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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 San Antonio Marriott Rivercenter

15 San Antonio, Texas

16 February 26, 2016

17 2:35 p.m. - 3:30 p.m.

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20 Transcript provided by

21 Debra K. Resling, RMR, CRR

22 Resling Sportsript, Inc.

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1 (Commencing at 2:35 p.m.)

2 PRESIDENT MOTTA: Okay. Now, I want

3 to welcome everyone to the Adult Commission, the

4 Adult Council Meeting.

5 The agenda for this meeting is on the

6 board here. I'm not going to do a roll call, but

7 I would entertain a motion that we accept the

8 same voting strength from the USASA meeting.

9 UNIDENTIFIED SPEAKER: So move.

10 PRESIDENT MOTTA: Second.

11 MR. BUSCH: Second.

12 PRESIDENT MOTTA: All in favor?

13 Thank you.

14 (Motion passed.)

15 PRESIDENT MOTTA: Let us go then

16 to the -- Tony has a couple of things he would

17 like to clarify.

18 MR. FALCONE: Tony Falcone, Deputy

19 Director Region 1.

20 The first motion I would like to make

21 is that the Adult Commissioners --

22 UNIDENTIFIED SPEAKER: Speak to the

23 mic.

24 MR. FALCONE: Can you hear me? That

25 the Adult Commissioners of this Adult Council be

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1 Agenda

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1 recognized in their capacity as Adult

2 Commissioners, and not in their capacity under

3 organizational members of the United States Adult

4 Soccer Association.

5 MR. BUSCH: So move.

6 MR. FALCONE: We got a second.

7 PRESIDENT MOTTA: So all in favor of

8 Tony's motion say aye? Any opposed? Okay.

9 Thank you.

10 (Motion approved.)

11 MR. FALCONE: Second motion, I would

12 like to give is that the Adult Council recognizes

13 and approves the delegates of the organizational

14 member, U.S. Adult Soccer Association, at this

15 Adult Council meeting, at tomorrow's USSF

16 National Council meeting, as prescribed through

17 USASA Bylaws 302, Section 3, paragraph 3, that

18 designates its organizational members, officers,

19 directors, and past presidents, as delegates to

20 those two meetings.

21 MR. BUSCH: So move.

22 UNIDENTIFIED SPEAKER: Second.

23 PRESIDENT MOTTA: All those in favor?

24 Anybody opposed? Thank you.

25 (Motion passed.)

<p>5</p> <p>1 PRESIDENT MOTTA: Okay. So to begin 2 the meeting, I would like to mention that some of 3 the regional meetings, the Adult Council has a 4 proposal tomorrow at the U.S. Soccer's AGM, for a 5 bylaw change that, in my opinion, affects 6 everyone in this room as a state association. 7 In the last couple of years, we have 8 had a couple state associations -- one being a 9 Western state, the other being Cal South -- who 10 were, the Federation received a memo that people 11 were stating that Washington State and Cal South 12 were not meeting an obligation of the state 13 association. They challenged them to become the 14 new state association. It's a very unique 15 process, because all it takes is a disgruntled 16 person or anyone out there to send a letter to 17 their Federation stating that we don't believe 18 that Washington state is doing their job as a 19 state association, we want to take over, and it 20 starts the process. 21 The sad part about that is that 22 because the state association, and the president, 23 spent a lot of time to defend themselves, and 24 would have probably not won at all. So this 25 bylaw for tomorrow will allow state associations</p>	<p>7</p> <p>1 Adult Council. 2 UNIDENTIFIED SPEAKER: So move. 3 MR. BUSCH: Second. 4 John, if I could, real quick. 5 PRESIDENT MOTTA: Yes. 6 MR. BUSCH: The bylaw change is in 7 the Federation book right after -- it's Article 8 V. And there are a couple of things in addition 9 to the \$10,000 that are very important. One is 10 that it gives the council for the Federation the 11 ability to say an application doesn't have merit. 12 What currently exists is not only, no real 13 criteria for which you can challenge a state 14 association, but if people can continue to file 15 as a state association, without any costs 16 involved, you can run through the whole hearing 17 process, spend copious amounts of money, and the 18 next day, after you get a decision, they can come 19 back. So we really would appreciate support of 20 the Council. 21 PRESIDENT MOTTA: Thank you. 22 Jim. 23 MR. SADOWSKI: Jim Sadowski from 24 Virginia. 25 I want to do something now, I don't</p>
<p>6</p> <p>1 that are challenged, that anybody who challenges 2 the state association, not only do they have to 3 send a letter to the Federation, they must send 4 it with a check of \$10,000, refundable only if 5 they win the case, or if they lose the case, they 6 lose that \$10,000. 7 So the reason behind the bylaw change 8 is not to deter people from challenging state 9 associations that are not doing their job, 10 because in the past, we have had state 11 associations that have not met their obligation 12 of the state association, and we, at the USASA, 13 welcome the challenge to get somebody else in 14 there to do the right job. 15 So this is not to deter that. This 16 is to protect the state associations that are 17 doing their job, and doing a good job, and not 18 being attacked by individuals or groups that feel 19 that all they, they can do a better job, and 20 that's the only criteria that they're using. 21 So I would like us to have a 22 unanimous consent to this bylaw change tomorrow 23 at the Adult Council, so when they send it in 24 front of the AGM tomorrow, I would say that we 25 unanimously approve this bylaw change as the</p>	<p>8</p> <p>1 normally do, is take an arbitrary position. 2 UNIDENTIFIED SPEAKER: Microphone. 3 MR. SADOWSKI: Is that better? I 4 went through here and personally, I have a 5 question, and that is, how much did it cost in 6 the more recent stage of having to go through 7 this process? 8 MR. BUSCH: About 15,000. 9 MR. SADOWSKI: Is this just a 10 one-time -- 11 PRESIDENT MOTTA: I was going to say, 12 it cost them approximately \$15,000 to defend 13 their case. 14 MR. SADOWSKI: Is there not a way to 15 address a factor of each shifting proposal? We 16 have in, somewhere in the bylaws, if you look, 17 you will see that if somebody takes on a 18 federation, there's a reasonable attorney's fees 19 provision. So that is a way to minimize, maybe, 20 a frivolous complaint. 21 The other question I had is how many 22 times has someone actually been successful in 23 de-throning a state association? 24 PRESIDENT MOTTA: Not -- 25 MR. SADOWSKI: And we have some</p>

<p style="text-align: center;">9</p> <p>1 long-time smart people in here -- Howard, is he 2 still here? And Steve -- do you know how many 3 times has this actually worked for somebody? 4 UNIDENTIFIED SPEAKER: Twice. 5 PRESIDENT MOTTA: Cal South and 6 Wisconsin. 7 MR. SADOWSKI: Cal South, deservedly 8 so, I think, as I recall the facts there. 9 UNIDENTIFIED SPEAKER: Rhode Island. 10 MR. SADOWSKI: So, I agree that the 11 process should not be easy. I disagree that you 12 should put so many bars ahead of that, that it 13 means it's somewhat impossible. 14 The reason I say that is because I 15 went through, in my state association, whether I 16 needed to go through this procedure. I looked at 17 this last, during the 2002 time period, where we 18 were having some financial responsibility issues. 19 And I was successfully able to solve that problem 20 with a ballot box, which is, I think, the primary 21 road block, but there may be a time where an 22 organization is so entrenched, and they have so 23 much power over the leagues that they run or hold 24 that there is a legitimate grievance by a 25 responsible group of individuals who may want to</p>	<p style="text-align: center;">11</p> <p>1 MR. SADOWSKI: The second time on the 2 hurdle is the standard. For the nonlawyers in 3 the room -- we have a lot of them here, and we've 4 got a lot of lawyers here too -- clear and 5 convincing is above preponderance, which means 15 6 percent plus 1. When you have beyond a 7 reasonable doubt, which is really close to 8 absolute certainty in a criminal case, but clear 9 and convincing is a really high standard to me, 10 really high, and it's saved for very specific 11 allegations like fraud; you have to prove that by 12 clear and convincing evidence. So when you 13 couple that high standard of proof with a bond 14 that's that high, I believe that you are making 15 it very, very, difficult for those who put you in 16 that situation. So those are my two concerns. 17 Thank you. 18 MR. TRAINOR: Dan Trainor, Arizona. 19 And I also sit on the U.S. Soccer Rules 20 Committee. 21 The things that Jim brought up were 22 discussed heavily in our committee meetings. We 23 didn't necessarily come up with an answer as to 24 how to propose it because of the things that are 25 on both sides; the need to address a problem with</p>
<p style="text-align: center;">10</p> <p>1 challenge that. 2 So I don't want to make this too 3 hard, because I think there will be times where 4 it has merit, but I also don't want to see us 5 spending lots of money on frivolous complaints. 6 So I would like the opportunity to 7 talk with you, and whoever else is putting this 8 forward, without me easing that a little bit, 9 without being the sole voice of dissent tomorrow, 10 if that makes sense. Is that a yes? 11 PRESIDENT MOTTA: We can talk. 12 MR. SADOWSKI: So one of the ways to 13 do that would be to make that entry-level time 14 not so great. So I would suggest -- 15 PRESIDENT MOTTA: Again, this is 16 definitely not to deter people that feel that our 17 state associations are not doing a good job. So 18 if there was a group that saw -- if there was a 19 state association that wasn't doing its job, and 20 there was a group out there that we felt should 21 be the new group that should be going in there, 22 we would support them and ensure them that even 23 though they're going to put the \$10,000 up, we 24 would back them at the region level to make sure 25 that that was done.</p>	<p style="text-align: center;">12</p> <p>1 a state association with the ability to overthrow 2 them. 3 So, it was really discussed that if 4 somebody wanted to make a change, pour on the 5 money -- and I'm not the lawyer, and I use the 6 exact same thing that Jim was talking about -- 7 what does this really mean? 8 So we didn't necessarily come up with 9 better language, but those were two of the areas 10 that we really spent a lot of time trying to 11 discuss. I think it would behoove us to look at 12 that, but it's really up to the membership to 13 make that decision. 14 MR. BUSCH: I appreciate Jim's 15 perspective about the opportunity to not bar 16 legitimate individuals from coming forward, but 17 Cal South, unless I have missed it in talking to 18 them, they don't have any clear idea of what it 19 is that the group that's challenging them is 20 trying to do, other than if you look at the two 21 state associations that most recently have been 22 involved, we have considerable resources. So, at 23 least in part, one of the arguments is, we're 24 better than you. We are more moral than you. We 25 can do a better job, as you, than you guys do, if</p>

<p>13</p> <p>1 we get the money. 2 Because, again, none of the standards 3 about violating rules or fraud or any of those 4 things go away. And I suppose 10,000 isn't a 5 sacred issue for me. It's just simply, well, how 6 do you deal with a continuation of what could be 7 harassing or frivolous complaints every six 8 months that you want to be the state association? 9 So there's got to be at least some 10 legitimacy to the group that wants to take the 11 state association. And, Jim, I think what you 12 are talking about, about the ballot and replacing 13 somebody with a better candidate, is appropriate. 14 But I think the current language is inadequate. 15 It doesn't give the general council the ability 16 to say, I don't think this is worthy of moving 17 forward. And also, it turns back some of the 18 responsibility to the individual councils for the 19 youth and the adults. 20 So there is another safeguard that if 21 you have got that accurate, it's not just the 22 judgment of the state association. And I think, 23 quite frankly, we have some state associations, 24 in both the youth and the adult associ- -- and at 25 those councils, that might be better served if</p>	<p>15</p> <p>1 associations as much as possible in their 2 endeavors to maintain what's going on. 3 I understand, and I agree, that there 4 are some egregious things that happen out there 5 that the state associations might need to 6 replace. I think USASA can do that as well, if 7 we have a state association that's not 8 fulfilling, but we have to protect ourselves from 9 these kind of things, and the Federation, 10 obviously, isn't going to mediate it, and I don't 11 really think we need to pass this. If we need to 12 alter it later on down the road, fine, let's do 13 that, but let's get it passed. 14 Thank you. 15 PRESIDENT MOTTA: Paul, any other 16 comments? 17 MR. HAITZ: Chris Haitz, Sal Couth -- 18 Sal Couth -- Cal South. I haven't had enough 19 coffee today. 20 We're speaking specifically about 21 Bylaw 213; is that correct? So I would think 22 that a \$10,000 bond goes far enough, actually. I 23 think that this bylaw is very poorly written. It 24 really opens up any state association to an 25 endless stream of petitions that they will have</p>
<p>14</p> <p>1 they had someone else running. But the point is 2 you can basically run a good group into the 3 ground, having to defend yourself over and over 4 again. And I don't think the current, I know the 5 current language is not adequate in the bylaws. 6 MR. SCHERER: I would like to just 7 say a few words in support of John's 8 recommendation. One issue that I have run 9 into -- and we've had a couple of these in Region 10 4, with Washington and Cal South -- Cal South 11 was -- they're three years into the process now. 12 They came to the Federation, they said, yeah, we 13 want to do something, and they kind of went away. 14 They went back, and said, Well, are you going to 15 do something? Well, I guess, we will, and then 16 they finally did something. So they have been 17 going through this for three years. 18 Part of the problem was U.S. Soccer 19 doesn't sit down and look at it, and say, does 20 anybody really have, frankly, a good case? They 21 don't really evaluate it. They also don't impose 22 their own bylaws where it says that the parties 23 are mediating. Neither party is mediating these 24 cases, but yet they went ahead and went to 25 hearing. We need to support the state</p>	<p>16</p> <p>1 to defend, which Cal South has done now with one 2 position over the last three years. I have got 3 it right here if anybody wants to read it. 4 I won't take everybody's time to read 5 every single one, but specifically there's a 6 subsection here. Basically, what it says is any 7 organization or any, any other organization could 8 submit a letter that a mediation has occurred. 9 Then it says, if there is an agreement in the 10 mediation, then there must be a hearing. And 11 this is 45 days, the first round, and then 90 12 days, the second round. 13 So, if there is someone that is not 14 happy with the mediation, and somebody is just 15 going to dig their heels in, then I think there's 16 got to be a mediation. A hearing will happen 17 after that. So you can just count on there being 18 a 45-day period with another 90-day period. 19 Now, you are five, almost five months 20 into the process. And then you come down to a 21 subsection that says D, The applicant must 22 establish by a preponderance of evidence, that 23 1), the existing state association is not 24 adequately carrying the knowledge and 25 responsibilities of the Federation and state</p>

<p>17</p> <p>1 association, or, 2), the applicant is more 2 capable, based upon the nature, scope, quality 3 and strength of this program to carry out the 4 responsibilities of the Federation. 5 I think that that subsection should 6 come, should succeed the other subsections, and 7 that should be the burden of the Federation to 8 decide whether the application has merit to then 9 go into a mediation, because if it is not 10 meritorious, then why waste the association's 11 time? 12 So I think we need to go further than 13 just the \$10,000 bond. 14 PRESIDENT MOTTA: Thank you. 15 Any other comments? 16 MR. SADOWSKI: Jim Sadowski. 17 Just to be clear. I did not refer to 18 the existing Cal South Soccer Association in any 19 of my comments. What I was referring to was 20 about -- when I was sitting at the committee at 21 the 2007 AGM, that ran off with, you know, that 22 didn't pay those fees. I support strengthening 23 this provision. I just don't want to make it too 24 difficult. A mediation is a good route, by the 25 way, for anyone who is involved in disputes, but</p>	<p>19</p> <p>1 tournament, you should be aware of that, and you 2 should be -- you know, it shouldn't be coming as 3 a surprise, if they told you not to fly, but in 4 protection of our teams that were planning to 5 participate in this tournament, the Adult Council 6 Commissioners would like to make a proposal to 7 U.S. Soccer that in the first round, any amateur 8 team that must travel more than 500 miles would 9 be compensated on at least 50 percent by the 10 Federation for travel expenses. And I would like 11 support by this group for that. 12 All of those that would support this, 13 say aye? Anybody opposed? 14 Thank you. 15 (Motion passed.) 16 MR. PINORI: That was unanimous. 17 PRESIDENT MOTTA: That was easy. 18 Next, we have Elections of 19 Commissioners. 20 As everyone knows, we have five 21 people running for four slots as adult 22 commissioners, as we have every year. Everyone 23 has, I believe, in their packet, one ballot per 24 delegate in your delegation. 25 When you vote, you can vote for one,</p>
<p>18</p> <p>1 the one way, and mandatory is great, to force the 2 parties to talk before, you know, they're sort of 3 drawn forward. Thank you. 4 PRESIDENT MOTTA: Okay. Any other 5 comments on this? 6 So, I don't think we have unanimous 7 consent, but I will still do a roll call. 8 All those that support this, say aye? 9 Anybody opposed? 10 UNIDENTIFIED SPEAKER: No. 11 PRESIDENT MOTTA: I will say that 12 99.5 percent of the membership supported this. 13 Okay. Thank you. Thank you. 14 (Motion passed.) 15 PRESIDENT MOTTA: Next we also had a 16 proposal that I would like support by this group, 17 so I can take it to U.S. Soccer. The U.S. Open 18 Cup, as everyone knows, the Lamar Hunt Open Cup, 19 has been taken over by the Federation. And in 20 the first round of the tournament this past year, 21 there were like three amateur teams that had to 22 forfeit, only because of travel. They had to 23 travel by plane, and it was too expensive for 24 them to travel to their games. 25 We can argue that when you enter this</p>	<p>20</p> <p>1 two, three, all four people, per ballot. You may 2 not and cannot put the same name four times on 3 one ballot, because that would disqualify that. 4 So if you had four votes, and you think you are 5 going to put John Motta's name 16 times to give 6 him 16 votes, we're going to throw them in the 7 trash. So you are allowed to vote, 1, 2, 3, 4, 8 per ballot, and they also have to be a different 9 individual per ballot. So, does everybody 10 understand that? 11 So is there any nominations for the 12 elections of the commissioners? 13 MR. CONSELYEA: Ken Conselyea, 14 President, Southern Ohio. 15 It is my pleasure to nominate Bill 16 Davey, Region 2 Director, for the position he 17 already holds. He's an incumbent. He's done a 18 great job, and anyone who knows him knows how 19 much he has brought to the Adult Association over 20 the many, many years that he's been involved. 21 Thank you. 22 PRESIDENT MOTTA: Thank you. 23 MR. BUSCH: Tim Busch, Washington. 24 I would like to place the nomination 25 of Paul Scherer, Region 4 Director.</p>

<p>21</p> <p>1 PRESIDENT MOTTA: Thank you. Bill?</p> <p>2 MR. BOSGRAAF: Bill Bosgraaf, Utah.</p> <p>3 I would like to place the nomination</p> <p>4 of Richard Groff. As you all well know, he's</p> <p>5 been our past president, as well as a regional</p> <p>6 director in the past for us, has served many,</p> <p>7 many years on the U.S. Federation side of the</p> <p>8 business and being a board member for many years,</p> <p>9 I believe that he would be an excellent</p> <p>10 nomination to serve on this Adult Council since</p> <p>11 we have to deal directly with U.S. Soccer.</p> <p>12 Thank you.</p> <p>13 PRESIDENT MOTTA: Thank you.</p> <p>14 MR. CALABRO: I would like to</p> <p>15 nominate Rob LaVielle as commissioner for this</p> <p>16 position. He's served as a wonderful Region 3</p> <p>17 director for these past weeks, and I'm going to</p> <p>18 ask you to vote for this commissioner.</p> <p>19 MR. FALCONE: Tony Falcone, Region 1.</p> <p>20 I have had the pleasure of knowing</p> <p>21 this gentleman for probably about 25 years, but I</p> <p>22 worked by his side as a deputy in our region in</p> <p>23 doing the programs that we do. So I nominate</p> <p>24 Fritz Marth as an Adult Commissioner.</p> <p>25 PRESIDENT MOTTA: Thank you, Tony.</p>	<p>23</p> <p>1 would like to bring up as related to U.S. Soccer</p> <p>2 and us? If not, we'll just sit and wait.</p> <p>3 Let's take a ten-minute recess and be</p> <p>4 back in ten minutes.</p> <p>5 Any other ballots still out in the</p> <p>6 audience?</p> <p>7 UNIDENTIFIED SPEAKER: Point of</p> <p>8 order. We need to appoint an observer.</p> <p>9 PRESIDENT MOTTA: Okay. We would</p> <p>10 like observers. If any of the candidates would</p> <p>11 like to send an observer to watch the count, you</p> <p>12 are welcome to send an observer.</p> <p>13 (Brief recess taken from 3:04 to 3:29</p> <p>14 p.m.)</p> <p>15 PRESIDENT MOTTA: Can I get everybody</p> <p>16 seated, please, so we can conclude the meeting?</p> <p>17 Congratulations to the four</p> <p>18 commissioners; in no particular order, Bill</p> <p>19 Davey, Fritz Marth, Richard Groff, and Rob</p> <p>20 LaVielle.</p> <p>21 Congratulations.</p> <p>22 (Applause.)</p> <p>23 PRESIDENT MOTTA: Okay. So the last</p> <p>24 item on the agenda will be the Chair of the Adult</p> <p>25 Council.</p>
<p>22</p> <p>1 Any other nominations for Adult</p> <p>2 Commissioners?</p> <p>3 UNIDENTIFIED SPEAKER: Move to close</p> <p>4 the nominations.</p> <p>5 PRESIDENT MOTTA: Move to close. The</p> <p>6 nominations are closed.</p> <p>7 Everybody's got their ballot. It</p> <p>8 looks like this. You can put up to four names,</p> <p>9 you can put one name. It's all up to you, but</p> <p>10 make sure that you do not put duplicate names on</p> <p>11 one ballot, because that ballot would be</p> <p>12 disqualified.</p> <p>13 Okay. The names, they're right up</p> <p>14 here. They're on the screen, the names. Rob</p> <p>15 LaVielle, Bill Davey, Richard Groff, Paul Scherer</p> <p>16 and Fritz Marth.</p> <p>17 (Votes being cast.)</p> <p>18 PRESIDENT MOTTA: Does anybody have</p> <p>19 any other matters they would like to bring to the</p> <p>20 Adult Council while we are waiting for the count?</p> <p>21 Following the count, we will have the</p> <p>22 election of the Chair of the Adult Council, but</p> <p>23 we have to wait for the results of the</p> <p>24 commissioners before we can do the Chairman.</p> <p>25 Anybody have any other issues they</p>	<p>24</p> <p>1 UNIDENTIFIED SPEAKER: Motion to</p> <p>2 destroy the ballots.</p> <p>3 PRESIDENT MOTTA: Motion to destroy</p> <p>4 the ballots.</p> <p>5 UNIDENTIFIED SPEAKER: So moved.</p> <p>6 UNIDENTIFIED SPEAKER: Second.</p> <p>7 PRESIDENT MOTTA: Okay.</p> <p>8 So next on the agenda is the Election</p> <p>9 of the Chairman, and I will defer it to Fritz</p> <p>10 Marth, as the Commissioner.</p> <p>11 MR. MARTH: I would like to open up</p> <p>12 the floor to nominations for the Chairman for the</p> <p>13 Adult Commission.</p> <p>14 MR. DAVEY: Bill Davey, Region 2.</p> <p>15 I would like to place in nomination</p> <p>16 John Motta for Chairman of the Adult Council.</p> <p>17 It's very important since USASA is currently the</p> <p>18 only member of the Adult Council, that we carry</p> <p>19 the leadership forth to U.S. Soccer through our</p> <p>20 Adult Association. And John will do, as he does</p> <p>21 for us presently for USASA, a great job of</p> <p>22 promoting the adult game with U.S. Soccer. And</p> <p>23 by the way, now, if you have not heard, is the</p> <p>24 right time for us to be in there.</p> <p>25 UNIDENTIFIED SPEAKER: Second.</p>

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1 UNIDENTIFIED SPEAKER: Move to close
 2 the nominations.
 3 UNIDENTIFIED SPEAKER: Second.
 4 MR. MARTH: Are there any other
 5 nominations before we move to close?
 6 UNIDENTIFIED SPEAKER: Move to close.
 7 MR. MARTH: There's a motion to close
 8 the nominations. All in favor to close the
 9 nominations?
 10 So with John being the only nominee,
 11 I would ask for unanimous consent to elect John
 12 as the Chairman of the Adult Commission. All in
 13 favor say aye? Congratulations.
 14 (Motion passed.)
 15 (Applause.)
 16 PRESIDENT MOTTA: Once again, thanks
 17 everyone for your confidence in me, and I will
 18 work my rear end off to get us, you know, and one
 19 point I will make is that last week Sunil Gulati
 20 did send an e-mail out to the Board of Directors
 21 asking that, we're going to be working very
 22 closely with the councils to see how we can
 23 allocate funds from U.S. Soccer into the Adult
 24 Council, the Youth Council. So I believe that
 25 working with the commissioners, with the eight

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1 commissioners, that we have a really great
 2 opportunity to utilize the Federation's
 3 expertise, and their money, and everything they
 4 have at their disposal to get us to a place where
 5 we belong.
 6 So, thanks for your confidence. And
 7 I will entertain a motion to adjourn.
 8 UNIDENTIFIED SPEAKER: So move.
 9 PRESIDENT MOTTA: Thanks, everyone.
 10 Great meeting. Appreciate everybody's
 11 cooperation and have a great evening tonight at
 12 the function.
 13 (Adjourned at 3:25 p.m.)
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REPORTER'S CERTIFICATE

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 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 Antonio, Texas, on February 26, 2016, then
 9 reduced to typewritten form consisting of 27 pages
 10 herein; that the foregoing is a true transcript of
 11 the proceedings had.
 12
 13
 14
 15 In witness hereof I have hereunto set my
 16 hand this 21st day of March, 2016.
 17 
 18
 19 _____
 20 Debra K. Resling, RMR
 21 Certified Realtime Reporter
 22 and Notary Public.
 23 4 Cheyenne Boulevard
 24 Colorado Springs, CO 80905
 25 My commission expires February 28, 2013

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