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PROCEEDINGS

UNITED STATES ADULT SOCCER ASSOCIATION

ADULT COUNCIL MEETING

San Francisco Marriott Marquis  
San Francisco, California  
February 13, 2015

Reported by  
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1 (Commencing at 2:32 p.m.)  
 2 PRESIDENT MOTTA: So we will open the  
 3 meeting of the Adult Council. This won't be a  
 4 very long meeting.  
 5 The one thing I will report on, on  
 6 the Adult Council side, is the one thing that we  
 7 do at the Adult Council that is supported by U.S.  
 8 Soccer is our National Adult Championships, which  
 9 this year will be held in Chattanooga, Tennessee,  
 10 May 28, 29, 30th, around that weekend, the  
 11 weekend after the Memorial Day weekend. We do  
 12 have confirmation by the four teams that will be  
 13 attending.  
 14 Chattanooga is very, very excited to  
 15 host this event, and I've got a feeling it's  
 16 going to be the best national championship event  
 17 that we've had in its three years since we have  
 18 been doing this.  
 19 We had a short Adult Commissioners  
 20 Meeting last night, and the feeling amongst the  
 21 commissioners was to continue with this event,  
 22 and we will go to U.S. Soccer and ask them that  
 23 they continue to fund the event for at least the  
 24 next three years, to see if they can get it off  
 25 the ground and to really try to make it a really

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1 nice national event.  
 2 So, that was basically what we have  
 3 on -- going on with the Adult Council.  
 4 So, next, what I will do is I will  
 5 open -- we have elections for our four  
 6 commissioners. There are four seats open. Every  
 7 year, it alternates, the four seats that are  
 8 open -- so I will open the nominations for the  
 9 four commissioners.  
 10 MR. FALCONE: Point of order.  
 11 PRESIDENT MOTTA: Yes, sir.  
 12 MR. FALCONE: Mr. President, can we  
 13 have a confirmation that the roll call taken at  
 14 the meeting of U.S. Adult Soccer is being  
 15 considered for this meeting, or are we going to  
 16 have to go through a roll call?  
 17 PRESIDENT MOTTA: So are you asking  
 18 the body if they would --  
 19 MR. FALCONE: Maybe ask the  
 20 parliamentarian if that is correct.  
 21 PRESIDENT MOTTA: He's saying, we  
 22 should have a new roll call, so is Darius --  
 23 we've got to have a new roll call for this  
 24 meeting.  
 25 MR. EJLALI: Here, we go again.

<p>5</p> <p>1 (The following represents the roll call 2 being called by Mr. Ejlali; the answers by the 3 respective parties.) 4 Q President, John Motta? 5 A Here. 6 Q Vice-President, Bill Bosgraaf? 7 A Here. 8 Q Secretary, Shonna Schroedl? 9 A Here. 10 Q Treasurer, Lori Stoneburner? 11 A Here. 12 Q Member-at-large, Arthur Mattson? 13 A Here. 14 Q Member-at-large, Cezar Wasecki? 15 A Here. 16 Q Region 1 Director, Fritz Marth? 17 A Here. 18 Q Region 1 Deputy Director, Tony 19 Falcone? 20 A Present, not voting. 21 Q Region 1 Secretary, Scott Mapes. 22 A (No response.) 23 Q Region 1 Treasurer, John Kahmke? 24 A Here. 25 Q Region 2 Director, Bill Davey?</p>	<p>7</p> <p>1 A Here. 2 Q Alaska? 3 A Here. 4 Q Arizona? 5 A Here. 6 Q Arkansas? 7 A Here. 8 Q Cal North? 9 A Here. 10 Q Cal South? 11 A Here. 12 Q Colorado? 13 A Here. 14 Q Connecticut? 15 A Here. 16 Q Delaware? 17 A Here. 18 Q Eastern New York? 19 A Here. 20 Q Eastern Pennsylvania? 21 A Present. 22 Q Florida? 23 A Here. 24 Q Georgia? 25 A Here.</p>
<p>6</p> <p>1 A Here. 2 Q Region 2 Deputy Director, Nick Radu? 3 A Here. 4 Q Region 2 Secretary, Dyann Pugliese? 5 A Here. 6 Q Region 2 Treasurer, Wayne Wilson? 7 A Here. 8 Q Region 3 Director, Rob LaVielle? 9 A Here. 10 Q Region 3 Deputy Director, Darius 11 Ejlali, I'm here. 12 Q Region 3 Secretary, Karon Beyer? 13 A Here. 14 Q Region 3 Treasurer, Nick Calabro? 15 A Here. 16 Q Region 4 Director, Paul Scherer. 17 A Here. 18 Q Region 4 Deputy Director, Sergio 19 Bolioli? 20 A Here. 21 Q Region 4 Secretary, Roy Carlson? 22 A Here. 23 Q Region 4 Treasurer, Roger Hamilton? 24 A Here. 25 Q Alabama.</p>	<p>8</p> <p>1 Q Hawaii? 2 A Here. 3 Q Idaho? 4 A Here. 5 Q Illinois? 6 A Here. 7 Q Indiana? 8 A Here. 9 Q Iowa? 10 A Here. 11 Q Kansas? 12 A Here. 13 Q Kentucky? 14 A Here. 15 Q Louisiana? 16 A Here. 17 Q Maine? 18 A Here. 19 Q Maryland? 20 A Here. 21 Q Massachusetts? 22 A Here. 23 Q Metro D.C./Virginia? 24 A Here. 25 Q Michigan?</p>

9	<p>1 A Present.</p> <p>2 Q Minnesota?</p> <p>3 A Accounted for.</p> <p>4 Q Mississippi?</p> <p>5 A (No response.)</p> <p>6 Q Missouri?</p> <p>7 A Here.</p> <p>8 Q Montana?</p> <p>9 A (No response.)</p> <p>10 Q Nebraska?</p> <p>11 A Here.</p> <p>12 Q Nevada?</p> <p>13 A Here.</p> <p>14 Q New Hampshire?</p> <p>15 A Here.</p> <p>16 Q New Jersey?</p> <p>17 A Here.</p> <p>18 Q New Mexico?</p> <p>19 A Here.</p> <p>20 Q North Carolina?</p> <p>21 A Here.</p> <p>22 Q North Dakota?</p> <p>23 A (No response.)</p> <p>24 Q North Texas?</p> <p>25 A Here.</p>	11	<p>1 A Here.</p> <p>2 Q West Virginia?</p> <p>3 A Still here.</p> <p>4 Q Western New York?</p> <p>5 A Here.</p> <p>6 Q Wisconsin?</p> <p>7 A (No response.)</p> <p>8 Q Wyoming?</p> <p>9 A (No response.)</p> <p>10 Q USL?</p> <p>11 A (No response.)</p> <p>12 Q WPSL?</p> <p>13 A (No response.)</p> <p>14 Q NPSL?</p> <p>15 A (No response.)</p> <p>16 Q AYSO?</p> <p>17 A Here.</p> <p>18 Q MSSL?</p> <p>19 A (No response.)</p> <p>20 Q SAY?</p> <p>21 A (No response.)</p> <p>22 Q ASL?</p> <p>23 A Here.</p> <p>24 Q I will go back over those that didn't</p> <p>25 respond.</p>
10	<p>1 Q Ohio North?</p> <p>2 A Here.</p> <p>3 Q Oklahoma?</p> <p>4 A Here.</p> <p>5 Q Oregon?</p> <p>6 A Here.</p> <p>7 Q Pennsylvania West?</p> <p>8 A Here.</p> <p>9 Q Rhode Island?</p> <p>10 A Here.</p> <p>11 Q South Carolina?</p> <p>12 A Here.</p> <p>13 Q South Dakota?</p> <p>14 A Here.</p> <p>15 Q Southern Ohio?</p> <p>16 A Here.</p> <p>17 Q Tennessee?</p> <p>18 A Here.</p> <p>19 Q Texas South?</p> <p>20 A Here.</p> <p>21 Q Utah?</p> <p>22 A Here.</p> <p>23 Q Vermont.</p> <p>24 A Here.</p> <p>25 Q Washington?</p>	12	<p>1 Montana.</p> <p>2 A (No response.)</p> <p>3 Q North Dakota?</p> <p>4 A (No response.)</p> <p>5 Q Wisconsin?</p> <p>6 A (No response.)</p> <p>7 Q USL?</p> <p>8 A (No response.)</p> <p>9 Q WPSL?</p> <p>10 A Here.</p> <p>11 Q NPSL?</p> <p>12 A (No response.)</p> <p>13 Q MSSL?</p> <p>14 A Here.</p> <p>15 Q SAY?</p> <p>16 A (No response.)</p> <p>17 MR. EYLALI: Thank you.</p> <p>18 MR. FALCONE: Mr. Chairman, point of</p> <p>19 clarification. I believe we have all eight of</p> <p>20 the adult commissioners present. They were</p> <p>21 called in other capacities. And for the record,</p> <p>22 we just -- make a note that those eight</p> <p>23 individuals are here as Adult Council members.</p> <p>24 PRESIDENT MOTTA: Okay. Thank you.</p> <p>25 While they're counting the voting</p>

<p>13</p> <p>1 strength for this meeting, we will call our                  2 nominations. There are four seats for the Adult                  3 Commissioners. We will open the nominations for                  4 the four seats.                  5 MR. CALABRO: Nick Calabro, Region 3,                  6 Treasurer. I would like to nominate Arthur                  7 Mattson for Adult Council Commissioner.                  8 PRESIDENT MOTTA: Thank you.                  9 MR. BARRAZA: Derek Barraza, Cal                  10 South President, and we would like to nominate                  11 John Motta for Adult Commissioner.                  12 PRESIDENT MOTTA: Thank you.                  13 MR. HAMILTON: Roger Hamilton,                  14 Oregon. I would like to nominate my good friend                  15 and co-conspirator in Oregon Adult Soccer, Shonna                  16 Schroedl, and in the Illinois spirit, I would                  17 like everybody to vote early and vote often for                  18 Shonna.                  19 PRESIDENT MOTTA: Thank you.                  20 MR. VEGA: Hector Vega from                  21 Washington State. I would like to nominate Tim                  22 Busch for the Adult Council Commissioner.                  23 PRESIDENT MOTTA: All right. Thank                  24 you.                  25 Any other nominations for Adult</p>	<p>15</p> <p>1 for coming. It was a great meeting, great                  2 dialogue. And enjoy the evening tonight. Thank                  3 you.                  4 (Adjourned at 2:43 p.m.)                  5                  6                  7                  8                  9                  10                  11                  12                  13                  14                  15                  16                  17                  18                  19                  20                  21                  22                  23                  24                  25</p>
<p>14</p> <p>1 Commissioners? Being none, we have four seats,                  2 we've got four nominations, so congratulations to                  3 the four members on the elections.                  4 (Applause.)                  5 PRESIDENT MOTTA: And thank you.                  6 Yes, we have one more election, and                  7 that would be the election for the U.S. Soccer                  8 representative from the Adult Council. I will                  9 open up the nominations for that position.                  10 MS. STONEBURNER: Hi, Lori                  11 Stoneburner, National Treasurer. I would like to                  12 nominate Arthur Mattson.                  13 PRESIDENT MOTTA: Thank you.                  14 Are there any other nominations for                  15 the position of NBOD representative from this                  16 body?                  17 Seeing none, congratulations, Arthur,                  18 on your reelection.                  19 (Applause.)                  20 PRESIDENT MOTTA: Thank you. Okay.                  21 There is no further business.                  22 Motion to adjourn?                  23 UNIDENTIFIED SPEAKER: So move.                  24 UNIDENTIFIED SPEAKER: Second.                  25 PRESIDENT MOTTA: Thank you everyone</p>	<p>16</p> <p>1 <u>REPORTER'S CERTIFICATE.</u>                  2                  3 I, DEBRA K. RESLING, RMR, and Certified                  4 Realtime Reporter appointed to take the meetings of                  5 the United States Adult Soccer Association, do                  6 certify that the within proceedings of the Adult                  7 Council meeting were taken by me stenographically in                  8 San Francisco, California, on February 13, 2015 then                  9 reduced to typewritten form consisting of 16 pages                  10 herein; that the foregoing is a true transcript of                  11 the proceedings had.                  12                  13                  14 In witness hereof I have hereunto set my hand                  15 this 1st day of March, 2015.                  16                  17                  18 _____                  19 Debra K. Resling, CSR, CRR, RMR                  20 Registered Merit Reporter                  and Notary Public.                  4 Cheyenne Blvd.,                  Colorado Springs, CO 80905                  My commission expires February 28, 2017                  21                  22                  23                  24                  25</p>

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