February 9, 2018 Orlando, FL 1 (Commencing at 2:15 p.m.) 2 PRESIDENT MOTTA: So we will go on 3 with opening the USASA Adult Council, the PROCEEDINGS 1 4 National Council Meeting. 2 3 5 Tony, do we need to do roll call 6 again, right? 7 MR. FALCONE: Yup. To save time, the 6 UNITED STATES ADULT SOCCER ASSOCIATION change in the roll call at this meeting is that 8 8 9 the Adult Commissioners are not members, voting 9 members of this USASA Adult Council or Adult 10 10 NATIONAL COUNCIL MEETING 11 Association. 11 12 12 So, we do have the officers, and some 13 are wearing two hats, put on their second hat, 13 Renaissance Orlando at SeaWorld 14 Orlando, Florida 14 and I will go through the regions and affiliates. 15 16 February 9, 2018 15 I will again go through the ones that were 2:15 p.m. - 3:00 p.m. 17 missing at the previous meeting, and we'll make 16 18 17 the record of the ones who were present at the 19 20 18 Adult Council meeting present for this meeting. 21 19 Is there any objections? 22 23 20 So the National Regional Officers for 24 21 USASA, and I'm calling those who are present; you 22 don't need to let me know you are here. 23 President John Motta. 24 PRESIDENT MOTTA: Here. 25 MR. FALCONE: Vice-President Richard Moeller. Secretary Shonna Schradel. Treasurer 1 2 2 Lori Stoneburner. Director-at-large, Werner 3 Fricker. Director-at-Large, Cezar Wasecki. AGENDA 1 4 Region I Director, Fritz Marth. 2 Page Line 3 Region I Deputy Director, Anthony Falcone. 5 Moment of Silence and Pledge of Allegiance 1. 4 Region I Secretary, Scott Mapes is representing 6 5 2. Roll Call 3 5 Vermont for this meeting, not in his capacity as 7 6 з. Credentials Report 5 13 7 4. Confirmation of Minutes (2017 MYM) 8 secretary. Region I Treasurer, John Kampke. 11 10 8 5. Communication ------9 Region II Director, Bill Davey. 9 6. Reports of Officers and Committees 5 17 10 Region II Deputy Director, Nick Radu. Region II 10 7. Election of Independent Director 12 17 Secretary, Dyann Pugliese. Region II Treasurer 11 Unfinished Business Wayne Wilson. Amendments to the Charter, Bylaws and Policies 12 9. 13 13 Region III Director, Darius Ejlali, 14 10. New Business Old Business 12 14 12 15 Region III Deputy Director, Chaz Ballish. Region 15 14 11. For the Good of the Game 26 19 16 III Secretary, Karon Beyer. Region III 15 42 4 12. Adjournment 17 Treasurer, Nick Calabro. 16 18 17 Region IV Director, Paul Scherer. 19 20 Region IV Deputy Director, Sergio Bolioli. 18 21 19 Region IV Secretary, Roy Carlson, and Region IV 22 20 Treasurer, Roger Hamilton. 23 24 21 Past presidents that are present: 25 Mike Edwards and Richard Groff, each with one 22 23 vote. 24 The only state association that was 25 missing in the previous meeting was Delaware.

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5 1 Has anyone from Delaware shown up? And then 1 real interest in that cup. 2 among the leagues and the affiliates, we had 2 Speaking with the new ownership 3 Michigan at the last meeting, National Premier 3 group, there's definitely a new spark of interest Soccer League. Anyone here from National Premier within that group to bring back the U.S. Women's 4 4 5 Soccer League? NPSL. Anyone here from the 5 Amateur Cup, the Michelle Akers Cup. And the one 6 United Premier Soccer League? 6 thing that we talked about when I spoke with the 7 That should give us the total vote 7 individual team owners at the meeting, which 8 count, if everyone voted, of 207 votes. sparked a lot of interest, was the possibility of 8 9 Jen, did you come up with the same 9 starting within U.S. Soccer, a U.S. Women's Open 10 number? 10 Cup, that would mimic what we do with the Men's 11 MS. SUNDERLAND: I'm entering it 11 Open Cup in U.S. Soccer. I think we're at a time right now. where that discussion needs to be held. 12 12 13 MR. FALCONE: It should be 207 votes. We do have a Women's Premier League 13 14 If Jen comes back with something a little 14 who has been around now going on its sixth year. 15 different, I will come back and make everyone 15 We have a lot of women in amateur teams, and having, again, David meet Goliath at the women's 16 aware. 16 PRESIDENT MOTTA: Okay. So I will 17 17 level would be a great competition and great just give you a brief report on USASA happenings stories to be told on that. 18 18 since it's a whole new different National So I'm very excited with the new 19 19 Council. 20 20 league. And Jerry is here. Jerry, can you stand This is just a couple of items I up for us. Everybody give Jerry a hand. 21 21 22 wanted to touch on, on stuff that has happened in 22 (Applause.) the last few weeks. And a couple of weeks ago, I PRESIDENT MOTTA: Jerry Zanelli. 23 23 got invited to the Women's Premier Soccer And the one thing that the league did 24 24 League's Annual General Meeting in Las Vegas, 25 that, well deserved, is they called the Women's 25 6 1 just a couple of weeks ago, and as many of you Premier National Championship Trophy named after 1 2 know, Jerry Zanelli started the Women's Premier Jerry Zanelli. So that was a very good tribute. 2 3 Soccer League and has run it for pretty much 20 3 I'm glad I was there. 4 years, I believe, and has finally decided to sell 4 (Applause.) the league to another group. And they invited me PRESIDENT MOTTA: So I see a lot of 5 5 6 over to their Annual General Meeting in Las exciting things happening within women's soccer 6 7 Vegas, and I was guite impressed with the level in the next year or two. My goal is to get the 7 of professionalism, and the level of ownership U.S. Women's Amateur Cup back on, enrolled in by 8 8 9 that's taken over this group. 9 2019. We're kind of a little behind. I know we 10 Is -- is Sean in the room, Sean have new ownership, and they're working on what 10 Jones, is he here? they're going to do and getting their league 11 11 12 UNIDENTIFIED SPEAKER: Right here. started, but I'm more than confident that by next 12 PRESIDENT MOTTA: There's Sean. Sean year, we will have that women's program back, 13 13 14 is one of the new owners of the Women's Premier 14 back where it belongs. Soccer League, and like I said, I was very 15 15 So again, thank you, gentlemen, for the invite, and good luck in your future league. 16 impressed with what I saw in Las Vegas. 16 17 I had a good meeting with the three 17 Another meeting that I held with 18 new owners where we discussed the future of Duncan, which for me is very exciting, while we 18 Women's Soccer within USASA, and what it's going were in Philadelphia, I reached out to the, one 19 19 20 to look like, and it was a breath of fresh air 20 of the founding members of the American Outlaws. 21 where we finally started talking about bringing Now everybody here knows who the American Outlaws 21 22 back the Women's Amateur Cup, the Women's Open are? They are the most passionate rabid fans in 22 U.S. Soccer. These people, they party the night 23 Cup, something that has been away from our game 23 24 for the last four or five years -- not because we 24 before, they buy tickets. They're at the field. 25 didn't want to do it, because it was a lack of 25 They scream, they yell. This is what they call a

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22 around. This might be the perfect band-aid for 22 this position to help USASA grow, and new ideas.	22	around. This might be the perfect band-aid for	22	this position to help USASA grow, and new ideas.
23 the American Outlaws to continue our growth and 23 I noticed some reluctance out there on bringing	23	the American Outlaws to continue our growth and	23	I noticed some reluctance out there on bringing
24 continue having our members excited with these 24 in a new independent director, but I give you my	24	continue having our members excited with these	24	in a new independent director, but I give you my
25 tournaments and getting involved with us. So 25 word that we've met this person. The Governance	25	tournaments and getting involved with us. So	25	word that we've met this person. The Governance

February 9, 2018			Orlando, FL
	13		15
1	Committee did their job and interviewed this	1	question? Is this a two-and-a-half year term?
2	person. So I'm going to ask everyone today to	2	PRESIDENT MOTTA: No, it will
3	accept this nominee that they will present to the	3	MR. BALLISH: Will, this will be our
4	membership, by acclamation. Thank you.	4	mid-year that's my question.
5	MR. GUTHRIE: Just to remind the	5	PRESIDENT MOTTA: No.
6	Council, the Nominating Committee was tasked with	6	MR. BALLISH: Is it two and a half or
7	finding an independent director, actually, two.	7	a year and a half?
8	The first one that we put forward, his name is	8	PRESIDENT MOTTA: Year and a half.
9	Brett Hurwitz, is the gentleman that we place	9	MR. BALLISH: Thank you.
10	before the Council for your consideration today.	10	PRESIDENT MOTTA: Yeah, we have one
11	The process, if you will think back, started back	11	in a year and a half term, so this person, if
12	in 2016, when the Council voted to change our	12	elected today, will be eligible for reelection in
13	bylaws to allow these slots to be part of the	13	2019 at the AGM.
14	Board of Directors.	14	MR. BORTS: David Borts from the
15	Secondly, when the nominating	15	state of Rhode Island.
16	committee was given the task of going about	16	I respect the process that the
17	finding and vetting this person, that process has	17	Governance Committee has gone through, having
18	taken place, and I can assure you the vetting	18	served on the committee, and the work that
19	process was more than any other candidate has	19	Mr. Guthrie has done.
20	ever been put through. They have actually passed	20	There is a problem, though, and I
21	a background check. They have passed BOD	21	have to state it. We've talked about it this
22	process. They have now met your Board of	22	morning in our regional meeting, is that and
23	Directors.	23	I'm not saying it's you gentlemen and women
24	The individual has an extremely	24	have met and done what you consider your due
25	positive background. When I look at our Board of	25	diligence, and in all honesty, we are being asked
	14		16
1	Directors, looking at the Governance Committee	1	to do something on good faith. We don't know.
2	position, we have strengths, and we have some	2	We don't have a resume. We have no knowledge.
3	areas where we need to shore up our Board of	3	And, you know, given the way things
4	Directors. The independent director position	4	have been transpiring, and not concerning this
5	allows us to do that. This gentleman has	5	organization, perhaps, on the Federation this
6	generated over a half a billion dollars in	6	year, which has given a lot of people new
7	sponsorship revenue. He was with Madison Square	7	perspective, it leaves you with some questions,
8	Garden, he's been with the New York Nicks, he's	8	not about the individual, but the process.
9	got a lot of experience. What an independent	9	Also, there was great concern in
10	director does is bring an independent	10	Tahoe about not seeing a face, which once again,
11	perspective. Even though the guy doesn't play	11	we're not seeing, but we don't have any
12	soccer, I think I told you last time, his soccer	12	knowledge, which is worse than a face, is we
13	career ended with a broken leg in college, he's	13	don't have, we have not received a detailed
14	not immersed in it, so he can work on it, if that	14	background and knowledge about this individual.
15	makes sense.	15	I don't have it today, and I know our membership
16	Too many times when we are in the	16	doesn't have it.
17	business, we don't get a chance to step back and	17	PRESIDENT MOTTA: Dave.
18	work on it. An independent director gives you	18	MR. GUTHRIE: Back on September 21st
19	that perspective. So I urge you, very much urge	19	of '17 is when a packet went out, and in that
20	you, to vote favorably for this gentleman. And	20	packet was this gentleman's resume, his
21	it will be for a two-year term.	21	background, some comments from the Nominating
22	PRESIDENT MOTTA: Okay. Thank you,	22	Committee. So you have seen it. It's been a
23	Dave.	23	while since you have seen it, but it was there.
24	Can I get a motion to	24	UNIDENTIFIED SPEAKER: Who did it go
25	MR. BALLISH: Can I just ask a	25	to?

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	17		19
1	MR. GUTHRIE: It went out to well,	1	time.
2	30 days prior to the meeting last year. One of	2	PRESIDENT MOTTA: Yes. Dave.
3	the obligations is to make sure that the members	3	MR. LARABA: Dave Laraba, West By God
4	of this council receive a packet of information.	4	Virginia.
5	It was in that packet of information, and Duncan,	5	As we talked in the regions meeting
6	if you would be kind enough, you could probably	6	today, and Fritz, he expressed that he had a need
7	fill in some more detail.	7	to know more and to meet the person.
8	MR. RIDDLE: There was a packet	8	And my remark, with all due respect,
9	around the gentleman that went out on the 21st of	9	what's the difference for us?
10	September, 30 days before the Tahoe meeting. So	10	I would assume that the board had the
11	I'm a little confused what I'm hearing now,	11	documents that Dave and Duncan referred to on
12	because we talked about it on the floor at the	12	this gentleman, and if that wasn't good enough
13	meeting because everyone knew about it. So the	13	for you, why is it good enough for us? That's a
14	information did go out because we had that	14	question I have.
15	conversation, and if you remember, rightly in	15	MR. GUTHRIE: If I may respond to
16	Tahoe, there were some questions that the board	16	that.
17	wanted to put to the guy. And so we took it off	17	You have a committee, a Governance
18	the floor, if you remember rightly, and then he	18	and Nominating Committee. One of our roles and
19	was then introduced to the board, and I think	19	responsibilities is to evaluate how we operate as
20	Fritz is going to talk about that right now.	20	a council, how we operate as a board, so that we
21	So you have seen the information.	21	can be more high-performing.
22	You did get his packet. So I'm a little	22	To suggest that each of us would have
23	confused.	23	to actually meet a person suggests that we're
24	MR. MARTH: Fritz Marth, Region I.	24	going to go back to a kitchen table type of
25	I spoke against the nomination at our	25	operation. And I would highly recommend that we
	18		20
1	meeting in Tahoe. I made them I was the first	1	not do that. If we want to grow our
2	person to actually speak against it. I spoke	2	membership and we have been flat for a long
3	against the nomination. I did not speak against	3	time we've got to step forward. We've got to
4	the individual, because I did not know the	4	start operating in a much more high-performing
5	individual at that time. That's actually why I	5	manner. We want to gain the respect of whoever
6	spoke against it. I had never met the individual	6	is on the Board of Directors of U.S. Soccer. We
7	beforehand.	7	have to operate as a high-performing group. We
8	In the meantime, we did have a	8	cannot operate still on a kitchen table.
9	chance, the board did have a chance to meet him.	9	PRESIDENT MOTTA: Thank you, Dave.
10	We had dinner with him at our meeting in	10	MR. BUSCH: Mr. Chairman?
11	Philadelphia, and a couple of us actually went	11	PRESIDENT MOTTA: Tim.
12	out there to where the coaches convention was and	12	MR. BUSCH: Tim Busch, Washington.
13	just met him socially and had a drink with him.	13	We passed the bylaw to add
14	Having met with him and I know you	14	independent directors to our Board of Directors.
15	haven't met him, but now the board, the	15	In our discussions and having worked at with
16	Governance Committee has met him, now the board	16	the board and not being on the board, but being
17	has met him. I certainly find that he is a	17	an Adult Commissioner working on committees
18	qualified individual. He's a very nice person, let me put it that way. He's a nice guy, but	18	throughout the years, I value people from all over the country. And at some point in any
19 20	apart from that, he seems to be a very competent	19 20	organization, you have to ask an obvious
20 21	individual, and he certainly does bring something	20 21	question: Are you committed to making the change
21	to the board as far as his background goes that	21	that the membership voted for? Or are we going
22	we don't have.	22	to argue like they did in the Paris Peace Talks
23	So, I certainly would speak in favor	23	for four years about the shape of the table? And
25	of Mr. Hurwitz being elected to the board at this	25	that's what it's really boiled down to.
25	or the marma being clocked to the board at tills	25	chars which its really bolica down to

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	21		23
1	If you have a qualified candidate,	1	our sponsors and our partners? So he absolutely
2	where the game is solvent, as far as membership	2	would be valuable for us.
3	is concerned, we desperately need a different	3	And I raised this in Tahoe, so I
4	point of view. And as you mentioned, the term	4	wanted to address it a little bit I'm not
5	was a year and a half. And so at some point,	5	going to go into too much detail about it here
6	it's time to either fulfill our commitment to add	6	but I know there were some concerns about
7	somebody to the board, or somebody should make a	7	conflicts of interest. One, I think, we talked
8	bylaw change and back out of it.	8	about fields, and I had mentioned this myself,
9	Thank you.	9	that's kind of a red herring. I don't think
10	PRESIDENT MOTTA: Thank you, Tim.	10	everyone can disregard that. He has no role in
11	Well said. Bill who is speaking? Oh, I'm	11	that, in U.S. Lacrosse, and I can tell you in
12	sorry, Tom.	12	Maryland, we compete with lacrosse all the time,
13	MR. MOORE: Tom Moore, Northern	13	but in any event, he may actually even be an ally
14	California.	14	to actually help foster communications with his
15	I'm going to vote in favor of this,	15	role on the board. So I think that's a red
16	but then I was at the Tahoe meeting and did at	16	herring. People shouldn't be hung up on that.
17	least get to look at some of the paper, and I	17	Now, in terms of his role with U.S.
18	would like to have seen a face myself, but I do	18	Lacrosse and being a board a director on our
19	think we need to make a decision. But I do have	19	BOD, he has a fiduciary duty, a duty and a
20	to defend a couple of my noted California folks who weren't here at the Tahoe meeting, and	20 21	loyalty to us. He will potentially have a duty of loyalty to his employer, but I don't foresee
21 22	therefore never did get a chance to see it, so I	21	that as a barrier. I think conflicts come up
22	just remind us that probably, if we bring	22	potentially all the time, right? And we just
23 24	something back, it needs to go out to all the	23 24	make sure we have a process to recuse him, if
25	delegates who are coming to the current meeting,	25	there's a certain thing that comes before the
25	22	25	24
1	because this is a somewhat fluid membership and a	1	board that we have a process that he gets
2	little unfair to some of those folks who haven't	2	recused and removes himself. So I know that's
3	seen anything.	3	come up, so I don't think we should be hung up
4	PRESIDENT MOTTA: Okay. Thank you.	4	on that.
5	Bill.	5	I'm afraid we have been stringing him
6	MR. GEORGE: Hi, good afternoon.	6	along for a while. He is a candidate, and we
7	Bill George, from Maryland.	7	don't want to lose him. We should take conflicts
8	I because Brett is in my own	8	of interest seriously, check into his
9	backyard, he actually lives I live in Towson,	9	environment. We have seen all the chatter with
10	Maryland, U.S. Lacrosse is based in Hunt Valley,	10	federations.
11	just ten miles from my home. I work downtown at	11	So to the extent we don't have a
12	T. Rowe Price, and Brett just lives in South	12	thorough policy or maybe we need to take this
13	Point. For those of you who are familiar with	13	opportunity to also revisit our conflicts policy
14	Baltimore, it's two miles from me. So I just	14	and make sure it's tight and sound, it should be
15	took it upon myself as an active member of this	15	someone who has maybe dual obligations for,
16	body, it was like, he is potentially going to be	16	potentially, from a team entity, in terms of
17	on my board.	17	sponsorships and partnerships, maybe that should
18	So we had a very thorough and nice	18	be this is an opportunity to take a look at
19	lunch meeting for an hour-plus, and I can tell	19	that, but I don't think that needs to be a reason
20	you that he is very qualified for the job. He	20	for us to not vote.
21	has got tremendous sports marketing experience	21	PRESIDENT MOTTA: Thank you.
22	from his time in Madison Square Garden network	22	Any other comments?
23	with U.S. Lacrosse, but he understands, like	23	UNIDENTIFIED SPEAKER: Move the
24	inventorying assets, what do we have to sell?	24	question.
25	How can we activate partnerships to add value for	25	PRESIDENT MOTTA: Okay. So, I don't

25 27 1 think we have any other nominees. 2 3 So, by a show of hands, everyone 3 1 in attendance that approves the nomination of 4 4 this individuals to ur board, please raise your 4 5 hand. 5 6 Okay. So it looks like it passes. 7 7 Thank you very much. 2 lased John to do that for us. And most of you 8 I think this was a great decision 3 USSF meeting, actually John sends out ares - a 9 based on the individual and based on the needs of 9 summary of what happened, which keeps us all 10 the board. 11 Again, we put in two independent 11 wanted to recorpoire that. Like I said, I'm quick 12 ur board of certain areas that none of us have. 15 MR. PINORI: And the other thing I 13 ort basing ot challenge everybody 15 MR. PINORI: And the other thing I 14 hispanic person that is involved highly in alsowanted to meeting and John and I 14 thet mesi sinvolved highly in also eactual by out	Fel	bruary 9, 2018		Orlando, FL
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3 in attendance that approves the nomination of this individual to our board, please raise your hand, so individual and based on the needs of the board. 3 instake. They actually gave a recarp of what happened at the USSF meeting. And I thought it was something that we should have gotten too. So I asked John to do that for us. And most of you hand you very much. 7 Thank you very much. 7 was something that we should have gotten too. So I asked John to do that for us. And most of you hand you have the board. 11 Again, we put in two independent informed, and I think tis a god thing. So I informed, and I think tis a god thing. So I 12 directors, because we wated some expertise on our board of certain areas that none of us have. 14 And one of the things we have been lacking for a very long time is marketing expertise, which is his forte. 16 15 hispanic media. So, if anyone out three a Hispanic media. So, if anyone out three is descert - because one thing we talk about all is descert - because one thing we talk about all is descert - because one thing we talk about all is the time is we need to reach out to the is person that is molved highly in it the time is we need to reach out to the is descert - because one thing we talk about all is person that could be on this board. 1 2 This hispanic community, and Mat ispanic community nationally, what a grat isperson that be moving on it. 2 3 So I'' moleced this board. 1 1	1	-	1	-
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February 9, 2018			Orlando, FL
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1	Number 2 is involving the National	1	It is patterned after some of
2	Cups. As you all will recall, we combined our	2	Southern California's rather firm open governance
3	National Cup programs into a U.S. National	3	laws, but we're certainly open, since it's in
4	Championship.	4	draft form, to anyone's specific opinions about
5	A couple of us in the room have been	5	that policy.
6	around a long time, and some of our teams	6	I would be happy to provide an
7	scrambled and talked to us, Fritz and I, in	7	electronic copy to anyone, or if there's enough
8	particular, about, well, we like the Over 30, and	8	demand for it, Duncan might distribute it on the
9	we like the Men's Open Cup. So the regional	9	USASA website, but we can certainly be looking
10	directors got together, and we resurrected the	10	for your feedback on it, what parts of it you
11	Werner Fricker Cup and the Gerhard Mengel Over 30	11	like, what parts of it you don't, or simply to
12	Cup and probably will add an Over 40 National	12	answer questions to make folks fully understand
13	Championship this year.	13	it.
14	This is done regionally and funded	14	Thank you.
15	primarily by the region who hosts. So we have	15	PRESIDENT MOTTA: Thank you, Tom.
16	done it two years in a row with quite great	16	Rob.
17	success, and the regional directors know all	17	MR. LA VIELLE: Thank you, John.
18	about it. So if you have teams that are	18	For the Good of the Game, I want to
19	interested, it's regional champions this year.	19	recognize Richard Groff, who is now, not on the
20	Region I was the first year, Region II, second	20	Adult Council anymore, but I really want to thank
21	year, Region III is going to be this year, and it	21	him for spearheading the ask for the fee
22	will be held, I'm speaking for Region III, it	22	reduction, and we will continue it. I hope I can
23	will be held this year in Sarasota, Florida, the	23	continue the good work also on the Adult Council
24	second weekend in August UNIDENTIFIED SPEAKER: Third.	24 25	and get this done, and I, actually tomorrow, I
25	30	25	would like to call it a rollback, which it is, 32
1	MR. DAVEY: Third weekend in	1	and the support that this council comes together
2	August I'm sorry the third weekend in	2	and unanimous, to stand up, and just show the
3	August you should have said this the third	3	Federation that this is very, very important to
4	weekend in August in Sarasota, Florida, and we	4	their membership, their membership, not the other
5	will compete for the Men's Open Cup, the Over 30	5	way around.
6	Gerhard Mengel Cup, Werner Fricker Cup is the	6	Thank you, Richard. Appreciate your
7	Open Cup, and we would like to solicit opinions	7	work.
8	on a name, if we have the Over 40 National	8	PRESIDENT MOTTA: Thank you, Rob.
9	Championship, to have an Over 40 National Cup	9	(Applause.)
10	named for a prestigious individual that's been	10	MR. BUSCH: I also want to echo what
11	part of our membership for a period of time.	11	Rob said about working with Richard. It's been a
12	So please talk to your regional	12	real pleasure, as much as you all know that we
13	directors on how you go about getting teams	13	have fiercely opposed each other at times, you
14	qualified to come do this. It's been a great	14	have a good heart and you do lots of good work,
15	experience the last two years, and the teams and	15	so I've appreciated working with you a lot. So
16	the players love it. So, thank you.	16	thank you.
17	PRESIDENT MOTTA: Tom was next, and	17	As the host of the Soccer Fest, we're
18	then we'll go to Rob.	18	really proud that we will be hosting the event in
19	MR. MOORE: So we've heard a lot of	19	July, July 10th through the 15th, in Bellingham.
20	discussion over the last couple of months about	20	We're the only location I think it will be the
21	concerns from the Federation with respect to	21	fifth time we've hosted it. We currently have, I
22	transparency. So in Northern California, we have	22	think, 74 teams that are participating, and we
23	drafted a transparency policy, a very specific	23	have lots of athletes around and clubs who are
24	one that we do intend to bring before the	24	looking for players. We will work with the
25	Federation next year.	25	Chicago office on that.

Orlando,	FL
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	bruary 9, 2018	r	Orlando, FL
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1	The other thing that John appointed	1	organizations that got funds, including for
2	me to run a task force last year to deal with	2	Futsal and Alaska youth, things like that. So
3	Walk Soccer. We have a marketing person through	3	remember that if you have ideas, anything,
4	USASA that's trying to build the brand. We're	4	whether you tried it before or something
5	looking at some domain names. We have added	5	brand-new that could grow the game of soccer
6	people to the committee, to that Task Force, from	6	you could put a grant request in, and you would
7	all around the country.	7	probably get approved.
8	So during the Soccer Fest, we will be	8	So, let's not forget about that. Not
9	offering both exhibitions and play for players	9	just for state associations, but also USASA. We
10	throughout the five days of the event. You can	10	should look into that as well for some of the
11	either come as a team, you can be a player on one	11	programs that we want to do. So please, if you
12	of the rosters, you get a strong opportunity to	12	need help with anything, let us know, and we'll
13	play, and there's no cost; you simply have to be	13	try to help you out.
14	registered with USASA. So it's a great	14	PRESIDENT MOTTA: Are you ready to
15	opportunity.	15	speak, Dave?
16	And in addition, we are going to do	16	MR. LARABA: Dave Laraba, West By God
17	another exhibition of Walk Soccer in Buffalo.	17	Virginia.
18	Ours was sort of disrupted by, I believe, the	18	As we were talking about the
19	referee discussion in Tahoe I'm sure that's	19	Federation and not making the World Cup and all
20	probably four hours we will never get back so	20	the pandering that's going on and how bad things
21	thank you.	21	are, just take a little walk back how far we have
22	PRESIDENT MOTTA: All right.	22	come and some of the people that made it happen.
23	MR. CULLEN: Darag Cullen.	23	And Sunil is one. And the other one is our good
24	So again, welcome everybody to	24	friend, Richard Groff. And it wasn't always
25	Florida.	25	peaches and cream. I remember taking a group of
	34		36
	Just want to let everybody know that	1	shout 9, 12, 14 year old have in a year over to
1		1	about 8-, 12- 14-year-old boys in a van over to
1 2	after we adjourn, we're going to kick a ball	2	RK Stadium for "U.S. versus IX," right, Richard?
2	after we adjourn, we're going to kick a ball	2	RK Stadium for "U.S. versus IX," right, Richard?
2 3	after we adjourn, we're going to kick a ball around in the back by the pool, there's good turf	2 3	RK Stadium for "U.S. versus IX," right, Richard? And we got there early because it was to
2 3 4	after we adjourn, we're going to kick a ball around in the back by the pool, there's good turf grass back there, so if you have your runners, or	2 3 4	RK Stadium for "U.S. versus IX," right, Richard? And we got there early because it was to get across West Virginia, you got to make sure
2 3 4 5	after we adjourn, we're going to kick a ball around in the back by the pool, there's good turf grass back there, so if you have your runners, or you just want to walk, that's fine, we're just	2 3 4 5	RK Stadium for "U.S. versus IX," right, Richard? And we got there early because it was to get across West Virginia, you got to make sure you leave some time. So we had some time. We
2 3 4 5 6	after we adjourn, we're going to kick a ball around in the back by the pool, there's good turf grass back there, so if you have your runners, or you just want to walk, that's fine, we're just going to knock the ball around.	2 3 4 5 6	RK Stadium for "U.S. versus IX," right, Richard? And we got there early because it was to get across West Virginia, you got to make sure you leave some time. So we had some time. We got there two and a half hours early. We walked
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	oruary 9, 2018		Urlando, FL
	37		39
1	This morning at our Region I meeting,	1	talked a little bit earlier about our minutes,
2	we presented and announced a few of our honorees	2	and they take a lot of work at these National
3	for awards for our region. The first was	3	Council Meetings, and Deb Resling has been taking
4	presented by Sal Rapaglia of Eastern New York,	4	our minutes for many, many, many years, and has
5	the Livio D'Arpino Award where they recognize an	5	been inducted into the soccer family. Debbie is
6	individual from our region who has provided	6	actually retiring.
7	service both within the state association and/or	7	So I would like, if everyone would
8	the region.	8	just give a Deb a round of applause because it's
9	And our recipient this morning was	9	going to be very hard to replace her.
10	Jim Sadowsky of Metro D.C. Virginia. So	10	(Applause.)
11	congratulations, Jim, on receiving that Livio	11	PRESIDENT MOTTA: Thanks, everyone.
12	D'Arpino Award.	12	This will be the last comment, and I
13	(Applause.)	13	want to end it with the elections.
14	MR. FALCONE: Fritz also announced	14	As we all know tomorrow, we have a
15	that they will be presenting these awards more	15	very serious election going on for President of
16	locally. Our coach this year, and that was	16	U.S. Soccer. We have eight candidates, which
17	Austin Friehl, who coached the Landowne Bhoys,	17	have talked to all of you, have sent out more
18	who won, listed the Fritz Marth Trophy for the	18	information than we've ever had. So I think you
19	Amateur Cup, and the Werner Fricker Open Cup, as	19	are pretty well informed on what you are going to
20	well as winning the Cosmopolitan League, and	20	do tomorrow and, you know, who you are going to
21	several other Eastern New York Cup competitions.	21	support.
22	So congratulations to Austin from	22	I have taken the I made the
23	Eastern New York.	23	decision early on that I was not going to
24	(Applause.)	24	publicly endorse anyone, and I can say that
25	MR. FALCONE: Andy Weiss presented to	25	in front of everyone here and state I have not
	38		40
1		1	
1	us the Lifetime Achievement Award for our	1	made one call to anybody in this room to change
2	us the Lifetime Achievement Award for our Referees. And Andy, please remind me of the name	2	made one call to anybody in this room to change your mind or to give you my opinions or to tell
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February 9, 2018			Orlando, FL
	41		43
1	And there's no need for that in our game.	1	
2	Because at the end of the day, all eight	2	REPORTER'S CERTIFICATE
3	candidates, they want what's best for the game,	3	
4	what's best for U.S. Soccer. Everybody in this	4 5	I, DEBRA K. RESLING, RMR, and Certified
5	room wants what's best for U.S. Soccer and what's	5	Realtime Reporter appointed to take the meetings of
6	best for us, right, but the nastiness that's	7	the United States Adult Soccer Association, do
7	going on out there and has been going on for	8	certify that the within proceedings of the National
	months and months and months, there's no need for	9	Council Meeting were taken by me stenographically in
8		10	Orlando, Florida, on February 9, 2018 then reduced to
9	that in our meeting. And you know, I want to	11	typewritten form consisting of 43 pages herein; that
10	commend most of the people in this room that we	12	the foregoing is a true transcript of the proceedings
11	didn't stoop to that level. You know, we kept it	13	had.
12	above board. Everybody has got their decision,	14	
13	they've made their opinions, you know, but I have	15	
14	seen a couple of, maybe, friendships broken over	16	In witness hereof I have hereunto set my hand
15	this, which is a sad piece of the puzzle, because	17 18	this 7th day of March, 2018.
16	at the end of the day, we're doing this because	10	
17	we love the game. And again one thing, I'm	15	dkr
18	confident in, is, whoever comes up president	20	area
19	tomorrow will be in a very good place and their		Debra K. Resling, CRR, RMR
20	heart will be in the right place to lead us	21	Registered Merit Reporter
21	forward.		and Notary Public.
22	So good luck tomorrow. Have fun in	22	4 Cheyenne Blvd.,
23	Disney tonight. And I want to thank everyone for		Colorado Springs, CO 80905
23	the vote of confidence in me again, another	23	My commission expires February 28, 2021
25	couple of years. What's that?	24 25	
25	42	25	
1	42 UNIDENTIFIED SPEAKER: Do we need a		
1			
2	motion to		
3	PRESIDENT MOTTA: We need a motion to		
4	adjourn.		
5	UNIDENTIFIED SPEAKER: So move.		
6	PRESIDENT MOTTA: Okay. Thank you.		
7	(Applause.)		
8	(Adjourned at 3:00 p.m.)		
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