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1 PROCEEDINGS

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7 United States Adult Soccer Association

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10 Adult Council Meeting

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14 Hyatt Regency on Capitol Hill

15 Washington, D.C.

16

17 June 1, 2013

18 1:00 p.m. - 2:07 p.m.

19

20 Reported by

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1 (Meeting called to order at 1:00 p.m.)

2 PRESIDENT GROFF: We're going to call

3 this meeting to order in about 10 seconds. I'll

4 give you 10 seconds to quiet down.

5 Good afternoon. Calling to order the

6 United States Soccer Federation Adult Council

7 Meeting.

8 We will start with a moment of

9 silence to remember those people who were very

10 important in building this organization and who

11 have passed away. And another person I want you

12 to think about right now is Janice Slausen, who

13 is in the hospital. We want to pray for her and

14 hope she gets better very quickly.

15 Just take a moment and think of these

16 great people that helped us get here today after

17 100 years.

18 (Moment of silence.)

19 PRESIDENT GROFF: Thank you.

20 So as we go through this meeting, we

21 will try to describe every action that we're

22 going to take very carefully. The Adult Council

23 is under the bylaws of the United States Soccer

24 Federation and has exactly one member. In order

25 to be a member of this organization, you have to

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1 AGENDA

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	Page	Line
3 1. Call to Order	3	2
4 Moment of Silence	3	8
5 Roll call	11	18
6 Information Regarding Adult		
7 Council Meeting	3	20
8 2. Allocation of Votes		
9 to the Members	4	11
10 3. Credentials Committee Report	22	24
11 4. Centennial Awards Ceremony		
12 and Presentation	5	10
13 5. Election of Adult Commissioners	20	11
14 6. Election of Adult Council US		
15 Soccer NBOD Member	44	22
16 7. Reports of the Chair	--	--
17 8. Recommendations to US Soccer		
18 NBOD and Adult Council		
19 Resolutions	24	2
20 Review Discussion of		
21 Federation Bylaws	50	13
22 9. New Business	--	--
23 10. Speakers and Guests	26	4
24 Adjournment	52	17

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1 have 200,000 registrations as a national

2 association. There's only one of those, the

3 United States Adult Soccer Association, or known

4 as USASA.

5 (Applause.)

6 PRESIDENT GROFF: In addition, a

7 state association, under the rules of U.S.

8 Soccer, can join the Adult Council directly, but

9 none of you have chosen to do that -- and we

10 thank you very much -- so we have one member.

11 So the first thing we have to do

12 instead of having Shonna just sit up here and

13 cast all the votes, we have to allocate all the

14 voting power from U.S. Adult Soccer to each of

15 you. So, I need a motion to do that.

16 UNIDENTIFIED SPEAKER: So move.

17 PRESIDENT GROFF: Second?

18 UNIDENTIFIED SPEAKER: Second.

19 PRESIDENT GROFF: All those in favor?

20 Opposed?

21 Thank you.

22 (Motion passed.)

23 PRESIDENT GROFF: So next we have to

24 have a Credentials Report from the Credentials

25 Committee to tell us how we're going to vote in

5	<p>1 the United States Adult Soccer Association</p> <p>2 Council, which means you will have exactly the</p> <p>3 same votes that you have in the USASA National</p> <p>4 Council meeting.</p> <p>5 Darius, are you ready for the</p> <p>6 credentials? He's obviously very busy.</p> <p>7 MR. EJLALI: Thanks for your</p> <p>8 patience. We have elections, and I was trying to</p> <p>9 collect names, so...</p> <p>10 PRESIDENT GROFF: We are going to</p> <p>11 take a bit of time to go through the Centennial</p> <p>12 celebration while the Credentials Committee gets</p> <p>13 their computer working.</p> <p>14 It happens.</p> <p>15 So 100 years ago on April 5th, 1913,</p> <p>16 the United States Football Association was</p> <p>17 formed. And in that meeting, in the Astor Hotel</p> <p>18 in New York, there were a group of people. There</p> <p>19 were actually five state associations. There</p> <p>20 were more out there, but only five came to the</p> <p>21 meeting. And then there were executives from</p> <p>22 different football associations. The meeting was</p> <p>23 chaired by a referee from Philadelphia; I knew we</p> <p>24 were in trouble then.</p> <p>25 So they decided to merge all of the</p>	7	<p>1 (Applause.)</p> <p>2 PRESIDENT GROFF: Stay there. We're</p> <p>3 going to take a picture of all of you.</p> <p>4 The New Jersey Football Association</p> <p>5 which today is the New Jersey Soccer Association.</p> <p>6 (Applause.)</p> <p>7 PRESIDENT GROFF: The Michigan Soccer</p> <p>8 Association which is today the Michigan Soccer</p> <p>9 Association.</p> <p>10 (Applause.)</p> <p>11 PRESIDENT GROFF: And the Utah</p> <p>12 Association Football Union which is now the Utah</p> <p>13 Soccer Association.</p> <p>14 (Applause.)</p> <p>15 PRESIDENT GROFF: Now, keep in mind,</p> <p>16 this gentleman arrived at this meeting on April</p> <p>17 5th, 1913, from Salt Lake City. He took a long</p> <p>18 time to get there.</p> <p>19 Those are the original five.</p> <p>20 Northern Massachusetts, New Hampshire</p> <p>21 Football Association. We have two plaques. One</p> <p>22 for New Hampshire and one for Massachusetts</p> <p>23 Soccer.</p> <p>24 (Applause.)</p> <p>25 PRESIDENT GROFF: The Southern New</p>
6	<p>1 groups, form the United States Football</p> <p>2 Association and apply to FIFA. FIFA had said</p> <p>3 there were too many organizations in the United</p> <p>4 States; you have to get down to one. So this is</p> <p>5 a new organization that was formed.</p> <p>6 And what we're going to do now is</p> <p>7 celebrate those state associations that, between</p> <p>8 that April 5th date and early in 1914, came</p> <p>9 together to build the United States of America</p> <p>10 Football Association.</p> <p>11 Now, I'm going to do this by memory,</p> <p>12 because we have 18 plaques over here. We would</p> <p>13 like you to come up with your plaque. We're</p> <p>14 going to honor both the original association and</p> <p>15 today's association.</p> <p>16 Jen, are you ready?</p> <p>17 We're going to start with the</p> <p>18 Connecticut Football Association. And from</p> <p>19 Connecticut State Association --</p> <p>20 (Applause.)</p> <p>21 PRESIDENT GROFF: -- and they were at</p> <p>22 the very first meeting on April the 5th.</p> <p>23 The Southern New York Football</p> <p>24 Association, which is today the Eastern New York</p> <p>25 Soccer Association.</p>	8	<p>1 England Football Association of Providence, Rhode</p> <p>2 Island; the Rhode Island Soccer Association.</p> <p>3 (Applause.)</p> <p>4 PRESIDENT GROFF: The Wisconsin State</p> <p>5 Football Association.</p> <p>6 (Applause.)</p> <p>7 PRESIDENT GROFF: The Wisconsin</p> <p>8 Soccer League.</p> <p>9 The Western Pennsylvania Football</p> <p>10 Association; Western P.A. Soccer.</p> <p>11 (Applause.)</p> <p>12 PRESIDENT GROFF: The Association</p> <p>13 Football League of Chicago, which is now the</p> <p>14 Illinois State Soccer Association.</p> <p>15 (Applause.)</p> <p>16 PRESIDENT GROFF: The Northwestern</p> <p>17 New York State Football Association of Rochester,</p> <p>18 New York; Western New York Soccer.</p> <p>19 (Applause.)</p> <p>20 PRESIDENT GROFF: The Northwestern</p> <p>21 Association Football League, Seattle, Washington.</p> <p>22 We're awarding one to Washington State Soccer and</p> <p>23 to Oregon State Soccer.</p> <p>24 (Applause.)</p> <p>25 PRESIDENT GROFF: The California</p>

<p>9</p> <p>1 Football Association. Cal North.                  2 (Applause.)                  3 PRESIDENT GROFF: They actually may                  4 have been the earliest starting in 1902, but they                  5 were the last one of these 16 who joined the U.S.                  6 Soccer Association was -- they joined in January.                  7 Okay. How many more do we have, Jen?                  8 Two?                  9 MS. SUNDERLAND: Three left.                  10 PRESIDENT GROFF: The Football                  11 Association of Eastern Pennsylvania and the                  12 district. Clearly the Eastern Pennsylvania                  13 Soccer Association.                  14 (Applause.)                  15 PRESIDENT GROFF: The Missouri Soccer                  16 Football Association.                  17 (Applause.)                  18 PRESIDENT GROFF: Missouri Soccer.                  19 And the Cleveland Association                  20 Football League; Ohio North.                  21 (Applause.)                  22 PRESIDENT GROFF: These were the                  23 founding members of our organization. I'm very                  24 proud to have them here today.                  25 (Applause.)</p>	<p>11</p> <p>1 actually plays in the Cosmopolitan League. It's                  2 the Hoboken Soccer Football Club.                  3 MR. RIDDLE: 1912.                  4 PRESIDENT GROFF: 1912 and still                  5 playing today. Last year they celebrated their                  6 100th anniversary.                  7 And the United German Hungarian                  8 Soccer Club.                  9 (Applause.)                  10 MR. RIDDLE: 1910.                  11 PRESIDENT GROFF: Again honoring our                  12 roots. Thank you very much.                  13 Are you ready?                  14 MR. EJLALI: Yes, sir. All right.                  15 Again, thanks for your patience. We will read                  16 off the board and go through the states in                  17 alphabetical order.                  18 (The following represents the roll call                  19 being called by Mr. Ejlali; the answers by the                  20 respective parties.)                  21 Q Mr. Groff?                  22 A Here.                  23 Q Bill Bosgraaf?                  24 A Here.                  25 Q Shonna Schroedl?</p>
<p>10</p> <p>1 PRESIDENT GROFF: Okay. The next                  2 group that we wanted to honor today were leagues                  3 that have been here for a very long time and                  4 clubs that have been here a very long time. So,                  5 from the state of New York, Eastern New York                  6 Soccer, the Cosmopolitan League.                  7 (Applause.)                  8 PRESIDENT GROFF: They were founded                  9 in -- what's the date on that? 1923. Duncan,                  10 read out their dates when they come up.                  11 The San Francisco Soccer League.                  12 (Applause.)                  13 MR. RIDDLE: 1902.                  14 PRESIDENT GROFF: What was that?                  15 MR. RIDDLE: 1902. Very impressive.                  16 PRESIDENT GROFF: And they're still                  17 operating. How about that?                  18 We have two clubs -- oh, that's                  19 right, from Illinois, the National Soccer League                  20 from Illinois. The dates on that one?                  21 (Applause.)                  22 MR. RIDDLE: 1919.                  23 PRESIDENT GROFF: 1919.                  24 We also want to honor two clubs who                  25 have been playing in our leagues. This club</p>	<p>12</p> <p>1 A Here.                  2 Q Toni Briggs?                  3 A Here.                  4 Q Jim Hamilton?                  5 A (No response.)                  6 Q John Motta?                  7 A Here.                  8 Q Fritz Marth?                  9 A Here.                  10 Q Tony Falcone?                  11 A Here.                  12 Q Scott Mapes?                  13 A (No response.)                  14 Q John Kahmke?                  15 A Here.                  16 Q Bruno Trapikas?                  17 A Here.                  18 Q Bill Davey?                  19 A Here.                  20 Q Dyann Pugliese?                  21 A Here.                  22 Q Wayne Wilson?                  23 A (No response.)                  24 Q Rob La Vielle?                  25 A Here.</p>

13	<p>1 Q Darius Ejlali, here.</p> <p>2 A Here.</p> <p>3 Q Karon Beyer?</p> <p>4 A Here.</p> <p>5 Q Jeanne Smith?</p> <p>6 A (No response.)</p> <p>7 Q Dan Trainor?</p> <p>8 A Here.</p> <p>9 Q Mike Maloney?</p> <p>10 A Here.</p> <p>11 Q Barbara Trainor?</p> <p>12 A (No response.)</p> <p>13 Q Lori Stoneburner?</p> <p>14 A Here.</p> <p>15 Q Alabama?</p> <p>16 A Here.</p> <p>17 Q Alaska?</p> <p>18 A (No response.)</p> <p>19 Q Arizona?</p> <p>20 A Here.</p> <p>21 Q Arkansas?</p> <p>22 A Here.</p> <p>23 Q Cal North?</p> <p>24 A Here.</p> <p>25 Q Cal South?</p>	15	<p>1 Q Kansas?</p> <p>2 A Here.</p> <p>3 Q Kentucky?</p> <p>4 A Here.</p> <p>5 Q Louisiana?</p> <p>6 A Here.</p> <p>7 Q Maine?</p> <p>8 A (No response.)</p> <p>9 Q Maryland?</p> <p>10 A Here.</p> <p>11 Q Massachusetts?</p> <p>12 A Here.</p> <p>13 Q Metro D.C.?</p> <p>14 A Here.</p> <p>15 Q Michigan?</p> <p>16 A Here.</p> <p>17 Q Minnesota?</p> <p>18 A Here.</p> <p>19 Q Mississippi.</p> <p>20 A (No response.)</p> <p>21 Q Missouri?</p> <p>22 A Here.</p> <p>23 Q Montana?</p> <p>24 A (No response.)</p> <p>25 Q Nebraska?</p>
14	<p>1 A Here.</p> <p>2 Q Colorado?</p> <p>3 A Here.</p> <p>4 Q Connecticut?</p> <p>5 A Here.</p> <p>6 Q Delaware?</p> <p>7 A (No response.)</p> <p>8 Q Eastern New York?</p> <p>9 A Here.</p> <p>10 Q Eastern Penn?</p> <p>11 A Yo.</p> <p>12 Q Florida?</p> <p>13 A Here.</p> <p>14 Q Georgia?</p> <p>15 A Here.</p> <p>16 Q Hawaii?</p> <p>17 A Here.</p> <p>18 Q Idaho?</p> <p>19 A Here.</p> <p>20 Q Illinois?</p> <p>21 A Here.</p> <p>22 Q Indiana?</p> <p>23 A Here.</p> <p>24 Q Iowa?</p> <p>25 A Here.</p>	16	<p>1 A (No response.)</p> <p>2 Q Nevada?</p> <p>3 A Here.</p> <p>4 Q New Hampshire?</p> <p>5 A Here.</p> <p>6 Q New Jersey?</p> <p>7 A Here.</p> <p>8 Q New Mexico?</p> <p>9 A Here.</p> <p>10 Q North Carolina?</p> <p>11 A Here.</p> <p>12 Q North Texas?</p> <p>13 A Here.</p> <p>14 Q Ohio North?</p> <p>15 A Here.</p> <p>16 Q Oklahoma?</p> <p>17 A Here.</p> <p>18 Q Oregon?</p> <p>19 A Here.</p> <p>20 Q Pennsylvania West?</p> <p>21 A Present.</p> <p>22 Q Rhode Island?</p> <p>23 A Here.</p> <p>24 Q South Carolina?</p> <p>25 A Here.</p>

17	<p>1 Q South Dakota?</p> <p>2 A Here.</p> <p>3 Q Southern Ohio?</p> <p>4 A Here.</p> <p>5 Q Tennessee?</p> <p>6 A Here.</p> <p>7 Q Texas South?</p> <p>8 A Here.</p> <p>9 Q Utah?</p> <p>10 A Here.</p> <p>11 Q Vermont?</p> <p>12 A Here.</p> <p>13 Q Washington?</p> <p>14 A Here.</p> <p>15 Q West Virginia?</p> <p>16 A (No response.)</p> <p>17 Q Western New York?</p> <p>18 A Here.</p> <p>19 Q Wisconsin?</p> <p>20 A Here.</p> <p>21 Q Wyoming?</p> <p>22 A (No response.)</p> <p>23 Q USL?</p> <p>24 A Here.</p> <p>25 Q WPSL?</p>	19	<p>1 A (No response.)</p> <p>2 Q Montana?</p> <p>3 A (No response.)</p> <p>4 Q Nebraska?</p> <p>5 A (No response.)</p> <p>6 Q West Virginia?</p> <p>7 A Here.</p> <p>8 Q Wyoming?</p> <p>9 A (No response.)</p> <p>10 Q NPSL?</p> <p>11 A (No response.)</p> <p>12 MR. EJLALI: Folks, I want to</p> <p>13 identify your voting strength. I apologize for</p> <p>14 not doing that during the roll call.</p> <p>15 I'm going to announce your state and</p> <p>16 your voting strength. If there's a difference,</p> <p>17 please come see me. Alabama, 2; Alaska, 4;</p> <p>18 Arizona, 4; Arkansas, 3; Cal North, 5; Cal South,</p> <p>19 5; Colorado, 3; Connecticut, 4; Eastern New York,</p> <p>20 5; Eastern Penn, 4; Florida, 5; Georgia, 4;</p> <p>21 Hawaii, 3; Idaho, 2; Illinois, 4; Indiana, 3;</p> <p>22 Iowa, 2; Kansas, 3; Kentucky, 3; Louisiana, 4;</p> <p>23 Maryland, 2; Massachusetts, 5; Metro</p> <p>24 D.C./Virginia, 6; Michigan, 4; Minnesota, 4;</p> <p>25 Missouri, 2; Nevada, 1; New Hampshire, 1; New</p>
18	<p>1 A Here.</p> <p>2 Q NPSL?</p> <p>3 A (No response.)</p> <p>4 Q ANSL?</p> <p>5 A ANSL, here.</p> <p>6 Q MSSL?</p> <p>7 A Here.</p> <p>8 Q And we'll go back through the ones --</p> <p>9 Werner Fricker? Thank you.</p> <p>10 A Here.</p> <p>11 Q Jim Hamilton?</p> <p>12 A (No response.)</p> <p>13 Q Scott Mapes?</p> <p>14 A (No response.)</p> <p>15 Q Wayne Wilson?</p> <p>16 A (No response.)</p> <p>17 Q Barbara Trainor?</p> <p>18 A Here.</p> <p>19 Q Alaska?</p> <p>20 A Here.</p> <p>21 Q Delaware?</p> <p>22 A (No response.)</p> <p>23 Q Maine?</p> <p>24 A (No response.)</p> <p>25 Q Mississippi?</p>	20	<p>1 Jersey, 4; New Mexico, 4; North Carolina, 5;</p> <p>2 North Texas, 6; Ohio North, 3; Oklahoma, 3;</p> <p>3 Oregon, 4; Pennsylvania West, 3; Rhode Island, 2;</p> <p>4 South Carolina, 3; South Dakota, 2; Southern</p> <p>5 Ohio, 2; Tennessee, 4; Texas South, 5; Utah, 3;</p> <p>6 Vermont, 1; Washington, 5; West Virginia, 2;</p> <p>7 Western New York, 3; Wisconsin, 2; USL, 4; WPSL,</p> <p>8 3; and MSSL, 1.</p> <p>9 PRESIDENT GROFF: Thanks, Darius.</p> <p>10 The next item is the election of</p> <p>11 Adult Commissioners.</p> <p>12 What you will see up here is the</p> <p>13 bylaw for U.S. Soccer that says in the Adult</p> <p>14 Council, we have eight Adult Commissioners. We</p> <p>15 are to elect four every other year. The term is</p> <p>16 for two years.</p> <p>17 So you should have your voting</p> <p>18 ballots now somewhere. Make sure you have them.</p> <p>19 You will be voting for four different people or</p> <p>20 you can vote for one. You cannot vote for four</p> <p>21 times for the same person. No cumulative voting.</p> <p>22 What we will do next is take</p> <p>23 nominations from the floor. All of the</p> <p>24 nominations will be listed on the screens. So</p> <p>25 you can look there and see who they are, and then</p>

<p style="text-align: center;">21</p> <p>1 you can write them in.                  2 Sir.                  3 MR. O'BRIEN: Ben O'Brien, Minnesota.                  4 I would like to nominate Arthur                  5 Mattson for Adult Council commissioner.                  6 PRESIDENT GROFF: Thank you.                  7 MR. MALONEY: I would like to                  8 nominate Bill Bosgraaf.                  9 THE REPORTER: Have the speakers                  10 state their name, please.                  11 PRESIDENT GROFF: Yes, Mike Maloney                  12 was the last speaker.                  13 MR. WISLOCKI-WASECKI: Cezar Wasecki,                  14 Massachusetts.                  15 I would like to nominate John Motta                  16 for an Adult Commissioner.                  17 MR. MARTH: Fritz Marth.                  18 I would like to nominate Dan Trainor                  19 for Adult Commissioner.                  20 MR. CARLSON: Roy Carlson, Cal South.                  21 I would like to nominate Shonna                  22 Schroedl for Adult Commissioner.                  23 PRESIDENT GROFF: Thank you.                  24 MR. TRAPIKAS: I would like to                  25 nominate Bill Davey.</p>	<p style="text-align: center;">22</p> <p>1 PRESIDENT GROFF: Could you mention                  2 your name for her?                  3 MR. TRAPIKAS: Bruno Trapikas.                  4 PRESIDENT GROFF: Thank you.                  5 Are there any other nominations? Can                  6 everyone read the names? I will read them from                  7 here: Arthur Mattson, Bill Bosgraaf, John Motta,                  8 Dan Trainor, Shonna Schroedl, Bill Davey.                  9 Is the Credentials Committee ready to                  10 collect the votes?                  11 MR. EJLALI: We have a total vote --                  12 PRESIDENT GROFF: Is there a                  13 procedural question?                  14 UNIDENTIFIED SPEAKER: Who are the                  15 incumbents?                  16 PRESIDENT GROFF: Who are the                  17 incumbents? The terms are ending -- the people                  18 who held the terms before were Dan Trainor; Bill                  19 Bosgraaf; Bruno Trapikas held the position, but                  20 he has decided not to run; and Jim Hamilton, who                  21 has also decided not to run. So there are two                  22 people that held the position before who have                  23 decided not to run.                  24 MR. EJLALI: Okay. The total vote of                  25 184; the majority, 93; two-thirds, 122.</p>
<p style="text-align: center;">23</p> <p>1 PRESIDENT GROFF: Again, you don't                  2 need two-thirds. This is just a majority vote,                  3 and only state associations are permitted to                  4 vote. No officers, no commissioners; no one else                  5 is permitted to vote in this election -- I am                  6 corrected. Thank you, Tony. Because you are                  7 voting for four, it's going to be the four                  8 highest vote carry, and one of them may not have                  9 a majority. So majority is not required; a                  10 plurality among the six is required.                  11 Someone once asked why are we doing                  12 this? You saw what the bylaw was somewhere, and                  13 I talked to Mike Edwards back in 2006. We got                  14 into a U.S. Adult Soccer meeting, and we                  15 basically did not do any election that year. So                  16 what I did was look at the rules for U.S. Soccer,                  17 discussed it with the legal department of U.S.                  18 Soccer, discussed it with some people on our                  19 board, and we felt we should have a proper                  20 election under the rules of the U.S. Soccer                  21 bylaws, and you will note in the USASA meeting,                  22 we have a bylaw change for that as well, dealing                  23 with this.                  24 (Jim Hamilton entered the room.)                  25 PRESIDENT GROFF: What I would like</p>	<p style="text-align: center;">24</p> <p>1 to do while they are counting the votes, without                  2 objection, is go to the Adult Council                  3 resolutions. Is there any objection to doing                  4 that? So we will move to the Agenda on Adult                  5 Council resolutions. You have a copy. There are                  6 three. These resolutions were discussed by the                  7 Adult Commissioners. They were all approved by a                  8 majority.                  9 Jim Hamilton is here.                  10 Each one of them is a resolution to                  11 make a recommendation to the U.S. Soccer National                  12 Board of Directors and National Council. That is                  13 what this body is required to do: make                  14 recommendations. You can't just go and do this.                  15 You have to send this to the U.S. Soccer National                  16 Board of Directors.                  17 Do you want to vote on all three                  18 separately? How would you like to proceed?                  19 UNIDENTIFIED SPEAKER: Separate.                  20 PRESIDENT GROFF: Okay. So the first                  21 one is called the mandatory adult player                  22 liability insurance. What your commissioners                  23 have noticed is that there are other adult                  24 organizations registering adult players that only                  25 provide insurance to the venue; do not provide</p>

<p>25</p> <p>1 insurance to the team, to the club, not even to                  2 U.S. Soccer, not even to our organization if we                  3 are required to play against them. And we                  4 believe this is a minimal standard of liability                  5 insurance that should be required by any member                  6 of U.S. Soccer that registers adult players.                  7 Do I have a motion to approve?                  8 UNIDENTIFIED SPEAKER: So move.                  9 PRESIDENT GROFF: Is there a second?                  10 UNIDENTIFIED SPEAKER: Second.                  11 PRESIDENT GROFF: Any discussion?                  12 All those in favor, say aye?                  13 (Motion passed.)                  14 PRESIDENT GROFF: We have the                  15 president of U.S. Soccer -- Sunil, do you want to                  16 wait until we finish these? Okay.                  17 The second resolution deals with the                  18 Lamar Hunt Open Cup.                  19 As you know, our members, this year,                  20 we, out of -- Mr. Kepner?                  21 MR. KEPNER: I'm simply going to ask                  22 that we try to do one thing at a time, Richard.                  23 People are roaming around, and so I'm trying to                  24 focus on what you are saying about resolutions.                  25 It just makes it tough.</p>	<p>27</p> <p>1 Congress, and the respect for where we are is                  2 extraordinary. The number of people that watch                  3 games, the number of kids that play, the number                  4 of adults that play, the number of pro leagues we                  5 have, all of those things, all the metrics, as                  6 the people in the sponsorship room would say, are                  7 very positive. So we have got to continue all                  8 those efforts.                  9 But I really want to take an                  10 opportunity to thank all of you in this room,                  11 because frankly, in the adult side, people there                  12 are generally there a lot longer, and there's a                  13 lot more turnover in the youth side. And the pro                  14 side, there's a lot of turnover in clubs, which                  15 is settling, finally, and that's a good thing.                  16 So thank you for that.                  17 And I'm around if you want to spend a                  18 few minutes along the way in the next 24 hours.                  19 Feel free to grab me and we'll chat. Otherwise                  20 you have got Richard's home number and feel free                  21 to reach out to him any time, day or night. And                  22 he usually finds a way to reach me.                  23 So thanks and keep up the good work                  24 and have a good meeting.                  25 Thanks, Richard.</p>
<p>26</p> <p>1 PRESIDENT GROFF: Would you like --                  2 would you be permitted to hear from the president                  3 of U.S. Soccer? Is that okay, Bob? Mr. Gulati.                  4 PRESIDENT GULATI: Well, I don't want                  5 to interrupt if people want to talk. I don't                  6 want to interrupt anybody's thoughts.                  7 Thanks, Richard. I'm going to be                  8 very brief since we're going to get to address                  9 you tonight. Obviously, this weekend is, in                  10 addition to the business meeting that we are all                  11 having -- yours is now, we will have one tomorrow                  12 morning -- a celebration, so it's things I will                  13 say tonight and you will hear from a few other                  14 people that have -- not in person. I don't want                  15 to mislead any of you -- that have occupied the                  16 building down that way in Washington talk to you                  17 as well.                  18 The sport is in a great place. And I                  19 want to take this opportunity to thank all of you                  20 that are in this room for helping us get there.                  21 While a few of you come close, no one of you has                  22 been there for all hundred years of it. A few                  23 claim they have been. But it's really at a great                  24 place.                  25 I've just come back from the FIFA</p>	<p>28</p> <p>1 (Applause.)                  2 PRESIDENT GROFF: Mr. Kepner, can we                  3 move on to the next resolution please?                  4 MR. KEPNER: Yes, you may.                  5 PRESIDENT GROFF: The next resolution                  6 is the Lamar Hunt U.S. Open Cup Resolution.                  7 As you know -- you have the votes?                  8 UNIDENTIFIED SPEAKER: No, I got my                  9 vote --                  10 PRESIDENT GROFF: They did not                  11 collect your vote?                  12 UNIDENTIFIED SPEAKER: No.                  13 PRESIDENT GROFF: Okay. Where is the                  14 voting being counted? Dan, go out the door.                  15 Make sure they recount them again.                  16 All right. This year, there were 34                  17 teams that entered the first round of the Lamar                  18 Hunt Open Cup. 32 of them are from our                  19 organization.                  20 There are two organizations that are                  21 outside the Adult Council: USSSA and U.S. Club.                  22 They were permitted to enter one team each.                  23 So this resolution does several                  24 things. One is we would like to increase those                  25 34 teams to 36. It's very important.</p>

<p>29</p> <p>1 Secondly, we want to modify the entry                  2 fee. This year, we had over 200 teams that                  3 entered the Lamar Hunt and all had to pay \$200.                  4 Well, some of those teams only played at the                  5 state level. And we think it's unfair that they                  6 have to pay the full 200. So the 200 should only                  7 be for those 34 to 36 teams that actually enter                  8 and play in the first round of the Lamar Hunt                  9 Open Cup.                  10 The other thing is that currently the                  11 U.S. Open Cup Committee has about five people on                  12 it: three from the pros; Werner sits on it                  13 representing the amateurs. It doesn't allow all                  14 of the amateur groups to really talk to each                  15 other. We would like to see a subcommittee of                  16 all of the amateur groups that are participating                  17 in the Open Cup.                  18 And we also mentioned there should be                  19 a minimum standard for liability insurance.                  20 Are there any questions on this                  21 resolution?                  22 Is there a motion to approve?                  23 UNIDENTIFIED SPEAKER: So move.                  24 PRESIDENT GROFF: Is there a second?                  25 Any questions?</p>	<p>31</p> <p>1 find out in April or March that they're going to                  2 enter teams.                  3 And the -- is 3 what you wanted?                  4 MR. BOLLINGER: 2 or 3, yes.                  5 PRESIDENT GROFF: In your case, you                  6 had, what, 19 teams enter?                  7 MR. BOLLINGER: 15, I think.                  8 PRESIDENT GROFF: 15. All 15 paid                  9 200, but only one of those 15 went to the region,                  10 and only one of those teams, maybe none of those                  11 teams, went to the first round of the Lamar Hunt                  12 Open Cup. So we're saying, your 15 should pay                  13 \$50, rather than 200, as a recommendation to the                  14 Cup Committee.                  15 Is that clear?                  16 MR. BOLLINGER: Yeah. Just further                  17 clarification on 2. If I understand you                  18 correctly, upcoming, for 2013-14 Cup season, you                  19 are saying that any teams that want to enter the                  20 Open Cup have to notify you by August 1st of this                  21 year?                  22 PRESIDENT GROFF: No, no. I will                  23 read it in a different way: U.S. Soccer                  24 organization members -- so that means USASA, PDL,                  25 NPSL, all the groups that did it already, U.S.</p>
<p>30</p> <p>1 UNIDENTIFIED SPEAKER: How do you                  2 arrive at this?                  3 PRESIDENT GROFF: It was based on the                  4 fact that we have over 200 teams entered, that we                  5 have talked to the leagues, and we believe the 36                  6 is an ideal number that matches up with the pro                  7 teams, and it increases the current number by                  8 two.                  9 Question?                  10 MR. BOLLINGER: Richard, Jim                  11 Bollinger, from EPSA.                  12 Could you more fully explain Items 2                  13 and 3. I think you were addressing 3 in your                  14 most recent comments, but I would like you to                  15 explain them a little more fully.                  16 PRESIDENT GROFF: Okay.                  17 In the past, we have had --                  18 organizations have notified the Open Cup                  19 Committee that they were going to enter teams                  20 very late in the process, so, what -- obviously,                  21 we're just going to notify them next week. But                  22 we're asking all, any other teams or any other                  23 organization that wants to enter teams, they                  24 should notify the Open Cup Committee long in                  25 advance. It doesn't help in planning when you</p>	<p>32</p> <p>1 Club, USAAA -- have to send a letter to the Open                  2 Cup Committee saying they are going to have a                  3 preliminary competition. That's all they say.                  4 Then you will hold your competition.                  5 Now, we all know that in your                  6 regional meetings you have started to discuss how                  7 you are going to nominate your teams, but we need                  8 to tell them in advance that they're going to                  9 enter teams. And if there is another                  10 organization that says, oh, we want to enter a                  11 team in March of next year, we're going to say                  12 it's too late.                  13 Any other questions?                  14 Calling the question. All those in                  15 favor, say aye; opposed?                  16 (Motion passed.)                  17 PRESIDENT GROFF: The last one, the                  18 National Amateur Championship -- and you will                  19 hear a great deal about this later. We just                  20 recently had U.S. Soccer Men's Amateur                  21 Championship last weekend. Fantastic event.                  22 Four teams, all members of this Adult Council and                  23 USASA, played, and we had a national champion.                  24 The event's funded by U.S. Soccer. It was a                  25 great event, ideal for a high-level, competitive</p>

<p>33</p> <p>1 teams on the men's side.                  2 This is proposing that U.S. Soccer do                  3 the same thing for high-level women's teams.                  4 Motion to approve?                  5 UNIDENTIFIED SPEAKER: So move.                  6 UNIDENTIFIED SPEAKER: Second.                  7 PRESIDENT GROFF: Any comments or                  8 questions?                  9 Hearing none, all in favor, say aye.                  10 Opposed?                  11 (Motion passed.)                  12 PRESIDENT GROFF: We're finished with                  13 the resolutions. Do we have a result of the                  14 election? Can someone check outside and see how                  15 close we are.                  16 Do we have the votes?                  17 Are there any other speakers who                  18 would like to speak, committees who would like to                  19 talk, guests who would like to speak? Yes, Adult                  20 Council.                  21 Mr. Edwards, someone with a long                  22 history with our organization. We want to hear                  23 from you.                  24 MR. EDWARDS: I thought with a                  25 certain degree of irony that the youngest guy in</p>	<p>35</p> <p>1 the room with me in -- oh, back in the '80s when                  2 we didn't have enough money for a set of                  3 uniforms, when the Federation had to make its                  4 payroll from the Cal North referee fund. And you                  5 look at where we are now. 100 years probably                  6 looks a lot better than 75 years did. But, man,                  7 it's a great, great weekend for celebration.                  8 If you can't find something to do in                  9 Washington, D.C., you should really seek                  10 counseling. Man, this is the one                  11 pedestrian-friendly, large metropolitan area that                  12 you can't get enough space on your camera for                  13 pictures.                  14 Thanks to everybody for coming in.                  15 Thanks for bringing the extra people. Thanks to                  16 all of you -- and I will include myself in the                  17 group -- that kind of kept this thing going when                  18 there wasn't pro soccer, when we were playing                  19 national team games in front of 3,000 people with                  20 a misaligned field at the soccer park in                  21 St. Louis. We have seen some bad times, and you                  22 know what? The people in the room are really the                  23 ones entitled to the thanks for keeping it going                  24 while we got here for the good times.                  25 And with that, I will defer the</p>
<p>34</p> <p>1 the room went up to get the plaque for having the                  2 oldest league. These guys have got something                  3 figured out that apparently my league doesn't.                  4 They figured out how to get a young guy involved                  5 in the league. So I would strongly encourage all                  6 of you to take Hoboken's lead and do the same                  7 thing.                  8 Other than that, it's good to be                  9 here. It was nice of you to call Sunil up to                  10 kill time while people were wandering around                  11 instead of me. I thought that was a nice touch                  12 of respect.                  13 Other than that, you know, 100 years                  14 seems like a long time, unless you think about                  15 the fact that this is my 25th AGM and I'm still                  16 kind of a novice at it. When Sunil asked the                  17 people to stand up who have been here X years and                  18 X years and X years, and I thought I was doing                  19 pretty good because I have been to 12 straight                  20 AYSO meetings, until the guy went up and got his                  21 45-year pin. And I thought, man, for me to get                  22 there, I'm going to have to do a reincarnation                  23 thing.                  24 But it's a great weekend. I mean, if                  25 you think about -- and there's a lot of you in</p>	<p>36</p> <p>1 microphone to Gerhard Mengel, who was at that                  2 organizational meeting in 1913, and he can tell                  3 you what they had for lunch. Thanks.                  4 PRESIDENT GROFF: Thanks, Mike.                  5 (Applause.)                  6 PRESIDENT GROFF: Okay.                  7 The next item -- we were going to                  8 wait until after the count, but it doesn't seem                  9 like it's going quickly. So this refers to an                  10 amendment to the U.S. Soccer bylaws. It's an                  11 amendment that I proposed and it relates to the                  12 Adult Council. And when I made this                  13 presentation -- and I did as a member of the                  14 Board of Directors -- I intended to have this                  15 organization make the decision of whether or not                  16 we move forward. It was always the intent.                  17 When I went through the process of                  18 recognizing we had to do the election and then                  19 recognizing that we had to vote for the member                  20 who sits -- two members who sit on the U.S.                  21 Soccer board -- and keep in mind, in 1999, we had                  22 eight Adult Commissioners, and they all sat on                  23 the U.S. Soccer Board, and we had a U.S. Soccer                  24 Board of 45 people. When Sunil was elected, we                  25 changed that and went back to 15. We stood our</p>

<p>37</p> <p>1 ground, and we were able to maintain two 2 positions on that board.</p> <p>3           So when I was going through the 4 process of having the election that we just had 5 today and then the next election to choose who 6 would be representing us, I went to the bylaws. 7 And there's one sentence in there that says, 8 "which related to the other eight." It was 9 automatic: Those eight served on the U.S. Soccer 10 Board. They changed to two and didn't say 11 anything about this clause, and what the clause 12 says that the two members from the Adult Council 13 who shall sit on the U.S. Soccer Board shall be 14 two of the eight Adult Commissioners. That's 15 what it says.</p> <p>16           So the first thing I said, well, 17 maybe by tradition, maybe because Mike was so 18 powerful, the chair just of USASA sat on the U.S. 19 Adult Soccer Board. That's tradition. That's 20 not what the bylaws say, but that was the 21 tradition.</p> <p>22           So it dawned on me having served in 23 this position and talking to Mike, you really 24 need the chairman of the Adult Council or the 25 president of the USASA -- it could be one and the</p>	<p>39</p> <p>1 to remain in office.</p> <p>2           That's not the case. You will decide 3 if I remain in office, so I'll run for the 4 position and you would elect me.</p> <p>5           This is only being done to open up 6 the process. I have two board members, both of 7 them women, were not permitted to run for this 8 position, and I found -- I was not happy with 9 that. That is why the bylaw is there.</p> <p>10           Now, as you know, I'm a pretty good 11 politician. So I have already talked to the 12 pros, and I have talked to the youth, and I have 13 talked to the athletes, and what the agreement 14 is, you are going to make a decision. If you 15 want this, it will stay on the floor, and they 16 will vote for it. If you don't want it, you want 17 to continue just those seven people being 18 available -- or just those eight people being 19 available, if that's your decision, I will just 20 withdraw it. And you will continue.</p> <p>21           That is the background on this bylaw 22 change.</p> <p>23           Do you have any questions whatsoever? 24 Go right ahead.</p> <p>25           MR. EDWARDS: I'm back with real</p>
<p>38</p> <p>1 same -- should be serving on the U.S. Soccer 2 Board. That, to me, was obvious.</p> <p>3           And then the second thing, the second 4 position, would come from the other seven under 5 the current bylaw. And then I looked at that, 6 and I said, Well, I have 15 members on my 7 board -- we changed it and expanded it to 15. I 8 probably have 20 presidents who are qualified to 9 serve on the U.S. Soccer Board. And so what I 10 thought to myself, why make it so limited? Why 11 not open it up? Greater opportunity, some 12 diversity. And so I made that suggestion.</p> <p>13           So what I am proposing that you will 14 elect the same two people, same two positions, 15 you will elect your chairman, and you will elect 16 someone else that sits in this room to be 17 nominated from the floor. Certainly, every 18 member on the Board of Directors could be 19 nominated. There are state presidents who would 20 be nominated. It was not -- in my mind, it was 21 better to be open than to be closed.</p> <p>22           Now, I hear this great rumor that -- 23 I almost laugh when I hear this one -- that I'm 24 doing this because I need to protect my empire. 25 That I am doing this so I can get some back door</p>	<p>40</p> <p>1 business this time.</p> <p>2           In 2006, in one weekend, we reduced 3 the Board of Directors at the annual meeting in 4 Vegas. We reduced the Board of Directors. If 5 you were there, you will recall, we went to 6 separate corners of the room.</p> <p>7           PRESIDENT GROFF: And at one point, 8 we only had one, right? You and I had to fight 9 to get the second one.</p> <p>10           MR. EDWARDS: That is true. The pros 11 only wanted one youth, one adult, and one pro 12 person to be on what would have been a 13 nine-person board with three outside directors. 14 So, yeah, we had to tell them that "one" was dead 15 on arrival.</p> <p>16           PRESIDENT GROFF: So they said, well, 17 we'll give the youth two, but the adults still 18 have to have one.</p> <p>19           MR. EDWARDS: Yeah, yeah. And 20 even -- and the youth supported us on that not 21 being right; because let's face it, the reality 22 is the pros were the pros and the athletes.</p> <p>23           PRESIDENT GROFF: Right.</p> <p>24           MR. EDWARDS: And so what happened 25 was we had to resequence the meetings to do the</p>

<p>41</p> <p>1 Federation business, which is in the bylaws, that                  2 constitute the Adult and Youth Councils, we had                  3 to do that business first.                  4 That ended up ultimately, because of                  5 the election, having me vacate the Adult Council                  6 chair because I became the vice-president by                  7 action of the bylaws. So after the USASA meeting                  8 on Sunday of the 2006 AGM, we finished the USASA                  9 meeting and elected Brooks McCormick as the                  10 chairman. Then I had to convene an Adult Council                  11 meeting to deal with the fact, right there on the                  12 spot -- you know, we didn't have time to rewrite                  13 bylaws while we were standing there. We had to,                  14 then, pick the two people to go on to this newly                  15 constituted 12-member board plus three                  16 independent directors.                  17 What we did, then, I will remind you,                  18 and the problem was we didn't have anybody                  19 memorialize this because we didn't have a                  20 secretary for the Adult Council. I didn't think                  21 about it. Actually, the membership, then, when                  22 we convened the Adult Council meeting that we're                  23 in now, Tony Falcone made a motion that the two                  24 people would be the chairman and an at-large                  25 delegate elected from the floor; exactly what you</p>	<p>43</p> <p>1 you identify that we are talking about Bylaw 412.                  2 PRESIDENT GROFF: Yes, it's not --                  3 it's the bylaw that will be on the table                  4 tomorrow.                  5 MR. FLAMHAFT: And it also might be                  6 helpful if you would read the Rules Committee's                  7 recommendation with regard to this proposal. I                  8 think it might strengthen your position.                  9 PRESIDENT GROFF: What was that? I                  10 don't have it front of me, Steve.                  11 MR. FLAMHAFT: This proposal presents                  12 policy questions to National Council about how                  13 the adult representatives on the Federation board                  14 shall be chosen.                  15 The proposed amendment does not                  16 conflict with any other bylaw or policy of the                  17 Federation, and the position, if any, of the                  18 Adult Council on this proposal presently is not                  19 known to the Rules Committee. So what you are                  20 doing now would be helpful, if it passes, if you                  21 then advised the Rules Committee, and it might be                  22 helpful for your position now and tomorrow.                  23 PRESIDENT GROFF: So, any other                  24 discussion? Any other questions?                  25 Is there a motion to support, as a</p>
<p>42</p> <p>1 are saying. Everybody. Not eight of us.                  2 Everybody. And the nominees were Bruno, and I                  3 can't -- and Bill. And so Brooks took one spot.                  4 Bill and Bruno ran off for the other spot. But                  5 the membership actually adopted a verbal                  6 resolution that that was the will of the                  7 membership to populate those two spots that way.                  8 So I think what you are saying is no                  9 different than what actually we did adopt and not                  10 memorialize in 2006, and therefore that bylaw                  11 section was not appropriately modified to do what                  12 that group did, and that was probably my fault or                  13 Brooks' fault that we didn't follow up and get                  14 that done. That's what we did.                  15 PRESIDENT GROFF: So what we're doing                  16 today is deciding that what you did in 2006, you                  17 want to do in 2013. That's all we're doing.                  18 MR. EDWARDS: Correct.                  19 PRESIDENT GROFF: Steve.                  20 MR. FLAMHAFT: I think it might be                  21 helpful, Richard, if you identify the bylaw,                  22 which is Bylaw 412.                  23 PRESIDENT GROFF: Go right ahead.                  24 MR. FLAMHAFT: No, I'm suggesting                  25 that this might be helpful for your position if</p>	<p>44</p> <p>1 group, tomorrow, this bylaw change?                  2 UNIDENTIFIED SPEAKER: So move.                  3 PRESIDENT GROFF: Is there a second?                  4 MR. FLAMHAFT: Second.                  5 PRESIDENT GROFF: Is there any other                  6 discussion? All those in favor, say aye.                  7 Opposed?                  8 (Motion passed.)                  9 PRESIDENT GROFF: Thank you very                  10 much.                  11 Do we have a count vote.                  12 MR. EJLALI: Yes, sir.                  13 PRESIDENT GROFF: Come up here and                  14 read it.                  15 MR. EJLALI: Okay. The four top                  16 vote-getters: John Motta, Arthur Mattson, Dan                  17 Trainor, and Bill Bosgraaf.                  18 (Applause.)                  19 PRESIDENT GROFF: Congratulations.                  20 So now we move to the second part of                  21 this election. We need to fill the second seat                  22 on the U.S. Soccer Board of Directors. I have                  23 one -- I have a term left until the AGM of next                  24 year, which I believe is March in New York City.                  25 So you need -- under the current code, you need</p>

<p>45</p> <p>1 to select one person from the remaining seven.                  2        So let's go over who those seven are.                  3 Can we put those seven up on the screen. Go                  4 ahead. You have seven up there?                  5        Then the next step is after you see                  6 the seven, you will have to nominate people for                  7 the election.                  8        All right. So it's Arthur, Bill,                  9 John, Dan, Rob La Vielle, Fritz Marth, Werner                  10 Fricker. Those are the seven.                  11        Does everyone know who the seven are?                  12 This year we can have no other nominations. We                  13 must go by the current bylaws of U.S. Soccer. If                  14 it's passed tomorrow, you will be able to                  15 nominate from the floor. Werner? No.                  16        Okay. I need nominations.                  17        MR. FRICKER: Ladies and gentlemen,                  18 John Motta has made a commitment his entire adult                  19 life towards supporting and moving our game in                  20 the United States forward. He's made a                  21 commitment to adult amateur soccer. He's served                  22 as a national referee. He's served as president                  23 of the state association. He's worked at the                  24 regional level, at the national level, and he's                  25 also served as vice-president of the U.S. Soccer</p>	<p>47</p> <p>1 Board of Directors of U.S. Soccer.                  2        Board of Directors, they call it                  3 "at-large." It's the board -- here, I will read                  4 you what it says.                  5        It says: USSF board representative.                  6        MR. PINORI: Richard, can I have a                  7 motion to destroy the ballots that we already                  8 voted on?                  9        PRESIDENT GROFF: Yes. There's a                  10 motion to destroy the ballots? I assume everyone                  11 agrees. No one objects? The ballots shall be                  12 destroyed.                  13        So please cast your votes.                  14 Hopefully, this will go a little quicker.                  15        Is there anyone who has anything they                  16 would like to say of what we should do as the                  17 Adult Council? Things that you would like to see                  18 U.S. Soccer do?                  19        Hearing none, we're going to take a                  20 short pause.                  21        MR. SKIRVIN: Richard, could we get                  22 an update on the marketing efforts of USASA?                  23        PRESIDENT GROFF: Rick, that's really                  24 hard for me to talk about in the U.S. Adult                  25 Council meeting.</p>
<p>46</p> <p>1 Federation. I believe he's made a commitment                  2 that he's going to serve and direct and take us                  3 also into that future.                  4        And along with that, I would like to                  5 place his name in nomination to represent us on                  6 the Board of Directors of U.S. Soccer.                  7        PRESIDENT GROFF: Thank you.                  8        Bruno.                  9        MR. TRAPIKAS: Mr. Chairman, I would                  10 like to nominate Bill Bosgraaf for this position.                  11 Bill Bosgraaf has been vice chairman of the USASA                  12 for a lengthy period. He's also represented us                  13 on the USSF NBOD effectively. And he has also                  14 been the regional director, a state president,                  15 Select team commissioner, a lot of other things.                  16        And I feel strongly that Bill would,                  17 over the next nine months, be a very strong                  18 representative for us.                  19        PRESIDENT GROFF: Thank you.                  20        Are there any nominations, others?                  21        Okay. You should have a ballot that                  22 you write one person on. Rick.                  23        MR. SKIRVIN: This is for                  24 representative or Board of Directors?                  25        PRESIDENT GROFF: This is on the</p>	<p>48</p> <p>1        MR. SKIRVIN: Okay.                  2        PRESIDENT GROFF: Yeah -- Dan has a                  3 good point. If you read what the Adult Council                  4 does, we only have advisory authority. So we                  5 have to have the initiative to go to the U.S.                  6 Soccer Board and say, We think you need to change                  7 this, or you need to improve this. We think this                  8 is important. We meet here once a year. The                  9 Adult Commissioners maybe talk once a year in                  10 addition. So it really -- this is a great place                  11 to talk about referee issues for adults.                  12 Anything that you could think of before you come                  13 to this meeting, if you could come up with your                  14 own resolution, it's an ideal time to do this,                  15 unless you are all totally happy and we'll just                  16 keep moving forward.                  17        How many in the room were in                  18 Philadelphia for the 75th? Stand up. You've got                  19 to stand up.                  20        That's pretty remarkable. That's                  21 incredible. Thank you.                  22        Steve.                  23        MR. FLAMHAFT: New York does not have                  24 the proper voting ballot for this position.                  25        PRESIDENT GROFF: Okay. Can we get</p>

<p>49</p> <p>1 proper voting ballots for this position to 2 Eastern New York? 3 But, Steve, you will have the number 4 of ballots that you would have -- votes. You're 5 casting four votes -- five votes, whatever it is, 6 not just one. 7 We're getting it for you, very 8 quickly. I'm sorry, Sal. I don't have it 9 personally. 10 Does anyone have any questions for 11 the meeting tomorrow, the National Council 12 meeting? There's some resolutions there. 13 There's life members. 14 Now that I think of it, there's two 15 other people I want to recognize. Steve 16 Flamhaft, please stand up. Werner, stand up. 17 Remarkable. They were both there in '75. 18 They're both here today, and they both grew up 19 with fathers who were president of this 20 Federation. 21 (Applause.) 22 PRESIDENT GROFF: Does anyone want to 23 tell jokes? 24 Go to the microphone. Clean jokes. 25 MR. OLIVAS: You didn't stipulate it</p>	<p>51</p> <p>1 Federation for the Federation. 2 PRESIDENT GROFF: Okay. There was -- 3 I proposed two bylaws. We discussed one. The 4 other one was in reference to mediation when we 5 have state association disputes. 6 So I lived through Wisconsin; a 7 wonderful result but took like two and a half 8 years. I've experienced Tennessee, which used 9 mediation and has also had a great result. And 10 so in that recommendation was, before they start 11 suing each other that they need to go through a 12 mediation process. It will be amended on the 13 floor tomorrow. It will be a mandatory 14 mediation, and it will be by a mediator selected 15 by the secretary general. Obviously, I didn't 16 write it. The legal department wrote it and they 17 stuck themselves in there, but we are going to 18 accept the change from the Rules Committee. 19 Are there any -- I don't know them by 20 heart. Are there any others? I know Dan is 21 withdrawing one. The Athlete Council, we should 22 certainly support the Athlete Council. They are 23 setting up a new voting structure. It's their 24 business. We should support what they recommend 25 as an Athlete Council. I think it's a positive</p>
<p>50</p> <p>1 had to be clean. 2 PRESIDENT GROFF: Yes, I did. 3 MR. OLIVAS: Oh. There is -- the NRA 4 and the Republican party announced the 5 inauguration of a new weapon this morning. It's 6 called the Congressman. It doesn't work, and you 7 can't fire it. 8 PRESIDENT GROFF: Steve, is this a 9 joke or is this serious? 10 MR. FLAMHAFT: Not intended as a 11 joke. 12 Do we have on our agenda the review 13 of the Federation bylaws for this body? I don't 14 see it; maybe I missed it. 15 PRESIDENT GROFF: Is that the next 16 meeting? 17 MR. FLAMHAFT: Do we have for this 18 meeting today -- 19 PRESIDENT GROFF: Yes, you can do 20 that. Go right ahead. 21 MR. FLAMHAFT: I don't want to do it. 22 I'm just asking whether or not you as the 23 chairman are prepared to have that as an agenda 24 item so that we can review the bylaws proposals 25 that will be going to be presented by the</p>	<p>52</p> <p>1 thing. 2 Were there any others, Steve? I know 3 you served on that committee, right? Can you -- 4 MR. FLAMHAFT: I will reserve until 5 tomorrow. 6 PRESIDENT GROFF: Okay. You will 7 reserve until tomorrow. 8 Do we have a vote? 9 MR. EJLALI: Okay. The next 10 representative is John Motta. 11 (Applause.) 12 PRESIDENT GROFF: All right. He 13 wants to make his speech later. 14 All right. That ends the business 15 part of the Adult Council. 16 Do I hear a motion to adjourn? 17 MR. PINORI: Can I ask -- 18 PRESIDENT GROFF: Do you want to the 19 destroy those ballots as well? 20 MR. PINORI: Yes. 21 PRESIDENT GROFF: Yes, we will do 22 that. 23 Do I hear a motion to adjourn? 24 MR. OLIVAS: So moved. 25 PRESIDENT GROFF: So moved. Thank</p>

1 you very much.

2 (Adjourned at 2:07 p.m.)

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1 REPORTER'S CERTIFICATE.

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I, DEBRA K. RESLING, RMR, and Certified  
Realttime Reporter appointed to take the meetings of  
the United States Adult Soccer Association, do  
certify that the within proceedings of the Adult  
Council meeting were taken by me stenographically in  
Washington, D.C., on June 1, 2013 then reduced to  
typewritten form consisting of 54 pages herein; that  
the foregoing is a true transcript of the proceedings  
had.

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In witness hereof I have hereunto set my hand  
this 15th day of June, 2013.

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Debra K. Resling, CSR, CRR, RMR  
Registered Merit Reporter  
and Notary Public.  
4 Cheyenne Blvd.,  
Colorado Springs, CO 80905

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My commission expires February 28, 2017

<b>\$</b>	<p><b>2013</b> [4] - 1:12, 42:17, 54:8, 54:15</p> <p><b>2013-14</b> [1] - 31:18</p> <p><b>2017</b> [1] - 54:20</p> <p><b>22</b> [1] - 2:13</p> <p><b>24</b> [2] - 2:16, 27:18</p> <p><b>25th</b> [1] - 34:15</p> <p><b>26</b> [1] - 2:19</p> <p><b>28</b> [1] - 54:20</p> <p><b>2:07</b> [2] - 1:14, 53:2</p>	<b>8</b>	<p><b>ahead</b> [4] - 39:24, 42:23, 45:4, 50:20</p> <p><b>Alabama</b> [2] - 13:15, 19:17</p> <p><b>Alaska</b> [3] - 13:17, 18:19, 19:17</p> <p><b>allocate</b> [1] - 4:13</p> <p><b>Allocation</b> [1] - 2:7</p> <p><b>allow</b> [1] - 29:13</p> <p><b>almost</b> [1] - 38:23</p> <p><b>alphabetical</b> [1] - 11:17</p> <p><b>Amateur</b> [2] - 32:18, 32:20</p> <p><b>amateur</b> [3] - 29:14, 29:16, 45:21</p> <p><b>amateurs</b> [1] - 29:13</p> <p><b>amended</b> [1] - 51:12</p> <p><b>amendment</b> [3] - 36:10, 36:11, 43:15</p> <p><b>America</b> [1] - 6:9</p> <p><b>anniversary</b> [1] - 11:6</p> <p><b>announce</b> [1] - 19:15</p> <p><b>announced</b> [1] - 50:4</p> <p><b>annual</b> [1] - 40:3</p> <p><b>ANSL</b> [2] - 18:4, 18:5</p> <p><b>answers</b> [1] - 11:19</p> <p><b>apologize</b> [1] - 19:13</p> <p><b>Applause</b> [5] - 6:20, 7:10, 11:9, 28:1, 36:5</p> <p><b>applause</b> [22] - 4:5, 7:1, 7:6, 7:14, 7:24, 8:3, 8:6, 8:11, 8:15, 8:19, 8:24, 9:2, 9:14, 9:17, 9:21, 9:25, 10:7, 10:12, 10:21, 44:18, 49:21, 52:11</p> <p><b>apply</b> [1] - 6:2</p> <p><b>appointed</b> [1] - 54:4</p> <p><b>appropriately</b> [1] - 42:11</p> <p><b>approve</b> [3] - 25:7, 29:22, 33:4</p> <p><b>approved</b> [1] - 24:7</p> <p><b>April</b> [5] - 5:15, 6:8, 6:22, 7:16, 31:1</p> <p><b>area</b> [1] - 35:11</p> <p><b>Arizona</b> [2] - 13:19, 19:18</p> <p><b>Arkansas</b> [2] - 13:21, 19:18</p> <p><b>arrival</b> [1] - 40:15</p> <p><b>arrive</b> [1] - 30:2</p> <p><b>arrived</b> [1] - 7:16</p> <p><b>Arthur</b> [4] - 21:4, 22:7, 44:16, 45:8</p> <p><b>association</b> [6] - 4:2, 4:7, 6:14, 6:15, 45:23, 51:5</p>	<p><b>Association</b> [31] - 4:3, 5:1, 5:16, 6:2, 6:10, 6:18, 6:19, 6:24, 6:25, 7:4, 7:5, 7:8, 7:9, 7:12, 7:13, 7:21, 8:1, 8:2, 8:5, 8:10, 8:12, 8:14, 8:17, 8:21, 9:1, 9:6, 9:11, 9:13, 9:16, 9:19, 54:5</p> <p><b>associations</b> [4] - 5:19, 5:22, 6:7, 23:3</p> <p><b>assume</b> [1] - 47:10</p> <p><b>Astor</b> [1] - 5:17</p> <p><b>at-large</b> [2] - 41:24, 47:3</p> <p><b>Athlete</b> [3] - 51:21, 51:22, 51:25</p> <p><b>athletes</b> [2] - 39:13, 40:22</p> <p><b>August</b> [1] - 31:20</p> <p><b>authority</b> [1] - 48:4</p> <p><b>automatic</b> [1] - 37:9</p> <p><b>available</b> [2] - 39:18, 39:19</p> <p><b>awarding</b> [1] - 8:22</p> <p><b>Awards</b> [1] - 2:10</p> <p><b>aye</b> [4] - 25:12, 32:15, 33:9, 44:6</p> <p><b>AYSO</b> [1] - 34:20</p>
<b>200</b> [1] - 29:3 <b>\$50</b> [1] - 31:13	<b>3</b>	<b>9</b>		
<b>1</b>	<p><b>3</b> [21] - 2:3, 2:4, 2:6, 2:9, 19:18, 19:19, 19:21, 19:22, 20:2, 20:3, 20:4, 20:5, 20:7, 20:8, 30:13, 31:3, 31:4</p> <p><b>3,000</b> [1] - 35:19</p> <p><b>32</b> [1] - 28:18</p> <p><b>34</b> [3] - 28:16, 28:25, 29:7</p> <p><b>36</b> [3] - 28:25, 29:7, 30:5</p>	<b>A</b>		
<p><b>1</b> [7] - 1:12, 2:3, 19:25, 20:6, 20:8, 54:8</p> <p><b>10</b> [4] - 2:10, 2:19, 3:3, 3:4</p> <p><b>100</b> [4] - 3:17, 5:15, 34:13, 35:5</p> <p><b>100th</b> [1] - 11:6</p> <p><b>11</b> [3] - 2:5, 2:8, 2:11</p> <p><b>12</b> [1] - 34:19</p> <p><b>12-member</b> [1] - 41:15</p> <p><b>122</b> [1] - 22:25</p> <p><b>13</b> [1] - 2:17</p> <p><b>15</b> [9] - 2:9, 31:7, 31:8, 31:9, 31:12, 36:25, 38:6, 38:7</p> <p><b>15th</b> [1] - 54:15</p> <p><b>16</b> [1] - 9:5</p> <p><b>17</b> [1] - 2:20</p> <p><b>18</b> [2] - 2:5, 6:12</p> <p><b>184</b> [1] - 22:25</p> <p><b>19</b> [2] - 2:9, 31:6</p> <p><b>1902</b> [3] - 9:4, 10:13, 10:15</p> <p><b>1910</b> [1] - 11:10</p> <p><b>1912</b> [2] - 11:3, 11:4</p> <p><b>1913</b> [3] - 5:15, 7:17, 36:2</p> <p><b>1914</b> [1] - 6:8</p> <p><b>1919</b> [2] - 10:22, 10:23</p> <p><b>1923</b> [1] - 10:9</p> <p><b>1999</b> [1] - 36:21</p> <p><b>1:00</b> [2] - 1:14, 3:1</p> <p><b>1st</b> [1] - 31:20</p>	<b>4</b>	<p><b>able</b> [2] - 37:1, 45:14</p> <p><b>accept</b> [1] - 51:18</p> <p><b>action</b> [2] - 3:21, 41:7</p> <p><b>addition</b> [3] - 4:6, 26:10, 48:10</p> <p><b>address</b> [1] - 26:8</p> <p><b>addressing</b> [1] - 30:13</p> <p><b>adjourn</b> [2] - 52:16, 52:23</p> <p><b>adjourned</b> [1] - 53:2</p> <p><b>adjournment</b> [1] - 2:20</p> <p><b>adopt</b> [1] - 42:9</p> <p><b>adopted</b> [1] - 42:5</p> <p><b>adult</b> [9] - 24:21, 24:23, 24:24, 25:6, 27:11, 40:11, 43:13, 45:18, 45:21</p> <p><b>Adult</b> [44] - 1:6, 2:6, 2:11, 2:12, 2:15, 3:6, 3:22, 4:3, 4:8, 4:14, 5:1, 20:11, 20:13, 20:14, 21:5, 21:16, 21:19, 21:22, 23:14, 24:2, 24:4, 24:7, 28:21, 32:22, 33:19, 36:12, 36:22, 37:12, 37:14, 37:19, 37:24, 41:2, 41:5, 41:10, 41:20, 41:22, 43:18, 47:17, 47:24, 48:3, 48:9, 52:15, 54:5, 54:6</p> <p><b>adults</b> [3] - 27:4, 40:17, 48:11</p> <p><b>advance</b> [2] - 30:25, 32:8</p> <p><b>advised</b> [1] - 43:21</p> <p><b>advisory</b> [1] - 48:4</p> <p><b>afternoon</b> [1] - 3:5</p> <p><b>agenda</b> [3] - 2:1, 50:12, 50:23</p> <p><b>Agenda</b> [1] - 24:4</p> <p><b>AGM</b> [3] - 34:15, 41:8, 44:23</p> <p><b>ago</b> [1] - 5:15</p> <p><b>agreement</b> [1] - 39:13</p> <p><b>agrees</b> [1] - 47:11</p>		
<b>2</b>	<b>5</b>			
<p><b>2</b> [16] - 2:3, 2:7, 2:16, 19:17, 19:21, 19:22, 19:23, 19:25, 20:3, 20:4, 20:5, 20:6, 20:7, 30:12, 31:4, 31:17</p> <p><b>20</b> [3] - 2:6, 2:11, 38:8</p> <p><b>200</b> [6] - 29:2, 29:6, 30:4, 31:9, 31:13</p> <p><b>200,000</b> [1] - 4:1</p> <p><b>2006</b> [5] - 23:13, 40:2, 41:8, 42:10, 42:16</p>	<p><b>4</b> [18] - 2:8, 2:10, 2:19, 19:17, 19:18, 19:19, 19:20, 19:21, 19:22, 19:24, 20:1, 20:3, 20:5, 20:7, 54:19</p> <p><b>412</b> [2] - 42:22, 43:1</p> <p><b>44</b> [1] - 2:13</p> <p><b>45</b> [1] - 36:24</p> <p><b>45-year</b> [1] - 34:21</p>			
	<b>6</b>			
	<p><b>5</b> [10] - 2:10, 2:11, 19:18, 19:19, 19:20, 19:23, 20:1, 20:5, 20:6</p> <p><b>50</b> [1] - 2:17</p> <p><b>52</b> [1] - 2:20</p> <p><b>54</b> [1] - 54:9</p> <p><b>5th</b> [4] - 5:15, 6:8, 6:22, 7:17</p>			
	<b>7</b>			
	<p><b>6</b> [3] - 2:12, 19:24, 20:2</p>			
	<p><b>7</b> [1] - 2:14</p> <p><b>75</b> [1] - 35:6</p> <p><b>75th</b> [1] - 48:18</p>			
			<b>B</b>	
			<p><b>background</b> [1] - 39:21</p> <p><b>bad</b> [1] - 35:21</p> <p><b>ballot</b> [2] - 46:21, 48:24</p> <p><b>ballots</b> [7] - 20:18, 47:7, 47:10, 47:11, 49:1, 49:4, 52:19</p> <p><b>Barbara</b> [2] - 13:11, 18:17</p> <p><b>based</b> [1] - 30:3</p> <p><b>became</b> [1] - 41:6</p> <p><b>ben</b> [1] - 21:3</p> <p><b>better</b> [3] - 3:14, 35:6, 38:21</p> <p><b>between</b> [1] - 6:7</p> <p><b>Beyer</b> [1] - 13:3</p> <p><b>Bill</b> [11] - 11:23, 21:8, 21:25, 22:7, 22:8, 22:18, 42:3, 44:17, 45:8, 46:10, 46:16</p> <p><b>bill</b> [3] - 12:18, 42:4, 46:11</p> <p><b>bit</b> [1] - 5:11</p> <p><b>Blvd</b> [1] - 54:19</p> <p><b>board</b> [11] - 11:16, 23:19, 36:21, 37:2,</p>	

<p>38:7, 39:6, 40:13, 41:15, 43:13, 47:3, 47:5  <b>Board</b> [19] - 24:12, 24:16, 36:14, 36:23, 36:24, 37:10, 37:13, 37:19, 38:2, 38:9, 38:18, 40:3, 40:4, 44:22, 46:6, 46:24, 47:1, 47:2, 48:6  <b>Bob</b> [1] - 26:3  <b>body</b> [2] - 24:13, 50:13  <b>BOLLINGER</b> [4] - 30:10, 31:4, 31:7, 31:16  <b>Bollinger</b> [1] - 30:11  <b>Bosgraaf</b> [7] - 11:23, 21:8, 22:7, 22:19, 44:17, 46:10, 46:11  <b>brief</b> [1] - 26:8  <b>Briggs</b> [1] - 12:2  <b>bringing</b> [1] - 35:15  <b>Brooks</b> [2] - 41:9, 42:3  <b>Brooks'</b> [1] - 42:13  <b>Bruno</b> [6] - 12:16, 22:3, 22:19, 42:2, 42:4, 46:8  <b>build</b> [1] - 6:9  <b>building</b> [2] - 3:10, 26:16  <b>business</b> [6] - 26:10, 40:1, 41:1, 41:3, 51:24, 52:14  <b>Business</b> [1] - 2:18  <b>busy</b> [1] - 5:6  <b>Bylaw</b> [2] - 42:22, 43:1  <b>bylaw</b> [11] - 20:13, 23:12, 23:22, 38:5, 39:9, 39:21, 42:10, 42:21, 43:3, 43:16, 44:1  <b>Bylaws</b> [1] - 2:17  <b>bylaws</b> [12] - 3:23, 23:21, 36:10, 37:6, 37:20, 41:1, 41:7, 41:13, 45:13, 50:13, 50:24, 51:3</p>	<p><b>Carolina</b> [4] - 16:10, 16:24, 20:1, 20:4  <b>carry</b> [1] - 23:8  <b>case</b> [2] - 31:5, 39:2  <b>cast</b> [2] - 4:13, 47:13  <b>casting</b> [1] - 49:5  <b>celebrate</b> [1] - 6:7  <b>celebrated</b> [1] - 11:5  <b>celebration</b> [3] - 5:12, 26:12, 35:7  <b>Centennial</b> [2] - 2:10, 5:11  <b>Ceremony</b> [1] - 2:10  <b>certain</b> [1] - 33:25  <b>certainly</b> [2] - 38:17, 51:22  <b>CERTIFICATE</b> [1] - 54:1  <b>Certified</b> [1] - 54:3  <b>certify</b> [1] - 54:6  <b>Cezar</b> [1] - 21:13  <b>chair</b> [2] - 37:18, 41:6  <b>Chair</b> [1] - 2:14  <b>chaired</b> [1] - 5:23  <b>Chairman</b> [1] - 46:9  <b>chairman</b> [6] - 37:24, 38:15, 41:10, 41:24, 46:11, 50:23  <b>champion</b> [1] - 32:23  <b>Championship</b> [2] - 32:18, 32:21  <b>change</b> [5] - 23:22, 39:22, 44:1, 48:6, 51:18  <b>changed</b> [3] - 36:25, 37:10, 38:7  <b>chat</b> [1] - 27:19  <b>check</b> [1] - 33:14  <b>Cheyenne</b> [1] - 54:19  <b>Chicago</b> [1] - 8:13  <b>choose</b> [1] - 37:5  <b>chosen</b> [2] - 4:9, 43:14  <b>City</b> [2] - 7:17, 44:24  <b>claim</b> [1] - 26:23  <b>clarification</b> [1] - 31:17  <b>clause</b> [2] - 37:11  <b>Clean</b> [1] - 49:24  <b>clean</b> [1] - 50:1  <b>clear</b> [1] - 31:15  <b>clearly</b> [1] - 9:12  <b>Cleveland</b> [1] - 9:19  <b>close</b> [2] - 26:21, 33:15  <b>closed</b> [1] - 38:21  <b>club</b> [2] - 10:25, 25:1  <b>Club</b> [4] - 11:2, 11:8, 28:21, 32:1</p>	<p><b>clubs</b> [4] - 10:4, 10:18, 10:24, 27:14  <b>CO</b> [1] - 54:19  <b>code</b> [1] - 44:25  <b>collect</b> [3] - 5:9, 22:10, 28:11  <b>Colorado</b> [3] - 14:2, 19:19, 54:19  <b>coming</b> [1] - 35:14  <b>comments</b> [2] - 30:14, 33:7  <b>commission</b> [1] - 54:20  <b>Commissioner</b> [3] - 21:16, 21:19, 21:22  <b>commissioner</b> [2] - 21:5, 46:15  <b>Commissioners</b> [7] - 2:11, 20:11, 20:14, 24:7, 36:22, 37:14, 48:9  <b>commissioners</b> [2] - 23:4, 24:22  <b>commitment</b> [3] - 45:18, 45:21, 46:1  <b>committee</b> [1] - 52:3  <b>Committee</b> [12] - 2:9, 4:25, 5:12, 22:9, 29:11, 30:19, 30:24, 31:14, 32:2, 43:19, 43:21, 51:18  <b>Committee's</b> [1] - 43:6  <b>committees</b> [1] - 33:18  <b>competition</b> [2] - 32:3, 32:4  <b>competitive</b> [1] - 32:25  <b>computer</b> [1] - 5:13  <b>conflict</b> [1] - 43:16  <b>congratulations</b> [1] - 44:19  <b>Congress</b> [1] - 27:1  <b>Congressman</b> [1] - 50:6  <b>Connecticut</b> [4] - 6:18, 6:19, 14:4, 19:19  <b>consisting</b> [1] - 54:9  <b>constitute</b> [1] - 41:2  <b>constituted</b> [1] - 41:15  <b>continue</b> [3] - 27:7, 39:17, 39:20  <b>convene</b> [1] - 41:10  <b>convened</b> [1] - 41:22  <b>copy</b> [1] - 24:5  <b>corners</b> [1] - 40:6  <b>correct</b> [1] - 42:18  <b>corrected</b> [1] - 23:6  <b>correctly</b> [1] - 31:18</p>	<p><b>Cosmopolitan</b> [2] - 10:6, 11:1  <b>Council</b> [35] - 1:6, 2:6, 2:12, 2:15, 3:6, 3:22, 4:8, 5:2, 5:4, 20:14, 21:5, 24:2, 24:5, 24:12, 28:21, 32:22, 33:20, 36:12, 37:12, 37:24, 41:5, 41:10, 41:20, 41:22, 43:12, 43:18, 47:17, 47:25, 48:3, 49:11, 51:21, 51:22, 51:25, 52:15, 54:7  <b>Councils</b> [1] - 41:2  <b>counseling</b> [1] - 35:10  <b>count</b> [2] - 36:8, 44:11  <b>counted</b> [1] - 28:14  <b>counting</b> [1] - 24:1  <b>credentials</b> [1] - 5:6  <b>Credentials</b> [5] - 2:9, 4:24, 5:12, 22:9  <b>CRR</b> [2] - 1:17, 54:17  <b>CSR</b> [1] - 54:17  <b>cumulative</b> [1] - 20:21  <b>Cup</b> [13] - 25:18, 28:6, 28:18, 29:9, 29:11, 29:17, 30:18, 30:24, 31:12, 31:14, 31:18, 31:20, 32:2  <b>current</b> [4] - 30:7, 38:5, 44:25, 45:13</p>	<p>22:20, 22:21, 22:23  <b>deciding</b> [1] - 42:16  <b>decision</b> [3] - 36:15, 39:14, 39:19  <b>defer</b> [1] - 35:25  <b>degree</b> [1] - 33:25  <b>Delaware</b> [2] - 14:6, 18:21  <b>delegate</b> [1] - 41:25  <b>department</b> [2] - 23:17, 51:16  <b>describe</b> [1] - 3:21  <b>destroy</b> [3] - 47:7, 47:10, 52:19  <b>destroyed</b> [1] - 47:12  <b>difference</b> [1] - 19:16  <b>different</b> [4] - 5:22, 20:19, 31:23, 42:9  <b>direct</b> [1] - 46:2  <b>directly</b> [1] - 4:8  <b>director</b> [1] - 46:14  <b>directors</b> [2] - 40:13, 41:16  <b>Directors</b> [11] - 24:12, 24:16, 36:14, 38:18, 40:3, 40:4, 44:22, 46:6, 46:24, 47:1, 47:2  <b>discuss</b> [1] - 32:6  <b>discussed</b> [4] - 23:17, 23:18, 24:6, 51:3  <b>discussion</b> [3] - 25:11, 43:24, 44:6  <b>Discussion</b> [1] - 2:16  <b>disputes</b> [1] - 51:5  <b>district</b> [1] - 9:12  <b>diversity</b> [1] - 38:12  <b>done</b> [2] - 39:5, 42:14  <b>door</b> [2] - 28:14, 38:25  <b>down</b> [3] - 3:4, 6:4, 26:16  <b>Duncan</b> [1] - 10:9  <b>during</b> [1] - 19:14  <b>Dyann</b> [1] - 12:20</p>
<b>C</b>		<b>D</b>		
<p><b>cal</b> [1] - 13:23  <b>Cal</b> [6] - 9:1, 13:25, 19:18, 21:20, 35:4  <b>California</b> [1] - 8:25  <b>camera</b> [1] - 35:12  <b>cannot</b> [1] - 20:20  <b>Capitol</b> [1] - 1:11  <b>carefully</b> [1] - 3:22  <b>CARLSON</b> [1] - 21:20  <b>Carlson</b> [1] - 21:20</p>			<p><b>D.C</b> [4] - 1:12, 15:13, 35:9, 54:8  <b>D.C./Virginia</b> [1] - 19:24  <b>Dakota</b> [2] - 17:1, 20:4  <b>Dan</b> [9] - 13:7, 21:18, 22:8, 22:18, 28:14, 44:16, 45:9, 48:2, 51:20  <b>Darius</b> [3] - 5:5, 13:1, 20:9  <b>date</b> [2] - 6:8, 10:9  <b>dates</b> [2] - 10:10, 10:20  <b>Davey</b> [3] - 12:18, 21:25, 22:8  <b>dawned</b> [1] - 37:22  <b>dead</b> [1] - 40:14  <b>deal</b> [2] - 32:19, 41:11  <b>dealing</b> [1] - 23:22  <b>deals</b> [1] - 25:17  <b>DEBRA</b> [1] - 54:3  <b>Debra</b> [2] - 1:17, 54:17  <b>decide</b> [1] - 39:2  <b>decided</b> [4] - 5:25,</p>	<b>E</b>
			<p><b>earliest</b> [1] - 9:4  <b>early</b> [1] - 6:8  <b>eastern</b> [1] - 14:8  <b>Eastern</b> [8] - 6:24, 9:11, 9:12, 10:5, 14:10, 19:19, 19:20, 49:2  <b>EDWARDS</b> [6] - 33:24, 39:25, 40:10, 40:19, 40:24, 42:18  <b>Edwards</b> [2] - 23:13, 33:21  <b>effectively</b> [1] - 46:13</p>	

<p><b>efforts</b> [2] - 27:8, 47:22  <b>eight</b> [7] - 20:14, 36:22, 37:8, 37:9, 37:14, 39:18, 42:1  <b>EJLALI</b> [8] - 5:7, 11:14, 19:12, 22:11, 22:24, 44:12, 44:15, 52:9  <b>Ejlali</b> [1] - 13:1  <b>ejlali</b> [1] - 11:19  <b>elect</b> [5] - 20:15, 38:14, 38:15, 39:4  <b>elected</b> [3] - 36:24, 41:9, 41:25  <b>election</b> [12] - 2:11, 20:10, 23:5, 23:15, 23:20, 33:14, 36:18, 37:4, 37:5, 41:5, 44:21, 45:7  <b>Election</b> [1] - 2:12  <b>elections</b> [1] - 5:8  <b>empire</b> [1] - 38:24  <b>encourage</b> [1] - 34:5  <b>ended</b> [1] - 41:4  <b>ending</b> [1] - 22:17  <b>ends</b> [1] - 52:14  <b>England</b> [1] - 8:1  <b>enter</b> [9] - 28:22, 29:7, 30:19, 30:23, 31:2, 31:6, 31:19, 32:9, 32:10  <b>entered</b> [4] - 23:24, 28:17, 29:3, 30:4  <b>entire</b> [1] - 45:18  <b>entitled</b> [1] - 35:23  <b>entry</b> [1] - 29:1  <b>EPSA</b> [1] - 30:11  <b>event</b> [2] - 32:21, 32:25  <b>event's</b> [1] - 32:24  <b>exactly</b> [3] - 3:24, 5:2, 41:25  <b>executives</b> [1] - 5:21  <b>expanded</b> [1] - 38:7  <b>experienced</b> [1] - 51:8  <b>expires</b> [1] - 54:20  <b>explain</b> [2] - 30:12, 30:15  <b>extra</b> [1] - 35:15  <b>extraordinary</b> [1] - 27:2</p>	<p><b>fantastic</b> [1] - 32:21  <b>fathers</b> [1] - 49:19  <b>fault</b> [2] - 42:12, 42:13  <b>favor</b> [5] - 4:19, 25:12, 32:15, 33:9, 44:6  <b>February</b> [1] - 54:20  <b>Federation</b> [12] - 2:17, 3:6, 3:24, 35:3, 41:1, 43:13, 43:17, 46:1, 49:20, 50:13, 51:1  <b>fee</b> [1] - 29:2  <b>felt</b> [1] - 23:19  <b>few</b> [4] - 26:13, 26:21, 26:22, 27:18  <b>field</b> [1] - 35:20  <b>FIFA</b> [3] - 6:2, 26:25  <b>fight</b> [1] - 40:8  <b>figured</b> [2] - 34:3, 34:4  <b>fill</b> [1] - 44:21  <b>finally</b> [1] - 27:15  <b>finish</b> [1] - 25:16  <b>finished</b> [2] - 33:12, 41:8  <b>fire</b> [1] - 50:7  <b>first</b> [8] - 4:11, 6:22, 24:20, 28:17, 29:8, 31:11, 37:16, 41:3  <b>five</b> [5] - 5:19, 5:20, 7:19, 29:11, 49:5  <b>Flamhaft</b> [1] - 49:16  <b>FLAMHAFT</b> [10] - 42:20, 42:24, 43:5, 43:11, 44:4, 48:23, 50:10, 50:17, 50:21, 52:4  <b>floor</b> [6] - 20:23, 38:17, 39:15, 41:25, 45:15, 51:13  <b>Florida</b> [2] - 14:12, 19:20  <b>focus</b> [1] - 25:24  <b>folks</b> [1] - 19:12  <b>follow</b> [1] - 42:13  <b>following</b> [1] - 11:18  <b>Football</b> [19] - 5:16, 6:1, 6:10, 6:18, 6:23, 7:4, 7:12, 7:21, 8:1, 8:5, 8:9, 8:13, 8:17, 8:21, 9:1, 9:10, 9:16, 9:20, 11:2  <b>football</b> [1] - 5:22  <b>foregoing</b> [1] - 54:10  <b>form</b> [2] - 6:1, 54:9  <b>formed</b> [2] - 5:17, 6:5  <b>forward</b> [3] - 36:16, 45:20, 48:16  <b>founded</b> [1] - 10:8  <b>founding</b> [1] - 9:23  <b>four</b> [8] - 20:15, 20:19, 20:20, 23:7, 32:22,</p>	<p>44:15, 49:5  <b>Francisco</b> [1] - 10:11  <b>frankly</b> [1] - 27:11  <b>free</b> [2] - 27:19, 27:20  <b>Fricker</b> [2] - 18:9, 45:10  <b>FRICKER</b> [1] - 45:17  <b>friendly</b> [1] - 35:11  <b>Fritz</b> [3] - 12:8, 21:17, 45:9  <b>front</b> [2] - 35:19, 43:10  <b>full</b> [1] - 29:6  <b>fully</b> [2] - 30:12, 30:15  <b>fund</b> [1] - 35:4  <b>funded</b> [1] - 32:24  <b>future</b> [1] - 46:3</p>	<p>42:23, 43:2, 43:9, 43:23, 44:3, 44:5, 44:9, 44:13, 44:19, 46:7, 46:19, 46:25, 47:9, 47:23, 48:2, 48:25, 49:22, 50:2, 50:8, 50:15, 50:19, 51:2, 52:6, 52:12, 52:18, 52:21, 52:25  <b>ground</b> [1] - 37:1  <b>group</b> [5] - 5:18, 10:2, 35:17, 42:12, 44:1  <b>groups</b> [4] - 6:1, 29:14, 29:16, 31:25  <b>guests</b> [1] - 33:19  <b>Guests</b> [1] - 2:19  <b>Gulati</b> [1] - 26:3  <b>GULATI</b> [1] - 26:4  <b>guy</b> [3] - 33:25, 34:4, 34:20  <b>guys</b> [1] - 34:2</p>	<p><b>hold</b> [1] - 32:4  <b>home</b> [1] - 27:20  <b>honor</b> [3] - 6:14, 10:2, 10:24  <b>honoring</b> [1] - 11:11  <b>hope</b> [1] - 3:14  <b>hopefully</b> [1] - 47:14  <b>hospital</b> [1] - 3:13  <b>Hotel</b> [1] - 5:17  <b>hours</b> [1] - 27:18  <b>hundred</b> [1] - 26:22  <b>Hungarian</b> [1] - 11:7  <b>Hunt</b> [6] - 25:18, 28:6, 28:18, 29:3, 29:8, 31:11  <b>Hyatt</b> [1] - 1:11</p>	
		<b>G</b>			
		<p><b>game</b> [1] - 45:19  <b>games</b> [2] - 27:3, 35:19  <b>general</b> [1] - 51:15  <b>generally</b> [1] - 27:12  <b>gentleman</b> [1] - 7:16  <b>gentlemen</b> [1] - 45:17  <b>Georgia</b> [2] - 14:14, 19:20  <b>Gerhard</b> [1] - 36:1  <b>German</b> [1] - 11:7  <b>getters</b> [1] - 44:16  <b>grab</b> [1] - 27:19  <b>great</b> [11] - 3:16, 26:18, 26:23, 32:19, 32:25, 34:24, 35:7, 38:22, 48:10, 51:9  <b>greater</b> [1] - 38:11  <b>grew</b> [1] - 49:18  <b>Groff</b> [1] - 11:21  <b>GROFF</b> [93] - 3:2, 3:19, 4:6, 4:17, 4:19, 4:23, 5:10, 6:21, 7:2, 7:7, 7:11, 7:15, 7:25, 8:4, 8:7, 8:12, 8:16, 8:20, 8:25, 9:3, 9:10, 9:15, 9:18, 9:22, 10:1, 10:8, 10:14, 10:16, 10:23, 11:4, 11:11, 20:9, 21:6, 21:11, 21:23, 22:1, 22:4, 22:12, 22:16, 23:1, 23:25, 24:20, 25:9, 25:11, 25:14, 26:1, 28:2, 28:5, 28:10, 28:13, 29:24, 30:3, 30:16, 31:5, 31:8, 31:22, 32:17, 33:7, 33:12, 36:4, 36:6, 40:7, 40:16, 40:23, 42:15, 42:19,</p>	<b>H</b>		
		<p><b>half</b> [1] - 51:7  <b>Hamilton</b> [5] - 12:4, 18:11, 22:20, 23:24, 24:9  <b>Hampshire</b> [4] - 7:20, 7:22, 16:4, 19:25  <b>hand</b> [1] - 54:14  <b>happy</b> [2] - 39:8, 48:15  <b>hard</b> [1] - 47:24  <b>Hawaii</b> [2] - 14:16, 19:21  <b>hear</b> [8] - 26:2, 26:13, 32:19, 33:22, 38:22, 38:23, 52:16, 52:23  <b>hearing</b> [2] - 33:9, 47:19  <b>heart</b> [1] - 51:20  <b>held</b> [3] - 22:18, 22:19, 22:22  <b>help</b> [1] - 30:25  <b>helped</b> [1] - 3:16  <b>helpful</b> [5] - 42:21, 42:25, 43:6, 43:20, 43:22  <b>helping</b> [1] - 26:20  <b>herein</b> [1] - 54:9  <b>hereof</b> [1] - 54:14  <b>hereunto</b> [1] - 54:14  <b>high</b> [2] - 32:25, 33:3  <b>high-level</b> [2] - 32:25, 33:3  <b>highest</b> [1] - 23:8  <b>Hill</b> [1] - 1:11  <b>history</b> [1] - 33:22  <b>Hoboken</b> [1] - 11:2  <b>Hoboken's</b> [1] - 34:6</p>	<b>I</b>		
				<p><b>Idaho</b> [2] - 14:18, 19:21  <b>ideal</b> [3] - 30:6, 32:25, 48:14  <b>identify</b> [3] - 19:13, 42:21, 43:1  <b>Illinois</b> [5] - 8:14, 10:19, 10:20, 14:20, 19:21  <b>important</b> [3] - 3:10, 28:25, 48:8  <b>impressive</b> [1] - 10:15  <b>improve</b> [1] - 48:7  <b>inauguration</b> [1] - 50:5  <b>include</b> [1] - 35:16  <b>increase</b> [1] - 28:24  <b>increases</b> [1] - 30:7  <b>incredible</b> [1] - 48:21  <b>incumbents</b> [2] - 22:15, 22:17  <b>independent</b> [1] - 41:16  <b>Indiana</b> [2] - 14:22, 19:21  <b>information</b> [1] - 2:6  <b>initiative</b> [1] - 48:5  <b>instead</b> [2] - 4:12, 34:11  <b>insurance</b> [5] - 24:22, 24:25, 25:1, 25:5, 29:19  <b>intended</b> [2] - 36:14, 50:10  <b>intent</b> [1] - 36:16  <b>interrupt</b> [2] - 26:5, 26:6  <b>involved</b> [1] - 34:4  <b>lowa</b> [2] - 14:24, 19:22  <b>irony</b> [1] - 33:25  <b>Island</b> [4] - 8:2, 16:22,</p>	
<b>F</b>					
<p><b>face</b> [1] - 40:21  <b>fact</b> [3] - 30:4, 34:15, 41:11  <b>Falcone</b> [2] - 12:10, 41:23</p>					

<p>20:3  <b>issues</b> [1] - 48:11  <b>item</b> [3] - 20:10, 36:7, 50:24  <b>Items</b> [1] - 30:12</p>	<p><b>late</b> [2] - 30:20, 32:12  <b>laugh</b> [1] - 38:23  <b>lead</b> [1] - 34:6  <b>League</b> [8] - 8:8, 8:13, 8:21, 9:20, 10:6, 10:11, 10:19, 11:1  <b>league</b> [3] - 34:2, 34:3, 34:5  <b>leagues</b> [4] - 10:2, 10:25, 27:4, 30:5  <b>left</b> [2] - 9:9, 44:23  <b>legal</b> [2] - 23:17, 51:16  <b>lengthy</b> [1] - 46:12  <b>letter</b> [1] - 32:1  <b>level</b> [5] - 29:5, 32:25, 33:3, 45:24  <b>liability</b> [3] - 24:22, 25:4, 29:19  <b>life</b> [2] - 45:19, 49:13  <b>limited</b> [1] - 38:10  <b>Line</b> [1] - 2:2  <b>listed</b> [1] - 20:24  <b>lived</b> [1] - 51:6  <b>look</b> [3] - 20:25, 23:16, 35:5  <b>looked</b> [1] - 38:5  <b>looks</b> [1] - 35:6  <b>Lori</b> [1] - 13:13  <b>Louis</b> [1] - 35:21  <b>Louisiana</b> [2] - 15:5, 19:22  <b>lunch</b> [1] - 36:3</p>	<p><b>Mattson</b> [3] - 21:5, 22:7, 44:16  <b>McCormick</b> [1] - 41:9  <b>mean</b> [1] - 34:24  <b>means</b> [2] - 5:2, 31:24  <b>mediation</b> [4] - 51:4, 51:9, 51:12, 51:14  <b>mediator</b> [1] - 51:14  <b>meet</b> [1] - 48:8  <b>Meeting</b> [4] - 1:6, 2:6, 3:1, 3:7  <b>meeting</b> [25] - 3:3, 3:20, 5:4, 5:17, 5:21, 5:22, 6:22, 7:16, 23:14, 23:21, 26:10, 27:24, 36:2, 40:3, 41:7, 41:9, 41:11, 41:22, 47:25, 48:13, 49:11, 49:12, 50:16, 50:18, 54:7  <b>meetings</b> [4] - 32:6, 34:20, 40:25, 54:4  <b>Member</b> [1] - 2:13  <b>member</b> [7] - 3:24, 3:25, 4:10, 25:5, 36:13, 36:19, 38:18  <b>members</b> [9] - 9:23, 25:19, 31:24, 32:22, 36:20, 37:12, 38:6, 39:6, 49:13  <b>Members</b> [1] - 2:8  <b>membership</b> [3] - 41:21, 42:5, 42:7  <b>memorialize</b> [2] - 41:19, 42:10  <b>memory</b> [1] - 6:11  <b>men's</b> [1] - 33:1  <b>Men's</b> [1] - 32:20  <b>Mengel</b> [1] - 36:1  <b>mention</b> [1] - 22:1  <b>mentioned</b> [1] - 29:18  <b>merge</b> [1] - 5:25  <b>Merit</b> [1] - 54:18  <b>metrics</b> [1] - 27:5  <b>Metro</b> [1] - 19:23  <b>metro</b> [1] - 15:13  <b>metropolitan</b> [1] - 35:11  <b>Mexico</b> [2] - 16:8, 20:1  <b>Michigan</b> [4] - 7:7, 7:8, 15:15, 19:24  <b>microphone</b> [2] - 36:1, 49:24  <b>might</b> [5] - 42:20, 42:25, 43:5, 43:8, 43:21  <b>mike</b> [1] - 13:9  <b>Mike</b> [5] - 21:11, 23:13, 36:4, 37:17, 37:23</p>	<p><b>mind</b> [3] - 7:15, 36:21, 38:20  <b>minimal</b> [1] - 25:4  <b>minimum</b> [1] - 29:19  <b>Minnesota</b> [3] - 15:17, 19:24, 21:3  <b>minutes</b> [1] - 27:18  <b>misaligned</b> [1] - 35:20  <b>mislead</b> [1] - 26:15  <b>missed</b> [1] - 50:14  <b>Mississippi</b> [2] - 15:19, 18:25  <b>Missouri</b> [4] - 9:15, 9:18, 15:21, 19:25  <b>modified</b> [1] - 42:11  <b>modify</b> [1] - 29:1  <b>moment</b> [3] - 3:8, 3:15, 3:18  <b>Moment</b> [1] - 2:4  <b>money</b> [1] - 35:2  <b>Montana</b> [2] - 15:23, 19:2  <b>months</b> [1] - 46:17  <b>morning</b> [2] - 26:12, 50:5  <b>most</b> [1] - 30:14  <b>motion</b> [13] - 4:15, 4:22, 25:7, 25:13, 29:22, 33:4, 41:23, 43:25, 44:8, 47:7, 47:10, 52:16, 52:23  <b>Motion</b> [2] - 32:16, 33:11  <b>Motta</b> [6] - 12:6, 21:15, 22:7, 44:16, 45:18, 52:10  <b>move</b> [9] - 4:16, 24:4, 25:8, 28:3, 29:23, 33:5, 36:16, 44:2, 44:20  <b>moved</b> [2] - 52:24, 52:25  <b>moving</b> [2] - 45:19, 48:16  <b>MR</b> [52] - 5:7, 10:13, 10:15, 10:22, 11:3, 11:10, 11:14, 19:12, 21:3, 21:7, 21:13, 21:17, 21:20, 21:24, 22:3, 22:11, 22:24, 25:21, 28:4, 31:4, 31:7, 31:16, 33:24, 39:25, 40:10, 40:19, 40:24, 42:18, 42:20, 42:24, 43:5, 43:11, 44:4, 44:12, 44:15, 45:17, 46:9, 46:23, 47:6, 47:21, 48:1, 48:23, 49:25, 50:3, 50:10, 50:17, 50:21,</p>	<p>52:4, 52:9, 52:17, 52:20, 52:24  <b>MS</b> [1] - 9:9  <b>MSSL</b> [2] - 18:6, 20:8  <b>must</b> [1] - 45:13</p>
<b>J</b>		<b>M</b>		<b>N</b>
<p><b>Janice</b> [1] - 3:12  <b>January</b> [1] - 9:6  <b>Jeanne</b> [1] - 13:5  <b>Jen</b> [2] - 6:16, 9:7  <b>Jersey</b> [4] - 7:4, 7:5, 16:6, 20:1  <b>Jim</b> [6] - 12:4, 18:11, 22:20, 23:24, 24:9, 30:10  <b>John</b> [8] - 12:6, 12:14, 21:15, 22:7, 44:16, 45:9, 45:18, 52:10  <b>join</b> [1] - 4:8  <b>joined</b> [2] - 9:5, 9:6  <b>joke</b> [2] - 50:9, 50:11  <b>jokes</b> [2] - 49:23, 49:24  <b>June</b> [3] - 1:12, 54:8, 54:15</p>	<p><b>maintain</b> [1] - 37:1  <b>majority</b> [5] - 22:25, 23:2, 23:9, 24:8  <b>MALONEY</b> [1] - 21:7  <b>Maloney</b> [2] - 13:9, 21:11  <b>man</b> [3] - 34:21, 35:6, 35:10  <b>mandatory</b> [2] - 24:21, 51:13  <b>Mapes</b> [2] - 12:12, 18:13  <b>March</b> [3] - 31:1, 32:11, 44:24  <b>marketing</b> [1] - 47:22  <b>MARTH</b> [1] - 21:17  <b>Marth</b> [3] - 12:8, 21:17, 45:9  <b>Maryland</b> [2] - 15:9, 19:23  <b>Massachusetts</b> [5] - 7:20, 7:22, 15:11, 19:23, 21:14  <b>matches</b> [1] - 30:6</p>	<p><b>meetings</b> [4] - 32:6, 34:20, 40:25, 54:4  <b>Member</b> [1] - 2:13  <b>member</b> [7] - 3:24, 3:25, 4:10, 25:5, 36:13, 36:19, 38:18  <b>members</b> [9] - 9:23, 25:19, 31:24, 32:22, 36:20, 37:12, 38:6, 39:6, 49:13  <b>Members</b> [1] - 2:8  <b>membership</b> [3] - 41:21, 42:5, 42:7  <b>memorialize</b> [2] - 41:19, 42:10  <b>memory</b> [1] - 6:11  <b>men's</b> [1] - 33:1  <b>Men's</b> [1] - 32:20  <b>Mengel</b> [1] - 36:1  <b>mention</b> [1] - 22:1  <b>mentioned</b> [1] - 29:18  <b>merge</b> [1] - 5:25  <b>Merit</b> [1] - 54:18  <b>metrics</b> [1] - 27:5  <b>Metro</b> [1] - 19:23  <b>metro</b> [1] - 15:13  <b>metropolitan</b> [1] - 35:11  <b>Mexico</b> [2] - 16:8, 20:1  <b>Michigan</b> [4] - 7:7, 7:8, 15:15, 19:24  <b>microphone</b> [2] - 36:1, 49:24  <b>might</b> [5] - 42:20, 42:25, 43:5, 43:8, 43:21  <b>mike</b> [1] - 13:9  <b>Mike</b> [5] - 21:11, 23:13, 36:4, 37:17, 37:23</p>	<p><b>mind</b> [3] - 7:15, 36:21, 38:20  <b>minimal</b> [1] - 25:4  <b>minimum</b> [1] - 29:19  <b>Minnesota</b> [3] - 15:17, 19:24, 21:3  <b>minutes</b> [1] - 27:18  <b>misaligned</b> [1] - 35:20  <b>mislead</b> [1] - 26:15  <b>missed</b> [1] - 50:14  <b>Mississippi</b> [2] - 15:19, 18:25  <b>Missouri</b> [4] - 9:15, 9:18, 15:21, 19:25  <b>modified</b> [1] - 42:11  <b>modify</b> [1] - 29:1  <b>moment</b> [3] - 3:8, 3:15, 3:18  <b>Moment</b> [1] - 2:4  <b>money</b> [1] - 35:2  <b>Montana</b> [2] - 15:23, 19:2  <b>months</b> [1] - 46:17  <b>morning</b> [2] - 26:12, 50:5  <b>most</b> [1] - 30:14  <b>motion</b> [13] - 4:15, 4:22, 25:7, 25:13, 29:22, 33:4, 41:23, 43:25, 44:8, 47:7, 47:10, 52:16, 52:23  <b>Motion</b> [2] - 32:16, 33:11  <b>Motta</b> [6] - 12:6, 21:15, 22:7, 44:16, 45:18, 52:10  <b>move</b> [9] - 4:16, 24:4, 25:8, 28:3, 29:23, 33:5, 36:16, 44:2, 44:20  <b>moved</b> [2] - 52:24, 52:25  <b>moving</b> [2] - 45:19, 48:16  <b>MR</b> [52] - 5:7, 10:13, 10:15, 10:22, 11:3, 11:10, 11:14, 19:12, 21:3, 21:7, 21:13, 21:17, 21:20, 21:24, 22:3, 22:11, 22:24, 25:21, 28:4, 31:4, 31:7, 31:16, 33:24, 39:25, 40:10, 40:19, 40:24, 42:18, 42:20, 42:24, 43:5, 43:11, 44:4, 44:12, 44:15, 45:17, 46:9, 46:23, 47:6, 47:21, 48:1, 48:23, 49:25, 50:3, 50:10, 50:17, 50:21,</p>	<p><b>name</b> [3] - 21:10, 22:2, 46:5  <b>names</b> [2] - 5:9, 22:6  <b>national</b> [5] - 4:1, 32:23, 35:19, 45:22, 45:24  <b>National</b> [8] - 5:3, 10:19, 24:11, 24:12, 24:15, 32:18, 43:12, 49:11  <b>NBOD</b> [3] - 2:13, 2:15, 46:13  <b>Nebraska</b> [2] - 15:25, 19:4  <b>need</b> [12] - 4:15, 23:2, 32:7, 37:24, 38:24, 44:21, 44:25, 45:16, 48:6, 48:7, 51:11  <b>Nevada</b> [2] - 16:2, 19:25  <b>New</b> [27] - 2:18, 5:18, 6:23, 6:24, 7:4, 7:5, 7:20, 7:22, 7:25, 8:17, 8:18, 10:5, 14:8, 16:4, 16:6, 16:8, 17:17, 19:19, 19:25, 20:1, 20:7, 44:24, 48:23, 49:2  <b>new</b> [3] - 6:5, 50:5, 51:23  <b>newly</b> [1] - 41:14  <b>next</b> [16] - 4:23, 10:1, 20:10, 20:22, 27:18, 28:3, 28:5, 30:21, 32:11, 36:7, 37:5, 44:23, 45:5, 46:17, 50:15, 52:9  <b>nice</b> [2] - 34:9, 34:11  <b>night</b> [1] - 27:21  <b>nine</b> [2] - 40:13, 46:17  <b>nine-person</b> [1] - 40:13  <b>nominate</b> [10] - 21:4, 21:8, 21:15, 21:18, 21:21, 21:25, 32:7, 45:6, 45:15, 46:10  <b>nominated</b> [3] - 38:17, 38:19, 38:20  <b>nomination</b> [1] - 46:5  <b>nominations</b> [6] - 20:23, 20:24, 22:5, 45:12, 45:16, 46:20</p>
<b>K</b>		<b>M</b>		<b>N</b>
<p><b>Kahmke</b> [1] - 12:14  <b>Kansas</b> [2] - 15:1, 19:22  <b>Karon</b> [1] - 13:3  <b>keep</b> [4] - 7:15, 27:23, 36:21, 48:16  <b>keeping</b> [1] - 35:23  <b>Kentucky</b> [2] - 15:3, 19:22  <b>Kepner</b> [2] - 25:20, 28:2  <b>KEPNER</b> [2] - 25:21, 28:4  <b>kept</b> [1] - 35:17  <b>kids</b> [1] - 27:3  <b>kill</b> [1] - 34:10  <b>kind</b> [2] - 34:16, 35:17  <b>known</b> [2] - 4:3, 43:19</p>	<p><b>maintain</b> [1] - 37:1  <b>majority</b> [5] - 22:25, 23:2, 23:9, 24:8  <b>MALONEY</b> [1] - 21:7  <b>Maloney</b> [2] - 13:9, 21:11  <b>man</b> [3] - 34:21, 35:6, 35:10  <b>mandatory</b> [2] - 24:21, 51:13  <b>Mapes</b> [2] - 12:12, 18:13  <b>March</b> [3] - 31:1, 32:11, 44:24  <b>marketing</b> [1] - 47:22  <b>MARTH</b> [1] - 21:17  <b>Marth</b> [3] - 12:8, 21:17, 45:9  <b>Maryland</b> [2] - 15:9, 19:23  <b>Massachusetts</b> [5] - 7:20, 7:22, 15:11, 19:23, 21:14  <b>matches</b> [1] - 30:6</p>	<p><b>maintain</b> [1] - 37:1  <b>majority</b> [5] - 22:25, 23:2, 23:9, 24:8  <b>MALONEY</b> [1] - 21:7  <b>Maloney</b> [2] - 13:9, 21:11  <b>man</b> [3] - 34:21, 35:6, 35:10  <b>mandatory</b> [2] - 24:21, 51:13  <b>Mapes</b> [2] - 12:12, 18:13  <b>March</b> [3] - 31:1, 32:11, 44:24  <b>marketing</b> [1] - 47:22  <b>MARTH</b> [1] - 21:17  <b>Marth</b> [3] - 12:8, 21:17, 45:9  <b>Maryland</b> [2] - 15:9, 19:23  <b>Massachusetts</b> [5] - 7:20, 7:22, 15:11, 19:23, 21:14  <b>matches</b> [1] - 30:6</p>	<p><b>maintain</b> [1] - 37:1  <b>majority</b> [5] - 22:25, 23:2, 23:9, 24:8  <b>MALONEY</b> [1] - 21:7  <b>Maloney</b> [2] - 13:9, 21:11  <b>man</b> [3] - 34:21, 35:6, 35:10  <b>mandatory</b> [2] - 24:21, 51:13  <b>Mapes</b> [2] - 12:12, 18:13  <b>March</b> [3] - 31:1, 32:11, 44:24  <b>marketing</b> [1] - 47:22  <b>MARTH</b> [1] - 21:17  <b>Marth</b> [3] - 12:8, 21:17, 45:9  <b>Maryland</b> [2] - 15:9, 19:23  <b>Massachusetts</b> [5] - 7:20, 7:22, 15:11, 19:23, 21:14  <b>matches</b> [1] - 30:6</p>	<p><b>name</b> [3] - 21:10, 22:2, 46:5  <b>names</b> [2] - 5:9, 22:6  <b>national</b> [5] - 4:1, 32:23, 35:19, 45:22, 45:24  <b>National</b> [8] - 5:3, 10:19, 24:11, 24:12, 24:15, 32:18, 43:12, 49:11  <b>NBOD</b> [3] - 2:13, 2:15, 46:13  <b>Nebraska</b> [2] - 15:25, 19:4  <b>need</b> [12] - 4:15, 23:2, 32:7, 37:24, 38:24, 44:21, 44:25, 45:16, 48:6, 48:7, 51:11  <b>Nevada</b> [2] - 16:2, 19:25  <b>New</b> [27] - 2:18, 5:18, 6:23, 6:24, 7:4, 7:5, 7:20, 7:22, 7:25, 8:17, 8:18, 10:5, 14:8, 16:4, 16:6, 16:8, 17:17, 19:19, 19:25, 20:1, 20:7, 44:24, 48:23, 49:2  <b>new</b> [3] - 6:5, 50:5, 51:23  <b>newly</b> [1] - 41:14  <b>next</b> [16] - 4:23, 10:1, 20:10, 20:22, 27:18, 28:3, 28:5, 30:21, 32:11, 36:7, 37:5, 44:23, 45:5, 46:17, 50:15, 52:9  <b>nice</b> [2] - 34:9, 34:11  <b>night</b> [1] - 27:21  <b>nine</b> [2] - 40:13, 46:17  <b>nine-person</b> [1] - 40:13  <b>nominate</b> [10] - 21:4, 21:8, 21:15, 21:18, 21:21, 21:25, 32:7, 45:6, 45:15, 46:10  <b>nominated</b> [3] - 38:17, 38:19, 38:20  <b>nomination</b> [1] - 46:5  <b>nominations</b> [6] - 20:23, 20:24, 22:5, 45:12, 45:16, 46:20</p>
<b>L</b>		<b>M</b>		<b>N</b>
<p><b>ladies</b> [1] - 45:17  <b>Lake</b> [1] - 7:17  <b>Lamar</b> [6] - 25:18, 28:6, 28:17, 29:3, 29:8, 31:11  <b>large</b> [3] - 35:11, 41:24, 47:3  <b>last</b> [5] - 9:5, 11:5, 21:12, 32:17, 32:21</p>	<p><b>maintain</b> [1] - 37:1  <b>majority</b> [5] - 22:25, 23:2, 23:9, 24:8  <b>MALONEY</b> [1] - 21:7  <b>Maloney</b> [2] - 13:9, 21:11  <b>man</b> [3] - 34:21, 35:6, 35:10  <b>mandatory</b> [2] - 24:21, 51:13  <b>Mapes</b> [2] - 12:12, 18:13  <b>March</b> [3] - 31:1, 32:11, 44:24  <b>marketing</b> [1] - 47:22  <b>MARTH</b> [1] - 21:17  <b>Marth</b> [3] - 12:8, 21:17, 45:9  <b>Maryland</b> [2] - 15:9, 19:23  <b>Massachusetts</b> [5] - 7:20, 7:22, 15:11, 19:23, 21:14  <b>matches</b> [1] - 30:6</p>	<p><b>maintain</b> [1] - 37:1  <b>majority</b> [5] - 22:25, 23:2, 23:9, 24:8  <b>MALONEY</b> [1] - 21:7  <b>Maloney</b> [2] - 13:9, 21:11  <b>man</b> [3] - 34:21, 35:6, 35:10  <b>mandatory</b> [2] - 24:21, 51:13  <b>Mapes</b> [2] - 12:12, 18:13  <b>March</b> [3] - 31:1, 32:11, 44:24  <b>marketing</b> [1] - 47:22  <b>MARTH</b> [1] - 21:17  <b>Marth</b> [3] - 12:8, 21:17, 45:9  <b>Maryland</b> [2] - 15:9, 19:23  <b>Massachusetts</b> [5] - 7:20, 7:22, 15:11, 19:23, 21:14  <b>matches</b> [1] - 30:6</p>	<p><b>maintain</b> [1] - 37:1  <b>majority</b> [5] - 22:25, 23:2, 23:9, 24:8  <b>MALONEY</b> [1] - 21:7  <b>Maloney</b> [2] - 13:9, 21:11  <b>man</b> [3] - 34:21, 35:6, 35:10  <b>mandatory</b> [2] - 24:21, 51:13  <b>Mapes</b> [2] - 12:12, 18:13  <b>March</b> [3] - 31:1, 32:11, 44:24  <b>marketing</b> [1] - 47:22  <b>MARTH</b> [1] - 21:17  <b>Marth</b> [3] - 12:8, 21:17, 45:9  <b>Maryland</b> [2] - 15:9, 19:23  <b>Massachusetts</b> [5] - 7:20, 7:22, 15:11, 19:23, 21:14  <b>matches</b> [1] - 30:6</p>	<p><b>name</b> [3] - 21:10, 22:2, 46:5  <b>names</b> [2] - 5:9, 22:6  <b>national</b> [5] - 4:1, 32:23, 35:19, 45:22, 45:24  <b>National</b> [8] - 5:3, 10:19, 24:11, 24:12, 24:15, 32:18, 43:12, 49:11  <b>NBOD</b> [3] - 2:13, 2:15, 46:13  <b>Nebraska</b> [2] - 15:25, 19:4  <b>need</b> [12] - 4:15, 23:2, 32:7, 37:24, 38:24, 44:21, 44:25, 45:16, 48:6, 48:7, 51:11  <b>Nevada</b> [2] - 16:2, 19:25  <b>New</b> [27] - 2:18, 5:18, 6:23, 6:24, 7:4, 7:5, 7:20, 7:22, 7:25, 8:17, 8:18, 10:5, 14:8, 16:4, 16:6, 16:8, 17:17, 19:19, 19:25, 20:1, 20:7, 44:24, 48:23, 49:2  <b>new</b> [3] - 6:5, 50:5, 51:23  <b>newly</b> [1] - 41:14  <b>next</b> [16] - 4:23, 10:1, 20:10, 20:22, 27:18, 28:3, 28:5, 30:21, 32:11, 36:7, 37:5, 44:23, 45:5, 46:17, 50:15, 52:9  <b>nice</b> [2] - 34:9, 34:11  <b>night</b> [1] - 27:21  <b>nine</b> [2] - 40:13, 46:17  <b>nine-person</b> [1] - 40:13  <b>nominate</b> [10] - 21:4, 21:8, 21:15, 21:18, 21:21, 21:25, 32:7, 45:6, 45:15, 46:10  <b>nominated</b> [3] - 38:17, 38:19, 38:20  <b>nomination</b> [1] - 46:5  <b>nominations</b> [6] - 20:23, 20:24, 22:5, 45:12, 45:16, 46:20</p>

<p><b>nominees</b> [1] - 42:2  <b>none</b> [4] - 4:9, 31:10, 33:9, 47:19  <b>North</b> [10] - 9:1, 9:20, 13:23, 16:10, 16:14, 19:18, 20:1, 20:2, 35:4  <b>north</b> [1] - 16:12  <b>northern</b> [1] - 7:20  <b>Northwestern</b> [2] - 8:16, 8:20  <b>Notary</b> [1] - 54:18  <b>note</b> [1] - 23:21  <b>noticed</b> [1] - 24:23  <b>notified</b> [1] - 30:18  <b>notify</b> [3] - 30:21, 30:24, 31:20  <b>novice</b> [1] - 34:16  <b>NPSL</b> [3] - 18:2, 19:10, 31:25  <b>NRA</b> [1] - 50:3  <b>number</b> [8] - 27:2, 27:3, 27:4, 27:20, 30:6, 30:7, 49:3</p>	<p>51:3, 51:4, 51:21  <b>ones</b> [2] - 18:8, 35:23  <b>open</b> [3] - 38:11, 38:21, 39:5  <b>Open</b> [11] - 25:18, 28:6, 28:18, 29:9, 29:11, 29:17, 30:18, 30:24, 31:12, 31:20, 32:1  <b>operating</b> [1] - 10:17  <b>opportunity</b> [3] - 26:19, 27:10, 38:11  <b>opposed</b> [4] - 4:20, 32:15, 33:10, 44:7  <b>Order</b> [1] - 2:3  <b>order</b> [5] - 3:1, 3:3, 3:5, 3:24, 11:17  <b>Oregon</b> [3] - 8:23, 16:18, 20:3  <b>organization</b> [11] - 3:10, 3:25, 6:5, 9:23, 25:2, 28:19, 30:23, 31:24, 32:10, 33:22, 36:15  <b>organizational</b> [1] - 36:2  <b>organizations</b> [4] - 6:3, 24:24, 28:20, 30:18  <b>original</b> [2] - 6:14, 7:19  <b>otherwise</b> [1] - 27:19  <b>outside</b> [3] - 28:21, 33:14, 40:13  <b>own</b> [1] - 48:14</p>	<p><b>payroll</b> [1] - 35:4  <b>PDL</b> [1] - 31:24  <b>pedestrian</b> [1] - 35:11  <b>pedestrian-friendly</b> [1] - 35:11  <b>Penn</b> [2] - 14:10, 19:20  <b>Pennsylvania</b> [5] - 8:9, 9:11, 9:12, 16:20, 20:3  <b>people</b> [27] - 3:9, 3:16, 5:18, 20:19, 22:17, 22:22, 23:18, 25:23, 26:5, 26:14, 27:2, 27:6, 27:11, 29:11, 34:10, 34:17, 35:15, 35:19, 35:22, 36:24, 38:14, 39:17, 39:18, 41:14, 41:24, 45:6, 49:15  <b>period</b> [1] - 46:12  <b>permitted</b> [5] - 23:3, 23:5, 26:2, 28:22, 39:7  <b>person</b> [7] - 3:11, 20:21, 26:14, 40:12, 40:13, 45:1, 46:22  <b>personally</b> [1] - 49:9  <b>Philadelphia</b> [2] - 5:23, 48:18  <b>pick</b> [1] - 41:14  <b>picture</b> [1] - 7:3  <b>pictures</b> [1] - 35:13  <b>pin</b> [1] - 34:21  <b>PINORI</b> [3] - 47:6, 52:17, 52:20  <b>place</b> [4] - 26:18, 26:24, 46:5, 48:10  <b>planning</b> [1] - 30:25  <b>plaque</b> [2] - 6:13, 34:1  <b>plaques</b> [2] - 6:12, 7:21  <b>play</b> [4] - 25:3, 27:3, 27:4, 29:8  <b>played</b> [2] - 29:4, 32:23  <b>player</b> [1] - 24:21  <b>players</b> [2] - 24:24, 25:6  <b>playing</b> [3] - 10:25, 11:5, 35:18  <b>plays</b> [1] - 11:1  <b>plurality</b> [1] - 23:10  <b>plus</b> [1] - 41:15  <b>point</b> [2] - 40:7, 48:3  <b>policy</b> [2] - 43:12, 43:16  <b>politician</b> [1] - 39:11  <b>populate</b> [1] - 42:7  <b>position</b> [13] - 22:19,</p>	<p>22:22, 37:23, 38:4, 39:4, 39:8, 42:25, 43:8, 43:17, 43:22, 46:10, 48:24, 49:1  <b>positions</b> [2] - 37:2, 38:14  <b>positive</b> [2] - 27:7, 51:25  <b>power</b> [1] - 4:14  <b>powerful</b> [1] - 37:18  <b>pray</b> [1] - 3:13  <b>preliminary</b> [1] - 32:3  <b>prepared</b> [1] - 50:23  <b>present</b> [1] - 16:21  <b>Presentation</b> [1] - 2:10  <b>presentation</b> [1] - 36:13  <b>presented</b> [1] - 50:25  <b>presently</b> [1] - 43:18  <b>presents</b> [1] - 43:11  <b>president</b> [8] - 25:15, 26:2, 37:25, 41:6, 45:22, 45:25, 46:14, 49:19  <b>PRESIDENT</b> [94] - 3:2, 3:19, 4:6, 4:17, 4:19, 4:23, 5:10, 6:21, 7:2, 7:7, 7:11, 7:15, 7:25, 8:4, 8:7, 8:12, 8:16, 8:20, 8:25, 9:3, 9:10, 9:15, 9:18, 9:22, 10:1, 10:8, 10:14, 10:16, 10:23, 11:4, 11:11, 20:9, 21:6, 21:11, 21:23, 22:1, 22:4, 22:12, 22:16, 23:1, 23:25, 24:20, 25:9, 25:11, 25:14, 26:1, 26:4, 28:2, 28:5, 28:10, 28:13, 29:24, 30:3, 30:16, 31:5, 31:8, 31:22, 32:17, 33:7, 33:12, 36:4, 36:6, 40:7, 40:16, 40:23, 42:15, 42:19, 42:23, 43:2, 43:9, 43:23, 44:3, 44:5, 44:9, 44:13, 44:19, 46:7, 46:19, 46:25, 47:9, 47:23, 48:2, 48:25, 49:22, 50:2, 50:8, 50:15, 50:19, 51:2, 52:6, 52:12, 52:18, 52:21, 52:25  <b>presidents</b> [2] - 38:8, 38:19  <b>pretty</b> [3] - 34:19, 39:10, 48:20</p>	<p><b>pro</b> [5] - 27:4, 27:13, 30:6, 35:18, 40:11  <b>problem</b> [1] - 41:18  <b>procedural</b> [1] - 22:13  <b>proceed</b> [1] - 24:18  <b>proceedings</b> [2] - 54:6, 54:10  <b>PROCEEDINGS</b> [1] - 1:1  <b>process</b> [5] - 30:20, 36:17, 37:4, 39:6, 51:12  <b>proper</b> [3] - 23:19, 48:24, 49:1  <b>proposal</b> [3] - 43:7, 43:11, 43:18  <b>proposals</b> [1] - 50:24  <b>proposed</b> [3] - 36:11, 43:15, 51:3  <b>proposing</b> [2] - 33:2, 38:13  <b>pros</b> [5] - 29:12, 39:12, 40:10, 40:22  <b>protect</b> [1] - 38:24  <b>proud</b> [1] - 9:24  <b>provide</b> [2] - 24:25  <b>Providence</b> [1] - 8:1  <b>Public</b> [1] - 54:18  <b>Pugliese</b> [1] - 12:20  <b>put</b> [1] - 45:3</p>
<p><b>O</b></p>				
<p><b>O'BRIEN</b> [1] - 21:3  <b>O'Brien</b> [1] - 21:3  <b>objection</b> [2] - 24:2, 24:3  <b>objects</b> [1] - 47:11  <b>obvious</b> [1] - 38:2  <b>obviously</b> [4] - 5:6, 26:9, 30:20, 51:15  <b>occupied</b> [1] - 26:15  <b>office</b> [2] - 39:1, 39:3  <b>officers</b> [1] - 23:4  <b>Ohio</b> [5] - 9:20, 16:14, 17:3, 20:2, 20:5  <b>Oklahoma</b> [2] - 16:16, 20:2  <b>oldest</b> [1] - 34:2  <b>OLIVAS</b> [3] - 49:25, 50:3, 52:24  <b>once</b> [3] - 23:11, 48:8, 48:9  <b>one</b> [44] - 3:24, 4:2, 4:10, 6:4, 7:21, 7:22, 8:22, 9:5, 10:20, 20:20, 23:4, 23:8, 24:10, 24:21, 25:22, 26:11, 26:21, 28:22, 28:24, 31:9, 31:10, 32:17, 35:10, 37:7, 37:25, 38:23, 40:2, 40:7, 40:8, 40:9, 40:11, 40:14, 40:18, 42:3, 44:23, 45:1, 46:22, 47:11, 49:6,</p>				
<p><b>O</b></p>				
<p><b>O'BRIEN</b> [1] - 21:3  <b>O'Brien</b> [1] - 21:3  <b>objection</b> [2] - 24:2, 24:3  <b>objects</b> [1] - 47:11  <b>obvious</b> [1] - 38:2  <b>obviously</b> [4] - 5:6, 26:9, 30:20, 51:15  <b>occupied</b> [1] - 26:15  <b>office</b> [2] - 39:1, 39:3  <b>officers</b> [1] - 23:4  <b>Ohio</b> [5] - 9:20, 16:14, 17:3, 20:2, 20:5  <b>Oklahoma</b> [2] - 16:16, 20:2  <b>oldest</b> [1] - 34:2  <b>OLIVAS</b> [3] - 49:25, 50:3, 52:24  <b>once</b> [3] - 23:11, 48:8, 48:9  <b>one</b> [44] - 3:24, 4:2, 4:10, 6:4, 7:21, 7:22, 8:22, 9:5, 10:20, 20:20, 23:4, 23:8, 24:10, 24:21, 25:22, 26:11, 26:21, 28:22, 28:24, 31:9, 31:10, 32:17, 35:10, 37:7, 37:25, 38:23, 40:2, 40:7, 40:8, 40:9, 40:11, 40:14, 40:18, 42:3, 44:23, 45:1, 46:22, 47:11, 49:6,</p>	<p><b>P</b>  <b>P.A</b> [1] - 8:10  <b>p.m</b> [4] - 1:14, 3:1, 53:2  <b>Page</b> [1] - 2:2  <b>pages</b> [1] - 54:9  <b>paid</b> [1] - 31:8  <b>park</b> [1] - 35:20  <b>part</b> [2] - 44:20, 52:15  <b>participating</b> [1] - 29:16  <b>parties</b> [1] - 11:20  <b>party</b> [1] - 50:4  <b>passed</b> [7] - 3:11, 4:22, 25:13, 32:16, 33:11, 44:8, 45:14  <b>passes</b> [1] - 43:20  <b>past</b> [1] - 30:17  <b>patience</b> [2] - 5:8, 11:15  <b>pause</b> [1] - 47:20  <b>pay</b> [3] - 29:3, 29:6, 31:12</p>	<p><b>payroll</b> [1] - 35:4  <b>PDL</b> [1] - 31:24  <b>pedestrian</b> [1] - 35:11  <b>pedestrian-friendly</b> [1] - 35:11  <b>Penn</b> [2] - 14:10, 19:20  <b>Pennsylvania</b> [5] - 8:9, 9:11, 9:12, 16:20, 20:3  <b>people</b> [27] - 3:9, 3:16, 5:18, 20:19, 22:17, 22:22, 23:18, 25:23, 26:5, 26:14, 27:2, 27:6, 27:11, 29:11, 34:10, 34:17, 35:15, 35:19, 35:22, 36:24, 38:14, 39:17, 39:18, 41:14, 41:24, 45:6, 49:15  <b>period</b> [1] - 46:12  <b>permitted</b> [5] - 23:3, 23:5, 26:2, 28:22, 39:7  <b>person</b> [7] - 3:11, 20:21, 26:14, 40:12, 40:13, 45:1, 46:22  <b>personally</b> [1] - 49:9  <b>Philadelphia</b> [2] - 5:23, 48:18  <b>pick</b> [1] - 41:14  <b>picture</b> [1] - 7:3  <b>pictures</b> [1] - 35:13  <b>pin</b> [1] - 34:21  <b>PINORI</b> [3] - 47:6, 52:17, 52:20  <b>place</b> [4] - 26:18, 26:24, 46:5, 48:10  <b>planning</b> [1] - 30:25  <b>plaque</b> [2] - 6:13, 34:1  <b>plaques</b> [2] - 6:12, 7:21  <b>play</b> [4] - 25:3, 27:3, 27:4, 29:8  <b>played</b> [2] - 29:4, 32:23  <b>player</b> [1] - 24:21  <b>players</b> [2] - 24:24, 25:6  <b>playing</b> [3] - 10:25, 11:5, 35:18  <b>plays</b> [1] - 11:1  <b>plurality</b> [1] - 23:10  <b>plus</b> [1] - 41:15  <b>point</b> [2] - 40:7, 48:3  <b>policy</b> [2] - 43:12, 43:16  <b>politician</b> [1] - 39:11  <b>populate</b> [1] - 42:7  <b>position</b> [13] - 22:19,</p>	<p>22:22, 37:23, 38:4, 39:4, 39:8, 42:25, 43:8, 43:17, 43:22, 46:10, 48:24, 49:1  <b>positions</b> [2] - 37:2, 38:14  <b>positive</b> [2] - 27:7, 51:25  <b>power</b> [1] - 4:14  <b>powerful</b> [1] - 37:18  <b>pray</b> [1] - 3:13  <b>preliminary</b> [1] - 32:3  <b>prepared</b> [1] - 50:23  <b>present</b> [1] - 16:21  <b>Presentation</b> [1] - 2:10  <b>presentation</b> [1] - 36:13  <b>presented</b> [1] - 50:25  <b>presently</b> [1] - 43:18  <b>presents</b> [1] - 43:11  <b>president</b> [8] - 25:15, 26:2, 37:25, 41:6, 45:22, 45:25, 46:14, 49:19  <b>PRESIDENT</b> [94] - 3:2, 3:19, 4:6, 4:17, 4:19, 4:23, 5:10, 6:21, 7:2, 7:7, 7:11, 7:15, 7:25, 8:4, 8:7, 8:12, 8:16, 8:20, 8:25, 9:3, 9:10, 9:15, 9:18, 9:22, 10:1, 10:8, 10:14, 10:16, 10:23, 11:4, 11:11, 20:9, 21:6, 21:11, 21:23, 22:1, 22:4, 22:12, 22:16, 23:1, 23:25, 24:20, 25:9, 25:11, 25:14, 26:1, 26:4, 28:2, 28:5, 28:10, 28:13, 29:24, 30:3, 30:16, 31:5, 31:8, 31:22, 32:17, 33:7, 33:12, 36:4, 36:6, 40:7, 40:16, 40:23, 42:15, 42:19, 42:23, 43:2, 43:9, 43:23, 44:3, 44:5, 44:9, 44:13, 44:19, 46:7, 46:19, 46:25, 47:9, 47:23, 48:2, 48:25, 49:22, 50:2, 50:8, 50:15, 50:19, 51:2, 52:6, 52:12, 52:18, 52:21, 52:25  <b>presidents</b> [2] - 38:8, 38:19  <b>pretty</b> [3] - 34:19, 39:10, 48:20</p>	<p><b>pro</b> [5] - 27:4, 27:13, 30:6, 35:18, 40:11  <b>problem</b> [1] - 41:18  <b>procedural</b> [1] - 22:13  <b>proceed</b> [1] - 24:18  <b>proceedings</b> [2] - 54:6, 54:10  <b>PROCEEDINGS</b> [1] - 1:1  <b>process</b> [5] - 30:20, 36:17, 37:4, 39:6, 51:12  <b>proper</b> [3] - 23:19, 48:24, 49:1  <b>proposal</b> [3] - 43:7, 43:11, 43:18  <b>proposals</b> [1] - 50:24  <b>proposed</b> [3] - 36:11, 43:15, 51:3  <b>proposing</b> [2] - 33:2, 38:13  <b>pros</b> [5] - 29:12, 39:12, 40:10, 40:22  <b>protect</b> [1] - 38:24  <b>proud</b> [1] - 9:24  <b>provide</b> [2] - 24:25  <b>Providence</b> [1] - 8:1  <b>Public</b> [1] - 54:18  <b>Pugliese</b> [1] - 12:20  <b>put</b> [1] - 45:3</p>
<p><b>O</b></p>				
				<p><b>Q</b>  <b>qualified</b> [1] - 38:8  <b>questions</b> [8] - 29:20, 29:25, 32:13, 33:8, 39:23, 43:12, 43:24, 49:10  <b>quicker</b> [1] - 47:14  <b>quickly</b> [3] - 3:14, 36:9, 49:8  <b>quiet</b> [1] - 3:4</p>
<p><b>O</b></p>				
				<p><b>R</b>  <b>ran</b> [1] - 42:4  <b>rather</b> [1] - 31:13  <b>reach</b> [2] - 27:21, 27:22  <b>read</b> [9] - 10:10, 11:15, 22:6, 31:23, 43:6, 44:14, 47:3, 48:3  <b>ready</b> [4] - 5:5, 6:16, 11:13, 22:9  <b>real</b> [1] - 39:25  <b>reality</b> [1] - 40:21  <b>really</b> [8] - 26:23, 27:9, 29:14, 35:9, 35:22, 37:23, 47:23, 48:10</p>

<p><b>Realtime</b> [1] - 54:4  <b>recent</b> [1] - 30:14  <b>recently</b> [1] - 32:20  <b>recognize</b> [1] - 49:15  <b>recognizing</b> [2] - 36:18, 36:19  <b>recommend</b> [1] - 51:24  <b>recommendation</b> [4] - 24:11, 31:13, 43:7, 51:10  <b>Recommendations</b> [1] - 2:15  <b>recommendations</b> [1] - 24:14  <b>recount</b> [1] - 28:15  <b>reduced</b> [3] - 40:2, 40:4, 54:8  <b>referee</b> [4] - 5:23, 35:4, 45:22, 48:11  <b>reference</b> [1] - 51:4  <b>refers</b> [1] - 36:9  <b>regard</b> [1] - 43:7  <b>Regarding</b> [1] - 2:6  <b>Regency</b> [1] - 1:11  <b>region</b> [1] - 31:9  <b>regional</b> [3] - 32:6, 45:24, 46:14  <b>Registered</b> [1] - 54:18  <b>registering</b> [1] - 24:24  <b>registers</b> [1] - 25:6  <b>registrations</b> [1] - 4:1  <b>reincarnation</b> [1] - 34:22  <b>related</b> [1] - 37:8  <b>relates</b> [1] - 36:11  <b>remain</b> [2] - 39:1, 39:3  <b>remaining</b> [1] - 45:1  <b>remarkable</b> [2] - 48:20, 49:17  <b>remember</b> [1] - 3:9  <b>remind</b> [1] - 41:17  <b>Report</b> [2] - 2:9, 4:24  <b>Reported</b> [1] - 1:17  <b>Reporter</b> [2] - 54:4, 54:18  <b>REPORTER</b> [1] - 21:9  <b>REPORTER'S</b> [1] - 54:1  <b>Reports</b> [1] - 2:14  <b>represent</b> [1] - 46:5  <b>representative</b> [4] - 46:18, 46:24, 47:5, 52:10  <b>representatives</b> [1] - 43:13  <b>represented</b> [1] - 46:12  <b>representing</b> [2] -</p>	<p>29:13, 37:6  <b>represents</b> [1] - 11:18  <b>Republican</b> [1] - 50:4  <b>required</b> [5] - 23:9, 23:10, 24:13, 25:3, 25:5  <b>resequence</b> [1] - 40:25  <b>reserve</b> [2] - 52:4, 52:7  <b>Resling</b> [2] - 1:17, 54:17  <b>RESLING</b> [1] - 54:3  <b>resolution</b> [8] - 24:10, 25:17, 28:3, 28:5, 28:23, 29:21, 42:6, 48:14  <b>Resolution</b> [1] - 28:6  <b>Resolutions</b> [1] - 2:16  <b>resolutions</b> [6] - 24:3, 24:5, 24:6, 25:24, 33:13, 49:12  <b>respect</b> [2] - 27:1, 34:12  <b>respective</b> [1] - 11:20  <b>response</b> [24] - 12:5, 12:13, 12:23, 13:6, 13:12, 13:18, 14:7, 15:8, 15:20, 15:24, 16:1, 17:16, 17:22, 18:3, 18:12, 18:14, 18:16, 18:22, 18:24, 19:1, 19:3, 19:5, 19:9, 19:11  <b>result</b> [3] - 33:13, 51:7, 51:9  <b>Review</b> [1] - 2:16  <b>review</b> [2] - 50:12, 50:24  <b>rewrite</b> [1] - 41:12  <b>Rhode</b> [4] - 8:1, 8:2, 16:22, 20:3  <b>Richard</b> [7] - 25:22, 26:7, 27:25, 30:10, 42:21, 47:6, 47:21  <b>Richard's</b> [1] - 27:20  <b>Rick</b> [2] - 46:22, 47:23  <b>RIDDLE</b> [5] - 10:13, 10:15, 10:22, 11:3, 11:10  <b>RMR</b> [3] - 1:17, 54:3, 54:17  <b>roaming</b> [1] - 25:23  <b>rob</b> [1] - 12:24  <b>Rob</b> [1] - 45:9  <b>Rochester</b> [1] - 8:17  <b>Roll</b> [1] - 2:5  <b>roll</b> [2] - 11:18, 19:14  <b>room</b> [10] - 23:24, 26:20, 27:6, 27:10,</p>	<p>34:1, 35:1, 35:22, 38:16, 40:6, 48:17  <b>roots</b> [1] - 11:12  <b>round</b> [3] - 28:17, 29:8, 31:11  <b>Roy</b> [1] - 21:20  <b>Rules</b> [4] - 43:6, 43:19, 43:21, 51:18  <b>rules</b> [3] - 4:7, 23:16, 23:20  <b>rumor</b> [1] - 38:22  <b>run</b> [5] - 22:20, 22:21, 22:23, 39:3, 39:7</p>	<p><b>setting</b> [1] - 51:23  <b>settling</b> [1] - 27:15  <b>seven</b> [9] - 38:4, 39:17, 45:1, 45:2, 45:3, 45:4, 45:6, 45:10, 45:11  <b>several</b> [1] - 28:23  <b>shall</b> [4] - 37:13, 43:14, 47:11  <b>Shonna</b> [4] - 4:12, 11:25, 21:21, 22:8  <b>short</b> [1] - 47:20  <b>side</b> [4] - 27:11, 27:13, 27:14, 33:1  <b>Silence</b> [1] - 2:4  <b>silence</b> [2] - 3:9, 3:18  <b>simply</b> [1] - 25:21  <b>sit</b> [3] - 4:12, 36:20, 37:13  <b>sits</b> [3] - 29:12, 36:20, 38:16  <b>six</b> [1] - 23:10  <b>SKIRVIN</b> [3] - 46:23, 47:21, 48:1  <b>Slausen</b> [1] - 3:12  <b>Smith</b> [1] - 13:5  <b>so..</b> [1] - 5:9  <b>soccer</b> [3] - 35:18, 35:20, 45:21  <b>Soccer</b> [62] - 2:13, 2:15, 3:6, 3:23, 4:3, 4:8, 4:14, 5:1, 6:25, 7:5, 7:7, 7:8, 7:13, 7:23, 8:2, 8:8, 8:10, 8:14, 8:18, 8:22, 8:23, 9:6, 9:13, 9:15, 9:18, 10:6, 10:11, 10:19, 11:2, 11:8, 20:13, 23:14, 23:16, 23:18, 23:20, 24:11, 24:15, 25:2, 25:6, 25:15, 26:3, 31:23, 32:20, 32:24, 33:2, 36:10, 36:21, 36:23, 37:9, 37:13, 37:19, 38:1, 38:9, 44:22, 45:13, 45:25, 46:6, 47:1, 47:18, 48:6, 54:5  <b>someone</b> [4] - 23:11, 33:14, 33:21, 38:16  <b>somewhere</b> [2] - 20:18, 23:12  <b>sorry</b> [1] - 49:8  <b>South</b> [8] - 13:25, 16:24, 17:7, 19:18, 20:4, 20:5, 21:20  <b>south</b> [1] - 17:1  <b>Southern</b> [3] - 6:23, 7:25, 20:4</p>	<p><b>southern</b> [1] - 17:3  <b>space</b> [1] - 35:12  <b>speaker</b> [1] - 21:12  <b>SPEAKER</b> [13] - 4:16, 4:18, 22:14, 24:19, 25:8, 25:10, 28:8, 28:12, 29:23, 30:1, 33:5, 33:6, 44:2  <b>speakers</b> [2] - 21:9, 33:17  <b>Speakers</b> [1] - 2:19  <b>speech</b> [1] - 52:13  <b>spend</b> [1] - 27:17  <b>sponsorship</b> [1] - 27:6  <b>sport</b> [1] - 26:18  <b>spot</b> [3] - 41:12, 42:3, 42:4  <b>spots</b> [1] - 42:7  <b>Springs</b> [1] - 54:19  <b>St</b> [1] - 35:21  <b>stand</b> [5] - 34:17, 48:18, 48:19, 49:16  <b>standard</b> [2] - 25:4, 29:19  <b>standing</b> [1] - 41:13  <b>start</b> [3] - 3:8, 6:17, 51:10  <b>started</b> [1] - 32:6  <b>starting</b> [1] - 9:4  <b>state</b> [12] - 4:7, 5:19, 6:7, 10:5, 19:15, 21:10, 23:3, 29:5, 38:19, 45:23, 46:14, 51:5  <b>State</b> [6] - 6:19, 8:4, 8:14, 8:17, 8:22, 8:23  <b>States</b> [10] - 3:6, 3:23, 4:3, 5:1, 5:16, 6:1, 6:4, 6:9, 45:20, 54:5  <b>states</b> [1] - 11:16  <b>stay</b> [2] - 7:2, 39:15  <b>stenographically</b> [1] - 54:7  <b>step</b> [1] - 45:5  <b>Steve</b> [7] - 42:19, 43:10, 48:22, 49:3, 49:15, 50:8, 52:2  <b>still</b> [4] - 10:16, 11:4, 34:15, 40:17  <b>stipulate</b> [1] - 49:25  <b>Stoneburner</b> [1] - 13:13  <b>stood</b> [1] - 36:25  <b>straight</b> [1] - 34:19  <b>strength</b> [2] - 19:13, 19:16  <b>strengthen</b> [1] - 43:8  <b>strong</b> [1] - 46:17</p>
<b>S</b>				
<p><b>Sal</b> [1] - 49:8  <b>Salt</b> [1] - 7:17  <b>San</b> [1] - 10:11  <b>san</b> [2] - 36:22, 37:18  <b>saw</b> [1] - 23:12  <b>Schroedl</b> [3] - 11:25, 21:22, 22:8  <b>Scott</b> [2] - 12:12, 18:13  <b>screen</b> [1] - 45:3  <b>screens</b> [1] - 20:24  <b>season</b> [1] - 31:18  <b>seat</b> [1] - 44:21  <b>Seattle</b> [1] - 8:21  <b>second</b> [14] - 4:17, 4:18, 25:9, 25:10, 25:17, 29:24, 33:6, 38:3, 40:9, 44:3, 44:4, 44:20, 44:21  <b>secondly</b> [1] - 29:1  <b>seconds</b> [2] - 3:3, 3:4  <b>secretary</b> [2] - 41:20, 51:15  <b>section</b> [1] - 42:11  <b>see</b> [8] - 19:17, 20:12, 20:25, 29:15, 33:14, 45:5, 47:17, 50:14  <b>seek</b> [1] - 35:9  <b>seem</b> [1] - 36:8  <b>Select</b> [1] - 46:15  <b>select</b> [1] - 45:1  <b>selected</b> [1] - 51:14  <b>send</b> [2] - 24:15, 32:1  <b>sentence</b> [1] - 37:7  <b>separate</b> [2] - 24:19, 40:6  <b>separately</b> [1] - 24:18  <b>serious</b> [1] - 50:9  <b>serve</b> [2] - 38:9, 46:2  <b>served</b> [6] - 37:9, 37:22, 45:21, 45:22, 45:25, 52:3  <b>servicing</b> [1] - 38:1  <b>set</b> [2] - 35:2, 54:14</p>	<p><b>Sal</b> [1] - 49:8  <b>Salt</b> [1] - 7:17  <b>San</b> [1] - 10:11  <b>san</b> [2] - 36:22, 37:18  <b>saw</b> [1] - 23:12  <b>Schroedl</b> [3] - 11:25, 21:22, 22:8  <b>Scott</b> [2] - 12:12, 18:13  <b>screen</b> [1] - 45:3  <b>screens</b> [1] - 20:24  <b>season</b> [1] - 31:18  <b>seat</b> [1] - 44:21  <b>Seattle</b> [1] - 8:21  <b>second</b> [14] - 4:17, 4:18, 25:9, 25:10, 25:17, 29:24, 33:6, 38:3, 40:9, 44:3, 44:4, 44:20, 44:21  <b>secondly</b> [1] - 29:1  <b>seconds</b> [2] - 3:3, 3:4  <b>secretary</b> [2] - 41:20, 51:15  <b>section</b> [1] - 42:11  <b>see</b> [8] - 19:17, 20:12, 20:25, 29:15, 33:14, 45:5, 47:17, 50:14  <b>seek</b> [1] - 35:9  <b>seem</b> [1] - 36:8  <b>Select</b> [1] - 46:15  <b>select</b> [1] - 45:1  <b>selected</b> [1] - 51:14  <b>send</b> [2] - 24:15, 32:1  <b>sentence</b> [1] - 37:7  <b>separate</b> [2] - 24:19, 40:6  <b>separately</b> [1] - 24:18  <b>serious</b> [1] - 50:9  <b>serve</b> [2] - 38:9, 46:2  <b>served</b> [6] - 37:9, 37:22, 45:21, 45:22, 45:25, 52:3  <b>servicing</b> [1] - 38:1  <b>set</b> [2] - 35:2, 54:14</p>	<p><b>setting</b> [1] - 51:23  <b>settling</b> [1] - 27:15  <b>seven</b> [9] - 38:4, 39:17, 45:1, 45:2, 45:3, 45:4, 45:6, 45:10, 45:11  <b>several</b> [1] - 28:23  <b>shall</b> [4] - 37:13, 43:14, 47:11  <b>Shonna</b> [4] - 4:12, 11:25, 21:21, 22:8  <b>short</b> [1] - 47:20  <b>side</b> [4] - 27:11, 27:13, 27:14, 33:1  <b>Silence</b> [1] - 2:4  <b>silence</b> [2] - 3:9, 3:18  <b>simply</b> [1] - 25:21  <b>sit</b> [3] - 4:12, 36:20, 37:13  <b>sits</b> [3] - 29:12, 36:20, 38:16  <b>six</b> [1] - 23:10  <b>SKIRVIN</b> [3] - 46:23, 47:21, 48:1  <b>Slausen</b> [1] - 3:12  <b>Smith</b> [1] - 13:5  <b>so..</b> [1] - 5:9  <b>soccer</b> [3] - 35:18, 35:20, 45:21  <b>Soccer</b> [62] - 2:13, 2:15, 3:6, 3:23, 4:3, 4:8, 4:14, 5:1, 6:25, 7:5, 7:7, 7:8, 7:13, 7:23, 8:2, 8:8, 8:10, 8:14, 8:18, 8:22, 8:23, 9:6, 9:13, 9:15, 9:18, 10:6, 10:11, 10:19, 11:2, 11:8, 20:13, 23:14, 23:16, 23:18, 23:20, 24:11, 24:15, 25:2, 25:6, 25:15, 26:3, 31:23, 32:20, 32:24, 33:2, 36:10, 36:21, 36:23, 37:9, 37:13, 37:19, 38:1, 38:9, 44:22, 45:13, 45:25, 46:6, 47:1, 47:18, 48:6, 54:5  <b>someone</b> [4] - 23:11, 33:14, 33:21, 38:16  <b>somewhere</b> [2] - 20:18, 23:12  <b>sorry</b> [1] - 49:8  <b>South</b> [8] - 13:25, 16:24, 17:7, 19:18, 20:4, 20:5, 21:20  <b>south</b> [1] - 17:1  <b>Southern</b> [3] - 6:23, 7:25, 20:4</p>	<p><b>southern</b> [1] - 17:3  <b>space</b> [1] - 35:12  <b>speaker</b> [1] - 21:12  <b>SPEAKER</b> [13] - 4:16, 4:18, 22:14, 24:19, 25:8, 25:10, 28:8, 28:12, 29:23, 30:1, 33:5, 33:6, 44:2  <b>speakers</b> [2] - 21:9, 33:17  <b>Speakers</b> [1] - 2:19  <b>speech</b> [1] - 52:13  <b>spend</b> [1] - 27:17  <b>sponsorship</b> [1] - 27:6  <b>sport</b> [1] - 26:18  <b>spot</b> [3] - 41:12, 42:3, 42:4  <b>spots</b> [1] - 42:7  <b>Springs</b> [1] - 54:19  <b>St</b> [1] - 35:21  <b>stand</b> [5] - 34:17, 48:18, 48:19, 49:16  <b>standard</b> [2] - 25:4, 29:19  <b>standing</b> [1] - 41:13  <b>start</b> [3] - 3:8, 6:17, 51:10  <b>started</b> [1] - 32:6  <b>starting</b> [1] - 9:4  <b>state</b> [12] - 4:7, 5:19, 6:7, 10:5, 19:15, 21:10, 23:3, 29:5, 38:19, 45:23, 46:14, 51:5  <b>State</b> [6] - 6:19, 8:4, 8:14, 8:17, 8:22, 8:23  <b>States</b> [10] - 3:6, 3:23, 4:3, 5:1, 5:16, 6:1, 6:4, 6:9, 45:20, 54:5  <b>states</b> [1] - 11:16  <b>stay</b> [2] - 7:2, 39:15  <b>stenographically</b> [1] - 54:7  <b>step</b> [1] - 45:5  <b>Steve</b> [7] - 42:19, 43:10, 48:22, 49:3, 49:15, 50:8, 52:2  <b>still</b> [4] - 10:16, 11:4, 34:15, 40:17  <b>stipulate</b> [1] - 49:25  <b>Stoneburner</b> [1] - 13:13  <b>stood</b> [1] - 36:25  <b>straight</b> [1] - 34:19  <b>strength</b> [2] - 19:13, 19:16  <b>strengthen</b> [1] - 43:8  <b>strong</b> [1] - 46:17</p>	

<p><b>strongly</b> [2] - 34:5, 46:16  <b>structure</b> [1] - 51:23  <b>stuck</b> [1] - 51:17  <b>subcommittee</b> [1] - 29:15  <b>suggesting</b> [1] - 42:24  <b>suggestion</b> [1] - 38:12  <b>suing</b> [1] - 51:11  <b>Sunday</b> [1] - 41:8  <b>SUNDERLAND</b> [1] - 9:9  <b>Sunil</b> [4] - 25:15, 34:9, 34:16, 36:24  <b>support</b> [3] - 43:25, 51:22, 51:24  <b>supported</b> [1] - 40:20  <b>supporting</b> [1] - 45:19</p>	<p><b>Tony</b> [3] - 12:10, 23:6, 41:23  <b>took</b> [3] - 7:17, 42:3, 51:7  <b>top</b> [1] - 44:15  <b>total</b> [2] - 22:11, 22:24  <b>totally</b> [1] - 48:15  <b>touch</b> [1] - 34:11  <b>tough</b> [1] - 25:25  <b>towards</b> [1] - 45:19  <b>tradition</b> [3] - 37:17, 37:19, 37:21  <b>Trainer</b> [7] - 13:7, 13:11, 18:17, 21:18, 22:8, 22:18, 44:17  <b>transcript</b> [1] - 54:10  <b>TRAPIKAS</b> [3] - 21:24, 22:3, 46:9  <b>Trapikas</b> [3] - 12:16, 22:3, 22:19  <b>trouble</b> [1] - 5:24  <b>true</b> [2] - 40:10, 54:10  <b>try</b> [2] - 3:21, 25:22  <b>trying</b> [2] - 5:8, 25:23  <b>turnover</b> [2] - 27:13, 27:14  <b>two</b> [25] - 7:21, 9:8, 10:18, 10:24, 20:16, 22:21, 22:25, 23:2, 28:20, 30:8, 36:20, 37:1, 37:10, 37:12, 37:14, 38:14, 39:6, 40:17, 41:14, 41:23, 42:7, 49:14, 51:3, 51:7  <b>two-thirds</b> [2] - 22:25, 23:2  <b>typewritten</b> [1] - 54:9</p>	<p>24:19, 25:8, 25:10, 28:8, 28:12, 29:23, 30:1, 33:5, 33:6, 44:2  <b>uniforms</b> [1] - 35:3  <b>Union</b> [1] - 7:12  <b>United</b> [11] - 3:6, 3:23, 4:3, 5:1, 5:16, 6:1, 6:3, 6:9, 11:7, 45:20, 54:5  <b>unless</b> [2] - 34:14, 48:15  <b>up</b> [24] - 4:12, 6:13, 10:10, 20:12, 27:23, 30:6, 34:1, 34:9, 34:17, 34:20, 38:11, 39:5, 41:4, 42:13, 44:13, 45:3, 45:4, 48:13, 48:18, 48:19, 49:16, 49:18, 51:23  <b>upcoming</b> [1] - 31:18  <b>update</b> [1] - 47:22  <b>US</b> [2] - 2:12, 2:15  <b>USAAA</b> [1] - 32:1  <b>USASA</b> [11] - 4:4, 5:3, 23:21, 31:24, 32:23, 37:18, 37:25, 41:7, 41:8, 46:11, 47:22  <b>USL</b> [2] - 17:23, 20:7  <b>USSF</b> [2] - 46:13, 47:5  <b>USSSA</b> [1] - 28:21  <b>Utah</b> [4] - 7:11, 7:12, 17:9, 20:5</p>	<p>22:10, 24:1, 28:7, 33:16, 47:13, 49:4, 49:5  <b>voting</b> [11] - 4:14, 19:13, 19:16, 20:17, 20:19, 20:21, 23:7, 28:14, 48:24, 49:1, 51:23</p>	<p>19:8</p>
<p><b>T</b></p>	<p><b>U</b></p>	<p><b>V</b></p>	<p><b>W</b></p>	<p><b>Y</b></p>
<p><b>table</b> [1] - 43:3  <b>team</b> [5] - 25:1, 28:22, 32:11, 35:19, 46:15  <b>teams</b> [20] - 28:17, 28:25, 29:2, 29:4, 29:7, 30:4, 30:7, 30:19, 30:22, 30:23, 31:2, 31:6, 31:10, 31:11, 31:19, 32:7, 32:9, 32:22, 33:1, 33:3  <b>Tennessee</b> [3] - 17:5, 20:5, 51:8  <b>term</b> [2] - 20:15, 44:23  <b>terms</b> [2] - 22:17, 22:18  <b>Texas</b> [4] - 16:12, 17:7, 20:2, 20:5  <b>THE</b> [1] - 21:9  <b>themselves</b> [1] - 51:17  <b>therefore</b> [1] - 42:10  <b>thirds</b> [2] - 22:25, 23:2  <b>thoughts</b> [1] - 26:6  <b>three</b> [6] - 9:9, 24:6, 24:17, 29:12, 40:13, 41:15  <b>today</b> [11] - 3:16, 6:24, 7:5, 7:8, 9:24, 10:2, 11:5, 37:5, 42:16, 49:18, 50:18  <b>today's</b> [1] - 6:15  <b>together</b> [1] - 6:9  <b>tomorrow</b> [9] - 26:11, 43:4, 43:22, 44:1, 45:14, 49:11, 51:13, 52:5, 52:7  <b>Toni</b> [1] - 12:2  <b>tonight</b> [2] - 26:9, 26:13</p>	<p><b>U.S</b> [39] - 4:7, 4:14, 9:5, 20:13, 23:14, 23:16, 23:17, 23:20, 24:11, 24:15, 25:2, 25:6, 25:15, 26:3, 28:6, 28:21, 29:11, 31:23, 31:25, 32:20, 32:24, 33:2, 36:10, 36:20, 36:23, 37:9, 37:13, 37:18, 38:1, 38:9, 44:22, 45:13, 45:25, 46:6, 47:1, 47:18, 47:24, 48:5  <b>ultimately</b> [1] - 41:4  <b>under</b> [5] - 3:23, 4:7, 23:20, 38:4, 44:25  <b>unfair</b> [1] - 29:5  <b>UNIDENTIFIED</b> [13] - 4:16, 4:18, 22:14,</p>	<p><b>vacate</b> [1] - 41:5  <b>Vegas</b> [1] - 40:4  <b>venue</b> [1] - 24:25  <b>verbal</b> [1] - 42:5  <b>Vermont</b> [2] - 17:11, 20:6  <b>vice</b> [3] - 41:6, 45:25, 46:11  <b>vice-president</b> [2] - 41:6, 45:25  <b>Vielle</b> [2] - 12:24, 45:9  <b>Virginia</b> [3] - 17:15, 19:6, 20:6  <b>vote</b> [17] - 4:25, 20:20, 22:11, 22:24, 23:2, 23:4, 23:5, 23:8, 24:17, 28:9, 28:11, 36:19, 39:16, 44:11, 44:16, 52:8  <b>vote-getters</b> [1] - 44:16  <b>voted</b> [1] - 47:8  <b>Votes</b> [1] - 2:7  <b>votes</b> [10] - 4:13, 5:3,</p>	<p><b>wait</b> [2] - 25:16, 36:8  <b>wandering</b> [1] - 34:10  <b>wants</b> [2] - 30:23, 52:13  <b>WASECKI</b> [1] - 21:13  <b>Wasecki</b> [1] - 21:13  <b>Washington</b> [8] - 1:12, 8:21, 8:22, 17:13, 20:6, 26:16, 35:9, 54:8  <b>watch</b> [1] - 27:2  <b>Wayne</b> [2] - 12:22, 18:15  <b>weapon</b> [1] - 50:5  <b>week</b> [1] - 30:21  <b>weekend</b> [5] - 26:9, 32:21, 34:24, 35:7, 40:2  <b>Werner</b> [5] - 18:9, 29:12, 45:9, 45:15, 49:16  <b>West</b> [3] - 16:20, 20:3, 20:6  <b>west</b> [2] - 17:15, 19:6  <b>Western</b> [4] - 8:9, 8:10, 8:18, 20:7  <b>western</b> [1] - 17:17  <b>whatsoever</b> [1] - 39:23  <b>Wilson</b> [2] - 12:22, 18:15  <b>Wisconsin</b> [5] - 8:4, 8:7, 17:19, 20:7, 51:6  <b>WISLOCKI</b> [1] - 21:13  <b>WISLOCKI-WASECKI</b> [1] - 21:13  <b>withdraw</b> [1] - 39:20  <b>withdrawing</b> [1] - 51:21  <b>witness</b> [1] - 54:14  <b>women</b> [1] - 39:7  <b>women's</b> [1] - 33:3  <b>wonderful</b> [1] - 51:7  <b>WPSL</b> [2] - 17:25, 20:7  <b>write</b> [3] - 21:1, 46:22, 51:16  <b>wrote</b> [1] - 51:16  <b>Wyoming</b> [2] - 17:21,</p>	<p><b>year</b> [12] - 11:5, 20:15, 23:15, 25:19, 28:16, 29:2, 31:21, 32:11, 44:24, 45:12, 48:8, 48:9  <b>years</b> [11] - 3:17, 5:15, 20:16, 26:22, 34:13, 34:17, 34:18, 35:5, 35:6, 51:8  <b>Yo</b> [1] - 14:11  <b>York</b> [15] - 5:18, 6:23, 6:24, 8:17, 8:18, 10:5, 14:8, 17:17, 19:19, 20:7, 44:24, 48:23, 49:2  <b>young</b> [1] - 34:4  <b>youngest</b> [1] - 33:25  <b>Youth</b> [1] - 41:2  <b>youth</b> [5] - 27:13, 39:12, 40:11, 40:17, 40:20</p>