

MINUTES
SEVENTH ANNUAL MEETING
of the
(UNITED STATES SENIOR SOCCER ASSOCIATION)
UNITED STATES AMATEUR SOCCER ASSOCIATION

Philadelphia, Pennsylvania

July 29, 1988

Chairman Edward N. Nunez opened the seventh Annual General Meeting of the United States Senior Soccer Division at 1:30 PM, July 29, 1988.

He appointed Everett Germain as the parliamentarian.

CREDENTIALS REPORT - ROLL CALL

Dick Burns, Chairman of the Credentials Committee reported the following state association "Not in Good Standing":
Iowa and Kansas.

The following state associations, not having the required minimum number of teams affiliated, were not able to vote:
New Hampshire and West Virginia.

The following state associations were not represented:
Alabama, Arizona, Arkansas, Delaware, Iowa, Mississippi, Montana, North Dakota and South Carolina.

The total eligible votes were: 107; total votes present were: 99.

MINUTES OF THE PREVIOUS MEETING

The minutes of the sixth Annual General Meeting of July 4, 1987 in Colorado Springs, Colorado were adopted as distributed.

COMMUNICATIONS

Administrator Fritz L. Marth reported that no communications were received which require action by the Council.

REPORTS

The reports of the officers and committees were distributed prior to the meeting to all state associations and delegates. The Chairman asked for questions and/or comments from the floor. Hearing none, all reports were acknowledged by the delegates.

UNFINISHED BUSINESS

The financial report for the 1986/87 fiscal year, as audited by the outside auditors Jacobs, Siegel and Co., and mailed to all state associations in October 1987 was accepted as distributed.

AMENDMENTS TO BYLAWS AND RULES

Mary Ann Ferretti, Chairman of the Rules Committee took the chair to present the rules change proposals and the recommendations of the Rules Committee.

The following rule changes were adopted by the Council:

5.1.1 2501 NAME

This body shall be known as the United States Amateur Soccer Association Inc., as well as the Senior Division of the United States Soccer Federation.

(On a roll call vote the change was adopted by a vote of 68:32)

5.1.2 2502 PURPOSE

The purpose of this Division shall be to develop, promote and administer the game of soccer among amateur players, men and women within the United States. This Division shall be established as a nonprofit and educational organization.

5.2.7 2607 MEETINGS

par. 3 National Senior Council Meetings

The order of business shall be as follows:

1. Roll Call
2. Credentials
3. Minutes
4. Elections (odd numbered years)
5. Communications
6. Reports
7. Unfinished Business
8. Amendments to the Bylaws and Rules
9. New Business
10. Adjournment

5.2.1 2601 MEMBERSHIP

par. 2 Members Qualifications and Duties
add new subparagraph 4

Each senior state association shall ensure that all registered teams are provided liability insurance coverage.

5.2.1. 2601 MEMBERSHIP

par. 2 Members Qualifications and Duties
subparagraph 3 Members duties to retain good standing
add new part # 4

A state association must set their fees for all its members on an equal basis and may not charge any team/club additional fees because the team/club may play in a Regional Leagues (as defined in USSF rule 3.2.9-1109).

5.3.1 - 2701 TITLES AND TROPHIES

The Senior Division of the U.S.S.F. shall organize (annually) National Competitions for men and women entitled as follows:

1. U.S. National Open Cup
2. U.S. National Men's Amateur Cup
(In memory of Kurt Lamm)
3. U.S. National Men's Over 30 Cup
4. U.S. National Women's Amateur Cup
5. U.S. National Women's Over 30 Cup

5.3.3 - 2703 ENTRIES AND ENTRY DEADLINES

7. The state association may assess additional fees to cover referee and administrative expenses.

5.3.8 2708 INTRASTATE AND INTERSTATE COMPETITIONS

par. 2 - delete last sentence:

"The State Cup Coordinator may assess additional fees to cover referee and administrative expenses."

5.3.11 2771 REGIONAL FINALS - TRAVEL EXPENSES

4. The regional finals gross gate shall be divided in the following manner:

The hosting state association shall submit to the division office a finalized report showing income, expenses and receipts within thirty (30) days after the finals. If a profit is shown, not including the advance money received from the Division, the profit shall be divided 50% to the hosting state association and 50% to the division office, to be divided equally among the participating finalists.

5.3.16 2716 TEAM UNIFORMS

part 3

Clear, visible numerals, at least eight (8) inches high must be worn on the back of the players's jerseys. Each player on a team must wear a different number. A description of the team's uniform shall accompany the players list forwarded, as specified in accordance with rule 5.3.19-2719.

NEW BUSINESS

Roger Parker, Chairman of the Budget Committee took the chair to present the budget for the 1988/89 fiscal year. The delegates without discussion adopted the budget as distributed previously to the state associations and delegates.

Roger Parker was again called upon to report of the insurance question, and gave the delegates an update on the proposed new liability policy obtained from Travelers Insurance Company. He thanked Foster Perry of the Budget Committee for his input into the insurance questions.

Mr. Parker answered various questions, given to him in writing and from the floor.

He pointed out that the Executive Committee has reviewed the options available to the Division and in view of the adopted rule change (mandatory liability) has accepted the Travelers proposal; the insurance program will be handled through the division office in collecting fees, issuing insurance certificates and other related activities; it will be combined with the newly established computerized registration program.

Keith McGechie, Chairman of the Federation's Rules Committee took the floor to explain some of the upcoming rule change proposals, he specially mentioned the proposed "Professional Division" proposals; it is the recommendation of the Rules Committee to adopt the new rules as presented.

Chairman Nunez also urged the delegates to adopt the proposals, he feels that in the proposals are the necessary checks and balances, through the NBOD that it will benefit the Federation and all the Divisions.

Chairman Nunez in his closing remarks thanked his fellow officers and the members of the Division Committees for their dedicated work during their past year, and expressed his hope that with their help we will go forward during the upcoming season.

ADJOURNMENT

Chairman Edward N. Nunez adjourned the seventh Annual General Meeting of the United States Amateur Soccer Association at 3:00 PM.