

MINUTES
THIRD ANNUAL MEETING
of the
SENIOR DIVISION
UNITED STATES SOCCER FEDERATION
NEW YORK, NEW YORK
July 6 - 7, 1984

Temporary Chairman Edward Nunez called the third Annual General Meeting of the Senior Division to order at 3:00 PM, July 6, 1984. The delegates approved a motion to confirm the boards action to appoint Ed Nunez. He welcomed the delegates and appointed George Donnelly as the parliamentarian for the meeting.

CREDENTIALS COMMITTEE:

Senior Division Credentials Committee Chairman Helmut Schurer reported that all State Associations were in good standing with the exception of Alabama, Alaska and Montana. He recommended that the Delaware Soccer Association be given full membership. It was so moved, seconded and unanimously adopted. The total eligible votes were established at 99 (list attached) and the Credentials Committee report was adopted.

MINUTES OF THE SECOND ANNUAL MEETING:

The minutes of the second annual meeting held in St. Louis, Missouri August 26-27, 1983 were adopted with one correction: page 7, reference was made to the Kennedy Cup. Matt Boxer requested that it be noted that this cup belongs jointly to the Greater Los Angeles Soccer League and the San Francisco Soccer League. With that change the minutes were adopted.

COMMUNICATIONS:

The Administrator reported that no communications were received which needed action by the General Council.

REPORTS:

The reports were mailed to all delegates prior to the meeting. No questions were asked and the chairman moved to the next agenda item.

UNFINISHED BUSINESS:

There was no unfinished business to be taken up.

NEW BUSINESS:

Administrator Fritz L. Marth presented a resolution to the Council which was prepared by Attorney Larry Austin at the direction of the Executive Board:

"The Board of Directors of the Senior Division of the United States Soccer Federation are authorized and directed to take those actions necessary and appropriate to incorporate this Senior Division under the laws of the State of Tennessee. Following the granting of the charter and at the organizational meeting of the new corporation, the officers and directors of the Division as of July 9th, 1984 shall be elected or appointed officers and directors of the Corporation to serve terms consistent with the respective terms in the Senior Division.

Also, the rules and by-laws of the Senior Division as of July 9th, 1984 shall be the by-laws and rules adopted at the organizational meeting of the Corporation, except that at the organizational meeting those paragraphs required by the Internal Revenue Service in connection with granting exemption under the Section 501 (c) (3) of the Internal Revenue Code of

1954, as amended, may be added as new sections of said by-laws. Following the organizational meeting, the board of directors will take the necessary and appropriate steps to apply for determination of exempt status under Section 501 (c) (3)."

The motion was made and duly seconded to adopt the resolution, the motion passed unanimously.

Chairman Edward Nunez asked the delegates to approve the proposed budget of the Senior Division.

Milton Aimi (Texas-South) asked about the surplus of last year in the cup competition account, the Chairman explained that any and all surplus was used by the Federation for the normal business transactions. The Chairman also explained in response to an other question that all sponsorship money for the cup competitions is being used only for that purpose. It was further pointed out that at the present time we have no contract with Budweiser and therefore no money is in the budget as an income.

A general discussion took place in regards to the budget line of \$ 1,000 allocated to the Federation. The explanation given by the board was that since no Federation budget was approved prior to the budget meeting of the Senior Division no other action could be taken, if more money is needed for the Federation, adjustments must be made in either cutting programs or raising additional revenues.

A motion was made and duly seconded to adopt the budget as proposed. By majority vote the budget was adopted. A division of the assembly was requested and the Administrator called the roll of the State Associations on the question of the acceptance of the budget. the roll called showed 65 yes and 21 no, the budget was adopted.

RULES AND REVISION:

Rules and Revision Committee Chairman George Donnelly took the chair to present the rule change proposals.

The rule change proposal to establish a vice chairman failed, not receiving the required 2/3 majority.

The following rule change proposals pertaining the National Cup Rules were adopted:

Rule 3006: delete the entire 2nd and 3rd paragraph, leaving only the first two lines in the rule.

Rule 3007: change on line seven of the first paragraph the words date or dates to time or times and change on line three and four of the second paragraph the word day(s) to time(s).

Rule 3017: change the second part of paragraph "c" to read: " No player that is on an Over-30 team roster may be on the roster of an Open or Amateur team for the National Semifinals and Finals in both Men's and Women's competitions".

Rule 3022: the heading should be the same PLAYER DISCIPLINE, but that the rule have no paragraphs but should just read: "Automatic minimum suspension shall be two (2) games. Exhibition games or abbreviated indoor games shall not be considered official games for the purpose of crediting towards disciplinary suspensions".

Rule 3024: The first paragraph to read: "Any protest concerning the game result in an Intra State round shall be referred for determination to the State Cup Coordinator, whose decision shall be final; any protest concerning a game in an Inter State round shall be referred to the Cup Committee through the Regional Cup Coordinator. . . ."

Change paragraph "b" to read "the original signed protest . . . shall be submitted to the State Cup Coordinator for Intra State games and the Regional Cup Coordinator for Inter State games within three (3) days . . ."

Change pragraph "c" to read: "the opposing team . . . to submit to the State or Regional Cup Coordinator respectively its statement"

Change paragraph "d" to read: "the protest fee to the State or Regional Cup Coordinator respectively"

Change paragraph "F" to read: "the State or Regional Cup Coordinator shall determine"

Change paragraph "g" to read: "Notice of the State Cup Coordinator or the Cup Committee depetmination shall"

The delegate from Minnesota asked to make a motion in regards to Women's Over-30, to allow more than the two limit of substitutions. George Donnelly ruled the motion "out of order". The only solution would be for the State Association to write to the Federation and ask to write to FIFA to ask for an experimental change for a limited amount of time for both Women and men.

George Donnelly ask the delegates to approve a rule change, which will be debated at the Federation Council meeting in regards to associated memberships. If the Federation Council approves the rule change the Senior Division will add the appropriate rule to the By-laws. The motion was made, seconded and approved.

NEW BUSINESS (cont.):

Costas Mallios (Southern New York) raised the question why a temporary chairman was appointed, without any explanation as to why the chairman is not present. Edward Nunez answered that the NBOD has appointed an investigating committee to look into the matter and report to the NBOD later in the day with their findings.

Nancy McDavid, Chairman of the Women's Committee presented a list of eight questions to the Senior Division Executive Board from her committee. The Chairman promised a written answer as soon as possible.

Sal Rapaglia (Southern New York) again raised the question of the status of Jim Depew and asked for some action to be taken. Judge Ted Wedemeyer responded and explained the duties of his committee (the investigating committee), they have held a hearing and will report back to the NBOD. A motion was made and adopted to have the Senior Division Council meet at 9:00 AM on July 7th, 1984.

Rules and Revision Committee Chairman George Donnelly recommended that an investigating committee of the Senior Division be appointed under Roberts Rules or Order and that the committee report back to the meeting on July 7th. It was so ordered. The Chairman appointed Keith McGechie, Steve Flamhaft and Robert Guelker.

Administrator Fritz L. Marth gave a short report on the workshops he conducted, explaining the new registration form; the form is basically the same as before, except that the Social Security Number will become the player's permanent number.

ADJOURNMENT:

The meeting was adjourned at 5:45 PM, July 6th, 1984.

MEETING RECONVENED:

The meeting was reconvened by temporary Chairman Edward Nunez at 8:35 AM, July 7th, 1984.

The first order of business was a report of the investigating committee presented by Keith McGechie. The committee recommended that the council request Jim Depew to resign and that a two week time frame be set. After a motion was made to that effect, a discussion took place and the motion

was withdrawn. A motion was made, duly seconded: "That the chairman having left prior to the meeting and having not chaired it as it is his duty, for that neglect of duty be expelled. The chair asked three times if Jim Depew was in the room, no answer was received. The motion carried unanimously.

A further motion was made, seconded and passed that an election be held for the office of chairman, following the National Council meeting.

Charles Meeks gave his presentation in regards to the proposed Indoor Soccer Tournament to be sponsored by Poli Grass of Germany. The company would be willing to sponsor the tournament with the amount of \$ 100,000 per year for three years a total of \$ 300,000 plus the cost of the carpets and the transportation of the carpets throughout the country. The plans would be to stage state finals, subregional games, regional finals and a national final. Charles Meeks would expect between 800 and 1000 participating teams. Samples of the products were distributed to the delegates. A motion was made, seconded and passed to refer this plan back to committee, have a complete outline of the plan prepared and not to start the program in 1984.

ADJOURNMENT:

The meeting was adjourned at 10:00 AM, July 7th, 1984.

MEETING RECONVENED:

The meeting was reconvened at 6:00 PM, July 7th, 1984.

ELECTION OF CHAIRMAN:

Temporary Chairman Edward Nunez recommended that George Donnelly take the chair during the election, it was so moved and approved.

George Donnelly took the chair and asked for nominations for chairman.

The following nominations were made: Edward Nunez, Milton Aimi, Joseph Rodrigues.

The first ballot had the following results: Milton Aimi 34 votes, Edward Nunez 32 and Joseph Rodrigues 26. No candidate having received a majority, a second ballot was called for.

The second ballot's results were: Milton Aimi 33, Edward Nunez 31 and Joseph Rodrigues 30. A third ballot was called for.

The third ballot's results were: Milton Aimi 33, Edward Nunez 31 and Joseph Rodrigues 30. A fourth ballot was called for.

After a short recess the fourth ballot's results were: Joseph Rodrigues 35, Edward Nunez 31 and Milton Aimi 28. A fifth ballot was called for.

A motion was made and passed to reopen the nominations, but no new nominations were made.

The fifth ballot's result were: Milton Aimi 33, Edward Nunez 31 and Joseph Rodrigues 29. A sixth ballot was called for.

The sixth ballot's results were: Edward Nunez 38, Milton Aimi 28 and Joseph Rodrigues 27. A seventh ballot was called for.

A motion was made and passed to reopen the nominations. Robert Beck and George Donnelly were nominated. Werner Fricker now took the chair.

The seventh ballot's results were: Edward Nunez 23, Joseph Rodrigues 20, George Donnelly 19, Robert Beck 17 and Milton Aimi 14. George Donnelly withdrew and an eight ballot was called for.

The eight ballot's results were: Edward Nunez 37, Robert Beck 21, Joseph Rodrigues 18 and Milton Aimi 15. Joseph Rodrigues withdrew and a ninth ballot was called for.

the ninth ballot's results were: Edward Nunez 62, Robert Beck 16 and Milton Aimi 15. Edward Nunez was elected as Chairman of the Senior Division.

FINAL ADJOURNMENT:

The third Annual General Meeting of the Senior Divison of the United States Soccer Federation was adjourned at 8:30 PM, July 7th, 1984.

STATE ASSOCIATIONSTOTAL VOTES

ALABAMA STATE SOCCER ASSOCIATION	0
ALASKA STATE SOCCER ASSOCIATION	0
ARIZONA SOCCER ASSOCIATION	1
ARKANSAS STATE SOCCER ASSOCIATION	1
CALIFORNIA SOCCER ASSOCIATION - NORTH	4
CALIFORNIA SOCCER ASSOCIATION - SOUTH	4
COLORADO STATE SOCCER ASSOCIATION	3
CONNECTICUT STATE SOCCER ASSOCIATION	2
DELAWARE SOCCER ASSOCIATION	1
EASTERN PENNSYLVANIA SOCCER ASSOCIATION	3
FLORIDA STATE SOCCER ASSOCIATION	3
GEORGIA STATE SOCCER ASSOCIATION	3
HAWAII SOCCER ASSOCIATION	1
HEART OF AMERICA SOCCER ASSOCIATION	2
IDAHO STATE SOCCER ASSOCIATION	1
INDIANA STATE SOCCER ASSOCIATION	1
ILLINOIS SOCCER ASSOCIATION	4
IOWA SOCCER ASSOCIATION	1
KENTUCKY SOCCER ASSOCIATION	1
LOUISIANA SOCCER ASSOCIATION	2
MARYLAND STATE SOCCER ASSOCIATION	2
MASSACHUSETTS SENIOR SOCCER ASSOCIATION	2
METROPOLITAN-D.C.-VIRGINIA SOCCER ASSOCIATION	3
MICHIGAN SOCCER ASSOCIATION	2
SOCCER ASSOCIATION OF MINNESOTA	3
MISSISSIPPI SOCCER ASSOCIATION	1
MISSOURI SENIOR 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	1
NORTH TEXAS STATE SOCCER ASSOCIATION	4
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	4
TENNESSEE STATE SOCCER ASSOCIATION	2
TEXAS STATE SOCCER ASSOCIATION - SOUTH	4
UTAH SOCCER ASSOCIATION	1
VERMONT SOCCER ASSOCIATION	1
WASHINGTON STATE SOCCER ASSOCIATION	4
WESTERN PENNSYLVANIA SOCCER ASSOCIATION	1
WISCONSIN SOCCER ASSOCIATION	2
MONTANA SOCCER ASSOCIATION (PROV.)	0