was adopted unanimously.

#### ELECTION OF CHAIRMAN:

Chairman Milton Aimi turned over the chair to the Parliamentarian Mr. Keith McGeachie.

Administrator Fritz L. Marth called the roll once more and reported 84 votes present; Alaska joining the meeting making the total vote 85.

A motion was made and duly seconded and accepted to discharge the chairman. Harry J. Saunders of Southern New York was unanimously elected temporary chairman.

The delegate from Louisiana moved, seconded by Georgia, that the ballots be counted aloud at the podium, and that each candidate be given the time to make a statement and answer questions. The motion passed.

Temporary Chairman Harry J. Saunders set the time at 5 minutes for their statement and an equal amount of time to answer questions.

The floor was then opened for nominations.

The delegate of Louisiana nominated Jim Depew, North Texas President.

The delegate of Texas-South nominated the incumbent Milton Aimi.

The delegate of New Mexico nominated Edward Nunez, Region IV Director and the delegate of Alaska nominated John O. Best, the Federation's Rules and Revisions Committee Chairman.

A motion was made, duly seconded and adopted to close the nominations. Chairman Harry J. Saunders now called the candidates in the order of nominations.

Jim Depew stated that he wanted to see a change of direction in the way the Federation and the Divisions are heading; he did not want to change the ship, just the course it had taken. He felt that due to the precarious financial situation of the Federation some service within the Division may have to be cut in order to be able to operate within the limitations of the budget. He stated that he is not running against the three other nominees, only for the chairmanship of the Division. On a question from the floor regarding the USSF World Cup Delegation to Stockholm and the Team America project he stated that the Executive Board of the Federation should have made the trip to Sweden, as for the Team America project he will follow whatever rules and regulations apply. If elected he will immediately resign as President of the North Texas State Soccer Association.

Milton Aimi listed the accomplishments of the Senior Division during his administration; the programs that were started, such as the select team program and the cup subsidies; the emphasis he placed on the Amateur players; he closed by stressing the fact that the programs that were started were what the State Associations wanted, since all states and regions make their wishes known through the Regional Directors. On a question from the floor regarding the World Cup, Team America, Marketing and the nomination of Werner Fricker as chairman of the World Cup Committee, Mr. Aimi answered that he was disappointed that the chairmen of the Youth and Senior Divisions were not included in the delegation that went to Stockholm, that as far as Team America, all NBOD members are at fault, since a decision on a Marketing Company within the 30 days time frame of the contract could not be reached; that he takes full responsibility for nominating Werner Fricker as chairman of the World Cup Organizing Committee and still felt that the right decision was made. He concluded by stating that all Executive Board Members were advised of the proposed budget for the undertaking.

Edward Nunez felt that the Senior Division needs stronger representation at the Federation level, and that this is the main reason for his seeking the chairmanship of the Division; that he would give the Regions more autonomy; and that he was not responsible for changes in the Division committees during his temporary chairmanship. On a question from the floor in regards to the chairmanship of the World Cup Organizing Committee, Mr. Nunez stated that he was the only member of the NBOD who spoke against the nomination of Werner Fricker.

John O. Best emphasized the importance of communication channels between the chairman, directors, committees and state associations. The finances of the Federation and the Division will be another of his priorities. He will meet with each region throughout the year and request their input on all appointments. He stressed the point that there must be unity between the divisions and that these (the divisions) must work in harmony with the Federation. He stated that he was surprised and dismayed in hearing that the President of the Federation was not the chairman of the World Cup Organizing Committee.

The Administrator announced that North Carolina was now present and that the total number of votes was 87, with a minimum of 44 needed to be elected chairman.

The roll was called, the ballots distributed and collected; the first ballot had the following result:

Jim Depew 40; John O. Best 19; Edward Nunez 15 and Milton Aimi 13.

A five minute recess was requested and granted by the chairman, after the recess the parliamentarian ruled that no candidate is required to drop out of the race, and therefore all four candidates can still be in the running.

The second ballot had the following result:

Jim Depew 46; John O. Best 21; Edward Nunez 12 and Milton Aimi 8.

Jim Depew receiving 2 votes more than the 44 needed and therefore was declared the new chairman of the Senior Division.

A motion was made, duly seconded and adopted to destroy the ballots.

Before relinquishing the chair temporary chairman Harry J. Saunders urged the delegates to show unity in the years ahead.

Jim Depew took the chair and in his first remarks stated that he was proud to have been chosen as chairman of the Division, and equally proud to have been in such company as Milton Aimi, John O. Best and Edward Nunez. He asked the delegates to join him in a standing ovation for the outgoing chairman Milton Aimi.

Mr. Depew's first order of business was to issue three warnings:

To the delegates: Pass only the rules you really want, because they will be enforced.

To the Regional Directors: Run your regions, but run them right, because you will be held accountable by your constituents.

To the Executive Board of the Federation: Do not take this Division lightly, I will be its strong advocate on the NBOD.

He asked all delegates and state associations to keep in contact with him as to programs, projects and appointments, otherwise decisions will be made for them.

At this point the chairman relinquished the floor to Mr. Gene Ringsdorf who spoke on behalf of the USSF Hall of Fame Committee. Mr. Ringsdorf introduced Al Cologne of the Oneonta Soccer Hall of Fame. Mr. Colon asked for the support of the Hall of Fame Committee's recommendation to make Oneonta, New York the official USSF Soccer Hall of Fame.

#### ADJOURNMENT:

The meeting was adjourned at 4:20 PM., August 26th, 1983.

#### MEETING RECONVENED:

The meeting was reconvened by Chairman Jim Depew at 9:08 AM on Saturday, August 27th, 1983.

#### UNICEF GAME/NEW JERSEY STATE QUESTION:

Chairman Jim Depew gave the floor to the Federation Executive Vice President Werner Fricker, reminding the delegates that he was asked to attend the meeting only to clarify a question by the New Jersey State Association in regards to the UNICEF game.

The delegate from New Jersey in presenting his case stated that it was his delegation's understanding that the Federation had received a share of the gate receipts from the UNICEF game, and if that was the case that as per rule 502(c) of the Federation rules, his state was entitled to half of it.

Mr. Fricker gave a short resume of the background of the game, the parties involved and the game arrangements. He stated that the UNICEF game was played under the auspices of FIFA, that the funds distributed went to UNICEF, to Detsu for their promotional work, to the Cosmos for the arrangements of the game and to the UUSF for the work done on behalf of the game such as obtaining permissions from FIFA, from the National Federations and from the Individual Clubs. Mr. Fricker concluded by stating that the Federation's Rules do not cover games such as the UNICEF one and that this is quite clear if the rules 502(2) and 504 are read as a whole. After the explanation the delegate from New Jersey still felt that his state was still entitled to a share of the USSF revenues.

#### NEW BUSINESS:

Chairman Jim Depew presented the 1983/1984 budget, pointing out some typing errors: on page 44, competitions, women's amateur cup should read \$ 20,000; on page 43, total of income should read: \$ 414,800 and total income over expenses should read: \$ 89,800.

The delegate from Louisiana questioned the amount of expected income on players registration fees, since it seemed not in line with the last financial report. The administrator explained, that the financial report was compiled only for the first nine months, and gave the latest figures on registration income, which together with prepayments of the previous year were above \$ 210,000.

It was moved, duly seconded and accepted by the council to adopt the budget as proposed.

Louisiana requested the chair to propose to the Federation to have the Official Administrative Rule Book Reprinted.

Rules and Revisions Committee Chairman George Donnelly reported, that the Federations Rules and Revisions Committee was prepared to do so, but was waiting for the Youth Division to get all their rule amendments in order.

#### AMENDMENTS TO BYLAWS AND RULES:

George Donnelly, chairman of the Rules and Revisions Committee took the chair to conduct this part of the meeting.

He explained to the delegates, that no rule change proposals for National Cup Competitions can be taken up at this AGM.

The rules being used at the present time are only temporary rules, established by the cup committee and must be approved by the NBOD before becoming the permanent rules.

At that time rule change proposals are in order.

On page 6 of these minutes the adopted rule changes are recorded.

RULE CHANGES ADOPTED:

New Rule 2614 (Federation Rule 1106)

An amateur player is not restricted as to the team for which he may play, provided he complies with the rules and regulations of any competition in which his team may be engaged and the rules of this Federation.  
An amateur player may only be registered for one team at a time, except as provided for in the appropriate Division Rules.

- b.(1) (c) A player registered on a form may be released at any time by the team for which he is registered and shall be released by such team upon request of the player if the player is in good standing, except as otherwise provided in rule 1106, b.(1) (b) above.

Temporary release to secondary competitions (other than primary competitions) may be permitted by the State Association on a limited basis for the purpose of participating in sanctioned competitions. The Appropriate State Association will be responsible for establishing the procedure under which this will be implemented. If a State Association does not establish guidelines and rules for multiple registrations, then a player may be registered on only one team at a time. Player Registration Fees must be paid each time a player registers.

Rule 2601 c. to read:

Each member state association shall have voting powers as set forth in these Bylaws and Rules, as follows:

- (1) Ten to fifty teams - one (1) vote
- (2) fifty one to one hundred teams - two (2) votes
- (3) one hundred and one to two hundred teams - three (3) votes
- (4) two hundred and one team and above - four (4) votes

New Rule 2615 to read:

The following Division Standing Committees shall be appointed annually:

- a. Appeals
- b. Credentials
- c. Rules and Revisions
- d. Promotion and Public Relations
- e. Referee
- f. National Cups
- g. Select Team
- h. Tournament and Games
- i. Women's

## OPEN FORUM:

There being no further business, the chairman opened the floor for discussions.

The delegate from Missouri stated that he wanted to go on record, and said all interested parties should have an input into the new cup rules, when they are written.

The delegate from Minnesota would like the new Executive Board to continue to work on the proposed master constitution for the states as outlined in the former chairman's report. He was assured, it would be done.

Ted Cordery, Cup Coordinator, asked all delegates, who wish to make cup rule recommendations to mail them to the Senior Division office.

The delegate of the State of Washington recommended, that the Kennedy Cup again be established on the West Coast. Mat Boxer however explained, that the cup belongs to the States of California-South and California-North, who together with a Mexican and Canadian province played for the cup annually.

The delegate from Louisiana would like to see, the Executive Board handle conflict of scheduled events on a date-by-date basis and not as a strict rule.

The delegate of Colorado complained, that the Federation appointed a coordinator from the Youth Association for the Sports Festival, who never contacted the Senior Association for help, and therefore, the teams could not find any training game partners, nor could the referees association get involved in hosting the visiting referees; this statement was supported by the East administrator George Donnelly and by the delegate from Indiana, who ran into the same problem the previous year.

The delegate from Eastern Pennsylvania reminded the regional coaches, that our select team program is to showcase the players, and that all players on the final team should be playing and not sitting on the bench.

The delegate of Colorado would like to see the retired National Amateur Cup permanently displayed at the clubhouse of the Denver Kickers, two time National Amateur Cup Champion.

The delegate of the State of Washington would like to see our referees committee introduce more women in the referee part of the game. The Chairman would like our women's committee to also emphasize this point.

The delegate from Texas-South expressed the hope, that in all future Main Tournaments, referees committee people will be asked to give clinics in all phases of the program.

The delegate of Florida complained that letters sent to the Federation very rarely get an answer or this answer is, that the matter has been turned over to someone else.

The delegate of Maryland wanted to remind the board, that no address list should be given out without the approval of the state association. The chairman assured him, that this was his position.

## FINAL ADJOURNMENT:

The second annual meeting of the Senior Division of the United States Soccer Federation was adjourned at 10:30 AM., Saturday, August 27th, 1983.

U.S.S.F./SENIOR DIVISION 1983 AGM DELEGATES/ALTERNATES

REGION I

CONNECTICUT

John Sahnas (D), Joao Branco (D)/Sophia Sahnas (A), Francis Branco (A).

DELAWARE

not represented

EASTERN PENNSYLVANIA

Karl Regul (D), Helmut Schurer (D), Gino Ferraguti (D).

MARYLAND

Art Alberding (D), F. Patrick Healey (D).

MASSACHUSETTS

Robert E. Friedman (D).

METROPOLITAN-D.C.-VIRGINIA

Wallace R. Watson (D), Everett Germain (D), Paul Cromwell (D)/  
Garland Carter (A).

NEW JERSEY

Anthony Doria (D), Peter Smook (D), Charles Stillitano (D)/  
Steven Flamhaft (A).

NORTHWESTERN NEW YORK

Peg Fowler (D), Dan Fowler (D).

RHODE ISLAND

Anthony Tribelli (D)/Amelio Tribelli (A).

SOUTHERN NEW YORK

Sal Rapaglia (D), Livio D'Arpino (D), Guisepe Lombardo (D)/  
George Donnelly (A), Costas Mallios (A), Jack Sousa (A).

VERMONT

no represented

WESTERN PENNSYLVANIA

John W. Foley (D)/William Tkach (A).



U.S.S.F./SENIOR DIVISION 1983 AGM DELEGATES/ALTERNATES

REGION II

HEART OF AMERICA

George Derra (D).

ILLINOIS

Joseph L. Rodrigues (D), Napoleon Damianides (D), Leo Knabenschuh (D)/  
Frank Kracker (A).

INDIANA

Dr. Felix Millan (D).

IOWA

Andy Lubavs (D).

KENTUCKY

Everett Polley (D).

MICHIGAN

Gerhard Mengel (D), Ted Kuczara (D)/Mary-Jo Hanlon (A).

MINNESOTA

Stan Mirza (D)/Bill Grohs (A).

MISSOURI

Robert Guelker (D), Robert Reid (D)/Jim McCartney (A).

NEBRASKA

Gabe Horvath (D).

OHIO-NORTH

Helmut Pawski (D), Dick Rogers (D).

OHIO-SOUTH

Paul Schuermann (D)/Robert P. Scheurmann (A).

WISCONSIN

Mike Kabanica (D), Rudy Weber (D)/Michael Wuertz (A).

U.S.S.F./SENIOR DIVISION 1983 AGM DELEGATES/ALTERNATES

REGION III

ALABAMA

not represented

ARKANSAS

Samir Haj (D).

FLORIDA

Roger Borello (D), Foster Perry (D).

GEORGIA

Dr. Karl Langheinrich (D).

LOUISIANA

Bob Beck (D), Hoyt Thomas (D).

MISSISSIPPI

not represented

NORTH CAROLINA

Anson Dorance (D).

NORTH TEXAS

Jim Depew (D), John Baker (D), Betsy Boockoff (D)/  
Larry Kadaris (A), David Green (A), Trish Carney (A).

OKLAHOMA

Harriet Peacher (D), Robert Nelson (D), Marypat Bell (D).

SOUTH CAROLINA

Kenyon Cook (D).

TENNESSEE

Gordon Redshaw (D).

TEXAS-SOUTH

Nancy McDavid (D), Ray Orriss (D), Martin Burniston (D)/  
Daniel Fishers (A), Patsy Chansley (A).

U.S.S.F./SENIOR DIVISION 1983 AGM DELEGATES/ALTERNATES

REGION IV

ALASKA

Matthew J. Boxer (D).

ARIZONA

Marius Suman (D)/Alice Schulz (D).

CALIFORNIA-NORTH

Dan Boyle (D), Sean McNulty (D), Michael Nikol (D)/  
Gay M. Nunez (A), Olga Nikol (A), Dan Bugna (A).

CALIFORNIA-SOUTH

Rainaldo Lopez (D), Rigoberto Cervantes (D), Pedro Morales (D)/  
Jose Luiz Lopez (A).

COLORADO

Bill Marquez (D), Robert McGee (D), Linda Glaser-Marquez (D)/  
Dave Slutzker (A).

HAWAII

Matthew Fitzgerald (D).

IDAHO

Jim Smith (D).

MONTANA

not represented

NEW MEXICO

Mel Davis

NEVADA

Charles Kellog (D), Jeff Pagan (D).

OREGON

Compton McKenzie (D), Ron Croft (D).

UTAH

Kathi Mason (D).

WASHINGTON

Peter Van Borkulo (D), Peter Ansdell (D), Anne Little (D)/  
George R. Clifton (A), Bernadette Noonan (A), Mike Mikacenic (A).

U.S.S.F./SENIOR DIVISION 1983 A.G.M.

STATE ASSOCIATIONS

TOTAL VOTES

ALABAMA STATE SOCCER ASSOCIATION	1
ALASKA STATE SOCCER ASSOCIATION	1
ARIZONA SOCCER ASSOCIATION	2
ARKANSAS STATE SOCCER ASSOCIATION	1
CALIFORNIA SOCCER ASSOCIATION - NORTH	3
CALIFORNIA SOCCER ASSOCIATION - SOUTH	3
COLORADO STATE SOCCER ASSOCIATION	3
CONNECTICUT STATE SOCCER ASSOCIATION	2
EASTERN PENNSYLVANIA SOCCER ASSOCIATION	3
FLORIDA STATE SOCCER ASSOCIATION	3
GEORGIA STATE SOCCER ASSOCIATION	2
HAWAII SOCCER ASSOCIATION	1
HEART OF AMERICA SOCCER ASSOCIATION	2
IDAHO STATE SOCCER ASSOCIATION	1
INDIANA STATE SOCCER ASSOCIATION	1
ILLINOIS SOCCER ASSOCIATION	3
IOWA SOCCER ASSOCIATION	1
KENTUCKY SOCCER ASSOCIATION	1
LOUISIANA SOCCER FOOTBALL ASSOCIATION	2
MARYLAND STATE SOCCER ASSOCIATION	2
MASSACHUSETTS SENIOR SOCCER ASSOCIATION	2
METROPOLITAN-D.C.-VIRGINIA SOCCER ASSOCIATION	3
MICHIGAN SOCCER ASSOCIATION	2
MINNESOTA SOCCER ASSOCIATION	1
MISSISSIPPI SOCCER ASSOCIATION	0
MISSOURI SOCCER ASSOCIATION	2
NEBRASKA STATE SOCCER ASSOCIATION	1
NEVADA STATE SOCCER ASSOCIATION	2
NEW JERSEY STATE SOCCER ASSOCIATION	3
NEW MEXICO STATE SOCCER ASSOCIATION	2
NORTH CAROLINA SOCCER ASSOCIATION	2
NORTH TEXAS STATE SOCCER ASSOCIATION	3
NORTHWESTERN NEW YORK SOCCER FOOTBALL ASSOCIATION	3
OHIO SOCCER ASSOCIATION - NORTH	2
OHIO SOCCER ASSOCIATION - SOUTH	1
OKLAHOMA SOCCER ASSOCIATION	3
OREGON SOCCER FOOTBALL ASSOCIATION	3
RHODE ISLAND SOCCER ASSOCIATION	1
SOUTH CAROLINA AMATEUR SOCCER ASSOCIATION	1
SOUTHERN NEW YORK STATE SOCCER ASSOCIATION	3
TENNESSEE STATE SOCCER ASSOCIATION	1
TEXAS STATE SOCCER ASSOCIATION - SOUTH	3
UTAH SOCCER ASSOCIATION	1
VERMONT SOCCER ASSOCIATION	1
WASHINGTON STATE SOCCER ASSOCIATION	3
WESTERN PENNSYLVANIA SOCCER ASSOCIATION	1
WISCONSIN SOCCER ASSOCIATION	2
DELAWARE SOCCER ASSOCIATION (PROV.)	0
MONTANA SOCCER ASSOCIATION (PROV.)	0

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