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PROCEEDINGS

UNITED STATES ADULT SOCCER ASSOCIATION

ADULT COUNCIL MEETING

Resort at McCormick Ranch, Scottsdale, Arizona
February 15th, 2019
12:50 p.m. - 2:13 p.m.

Reported by Rebecca L. DiBello, RPR, CSR

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USASA

1 PRESIDENT MOTTA: Well, good afternoon,
2 everyone, and I would like to welcome everyone
3 to Scottsdale, Arizona where the sun is
4 shining and they say there's like 360 days of
5 sunshine. I've been here twice in the last
6 month I think. I think this is the first day
7 I saw sunshine, so five days I've been here
8 with no sun, so they're done.

9 So before we begin with our agenda, I'd
10 like everyone to stand so we can recite the
11 Pledge of Allegiance.

12 (Pledge of Allegiance recited.)

13 PRESIDENT MOTTA: Thank you. Next I
14 would like us all to bow our heads in a moment
15 of silence and remember all of those members
16 and that have passed before us, so please bow
17 your heads.

18 (Moment of silence.)

19 PRESIDENT MOTTA: Okay, thank you. And
20 next I would like to recognize two of our
21 members here today that did reach quite a
22 milestone. First one would be Gerhard Mengel
23 who celebrated his 90th birthday yesterday.

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1 (Applause.)
2 PRESIDENT MOTTA: Where's Gerhard? I
3 would also like to recognize Peggy Polley who
4 will be celebrating her 75 birthday. I hope
5 you're not mad I said hello to her. So let's
6 all join together and sing *Happy Birthday* to
7 both of them.

8 (*Happy birthday* sung.)

9 PRESIDENT MOTTA: So next I'd like to
10 call up Scott, our credentials chairman, to do
11 the credentials report. While he's coming up
12 here -- come on, Scott -- I want to remind
13 everyone that this is an Adult Council
14 meeting. In the fall we usually have the AGM
15 for the USASA, but since this is in
16 conjunction with the annual meeting of U.S.
17 Soccer and the Adult Council is part of the
18 U.S. Soccer, so this is an official U.S.
19 Council/Adult Council meeting, so we may not
20 be touching all the issues that surround
21 USASA.

22 This is more at the Federation level, so I
23 just want members to keep that in the back of

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1 their mind. Thank you.

2 MR. EISENBRAUN: Good afternoon,
3 everybody. I'm going to start out with an
4 announcement. I'm going to call the roll and
5 announce the allocation of votes. If you have
6 not signed and picked up your packet yet, wait
7 until after roll call. Please come to the
8 front row, see Jen and sign for your packet.

9 Once we have that, we'll allocate the
10 total number of votes and I'll come back and
11 announce the votes allotted. We'll start with
12 the Adult Commissioners.

13 (The following represents the roll call
14 being called by Mr. Eisenbraun; the
15 answers by the respective parties.)

16 Q. John Motta?

17 A. Present.

18 Q. Richard Moeller?

19 A. Present.

20 Q. Tim Busch?

21 A. Here.

22 Q. Bill Davey?

23 A. Here.

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1 A. Here.

2 Q. Region II Deputy Director, Claudio Frigo?

3 A. Here.

4 Q. Region II Secretary, Dyann Pugliese?

5 A. Here.

6 Q. Region II Treasurer, Wayne Wilson?

7 A. Here.

8 Q. Region III Director, Darius Ejlali?

9 A. Present.

10 Q. Region III Deputy Director, Chaz Ballish?

11 A. Here.

12 Q. Region III Secretary is vacant. Region
13 III Treasurer, Nick Calabro? Nothing. Region IV
14 Director, Paul Scherer?

15 A. Here.

16 Q. Region IV Deputy Director, Robin Runstein?

17 A. Here.

18 Q. Region IV Secretary, Roy Carlson?

19 A. Here.

20 Q. Region IV Treasurer, Roger Hamilton?

21 A. Here.

22 Q. All right. Moving on to past presidents,
23 Gianfranco Borroni?

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1 Q. Rob Lavielle?

2 A. Here.

3 Q. Fritz Marth?

4 A. Here.

5 Q. Shonna Schroedl? She's absent. Cezar
6 Wasecki?

7 A. Here.

8 Q. I will move on to our national and
9 regional officers. Lori Stoneburner?

10 A. Here.

11 Q. Karon Beyer?

12 A. Here.

13 Q. Werner Fricker?

14 A. Here.

15 Q. Brett Hurwitz?

16 A. Here.

17 Q. Region I Director, Anthony Falcone?

18 A. Here.

19 Q. Region 1 Deputy Director, Andy Weiss?
20 Region 1 Secretary, Scott Mapes, is present,
21 correct, but representing Vermont?

22 A. Correct.

23 Q. Okay. Region I Treasurer, John Kahmke.

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1 A. Here.

2 Q. Mike Edwards?

3 A. Here.

4 Q. Richard Groff?

5 A. Here.

6 Q. Brooks McCormick? Not present. Region I,
7 and I'll announce the votes that your state
8 association has as I go through. Connecticut with
9 four votes.

10 A. Here.

11 Q. Delaware with one vote. Eastern New York,
12 four votes.

13 A. Here.

14 Q. Eastern Pennsylvania, four votes?

15 A. Here.

16 Q. If you can speak up a little bit so she
17 can hear you. She's putting them in please.
18 Maryland, two votes.

19 A. Here.

20 Q. Massachusetts, five votes.

21 A. Here.

22 Q. Metro DC/Virginia, five votes.

23 A. Here.

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- 1 **Q.**New Hampshire, one vote. New Jersey, four
- 2 votes.
- 3 **A. Here.**
- 4 **Q.**Pennsylvania West, three votes.
- 5 **A. Present.**
- 6 **Q.**Rhode Island, two votes.
- 7 **A. Here.**
- 8 **Q.**Vermont, two votes.
- 9 **A. Here.**
- 10 **Q.**West Virginia, one vote.
- 11 **A. Here.**
- 12 **Q.**Western New York, four votes.
- 13 **A. Here.**
- 14 **Q.**Moving on to Region II. Illinois, four
- 15 votes.
- 16 **A. Here.**
- 17 **Q.**Indiana, three votes.
- 18 **A. Here.**
- 19 **Q.**Iowa, three votes.
- 20 **A. Here.**
- 21 **Q.**Kansas, two votes.
- 22 **A. Here.**
- 23 **Q.**Kentucky, three seats.

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- 1 **Q.**Florida, five votes.
- 2 **A. Here.**
- 3 **Q.**Georgia, four votes.
- 4 **A. Here.**
- 5 **Q.**Louisiana, four votes.
- 6 **A. Here.**
- 7 **Q.**Mississippi, zero votes and not present.
- 8 North Carolina, four votes.
- 9 **A. Here.**
- 10 **Q.**North Texas, six votes.
- 11 **A. Here.**
- 12 **Q.**Oklahoma, three votes.
- 13 **A. Here.**
- 14 **Q.**South Carolina, four votes.
- 15 **A. Here.**
- 16 **Q.**Tennessee, four votes.
- 17 **A. Here.**
- 18 **Q.**Texas South, four votes.
- 19 **A. Here.**
- 20 **Q.**Region IV, Alaska, three votes.
- 21 **A. Here.**
- 22 **Q.**Arizona, three votes.
- 23 **A. Here.**

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- 1 **A. Here.**
- 2 **Q.**Michigan, four votes.
- 3 **A. Present.**
- 4 **Q.**Minnesota, four votes.
- 5 **A. Here.**
- 6 **Q.**Missouri, three votes.
- 7 **A. Here.**
- 8 **Q.**Nebraska, two votes.
- 9 **A. Here.**
- 10 **Q.**North Dakota, one vote.
- 11 **A. Here.**
- 12 **Q.**Ohio North, two votes.
- 13 **A. Here.**
- 14 **Q.**South Dakota, two votes.
- 15 **A. Here.**
- 16 **Q.**Southern Ohio, three votes.
- 17 **A. Here.**
- 18 **Q.**Wisconsin, two votes.
- 19 **A. Here.**
- 20 **Q.**Region III. Alabama, two votes.
- 21 **A. Here.**
- 22 **Q.**Arkansas, two votes.
- 23 **A. Here.**

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- 1 **Q.**California North, four votes.
- 2 **A. Here.**
- 3 **Q.**California South, four votes.
- 4 **A. Here.**
- 5 **Q.**Colorado, three votes.
- 6 **A. Here.**
- 7 **Q.**Hawaii, four votes.
- 8 **A. Here.**
- 9 **Q.**Idaho, three votes.
- 10 **A. Here.**
- 11 **Q.**Montana, two votes. Not present. Nevada,
- 12 one vote.
- 13 **A. Here.**
- 14 **Q.**New Mexico, four votes.
- 15 **A. Here.**
- 16 **Q.**Oregon, four votes.
- 17 **A. Here.**
- 18 **Q.**Utah, three votes.
- 19 **A. Here.**
- 20 **Q.**Washington, four votes.
- 21 **A. Here.**
- 22 **Q.**Wyoming, zero votes. All right. Moving
- 23 on to our affiliates. As of right now, only two

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1 affiliates have come forward and signed for their
2 packets, so I'll go down the list.

3 Is anyone from AYSO present?

4 **A. Here.**

5 **Q.** As soon as I finish these sign and get
6 your packet right there please. EDP?

7 **A. Here.**

8 **Q.** Present. NPSL, is anybody present? Okay.
9 WPSL? SAY? U.S. Club is present.

10 WCSA? No. UPSL? And UWS? Okay.

11 EDP, their voting strength is three votes.

12 U.S. Club, their voting strength is five votes and

13 the AYSO, their strength is four votes, so if

14 you'll sign, we'll tally these up and I'll come

15 back and give you the numbers.

16 PRESIDENT MOTTA: So you're going to go
17 calculate the -- Scott, you're going to
18 calculate the strength, right?

19 MR. EISENBRAUN: Yes.

20 PRESIDENT MOTTA: Okay. While Scott is
21 calculating the voting strength I'll bring
22 Mike Edwards up. I think you want to come up
23 and say a few words about the Hall of Fame, so

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1 into the Hall of Fame.

2 There was a little confusion this morning.

3 What we did was as an added public service,

4 because service is our middle name on our

5 committee, brought to your attention three

6 Referee awards and Federation gifts and

7 because I copied them straight off the

8 Federation website, they may be inarticulately
9 worded.

10 You do not have to have won the Scofield
11 Award or the Eddie Pearson Award to be a life
12 member of Referees. If you won either one of

13 those, you automatically get a life

14 membership, but you don't have to be one of

15 them. As you can see from the list, it would

16 be a rather limiting factor if it was lifetime

17 awards, so go back and comb your Referee

18 records, poke your State Referee Committee if

19 they are not doing this because most of the

20 people who would qualify for that lifetime

21 membership are likely refereeing a lot of

22 adult games, so we just want you to add that

23 one in there as a one-off.

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1 I'll have Mike Edwards come up.

2 MR. EDWARDS: We had people talk about
3 it in the regional meeting this morning. Just
4 to remind you because the sequence of events
5 have changed, USASA's Annual Meeting is now --
6 the meeting in September this year, you'll
7 have to suffer in Palm Springs.

8 One of the drawbacks of Palm Springs is it
9 does not have Niagara Falls. However, I would
10 alert you to the fact that it is also really
11 warm in Phoenix in February, so you never can
12 tell what is going to happen.

13 By the time it's September in Palm
14 Springs, there might be Niagara Falls there.
15 The way weather changes so quickly, you never
16 know, so you don't want to miss that. So we
17 will do the Hall of Fame induction now in
18 September at the meeting in Palm Springs, so I
19 want you to go back, look at your history, ask
20 who is really doing all the work and get
21 nominations into us by April 15th so we can
22 have a full crew of qualified and very
23 distinguished and deserving people inducted

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1 If you're relatively new at this and don't
2 put the DRK things of the Federation website,
3 that's where we got those three awards. Thank
4 you.

5 PRESIDENT MOTTA: Thank you, Mike. Next
6 on the agenda would be the election of Adult
7 Commissioners, but we need to wait for the
8 voting strength before we proceed with the
9 elections. We can do the nominations and get
10 that over with, so anyone who would like to
11 nominate?

12 MR. CARLSON: Roy Carlson, Region IV
13 Secretary. I'd like to nominate Paul Scherer.

14 PRESIDENT MOTTA: Thank you. So Paul
15 Scherer's name has been put into a nomination.

16 MR. PACELLI: Luca Pacelli, Cal South.
17 I'd like to nominate Chris Haitz for
18 Commissioner. Just to give you a little recap
19 on Chris, he's been on the Board for four
20 years. He's reenergized Adult Soccer in Cal
21 South. He introduced a lot of new things and
22 got that back on track.

23 Brings energy, ideas and highly motivated

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1 and is always about soccer in the United
 2 States. Qualified coach in Men's Division 1.
 3 Played college in semipro. He's got an MBA in
 4 Football Industries from the University of
 5 Liverpool. Was one of the first Americans to
 6 work in the front office at the Bundesliga
 7 Clubs. Spent two seasons in marketing for
 8 Hamburg SV and FC St. Pauli.

9 Has extensive contacts both in the U.S.
 10 and abroad at all levels and has really done a
 11 phenomenal job in Cal South in order to
 12 reenergize the adult side.

13 PRESIDENT MOTTA: Thank you.

14 MR. HAMILTON: Jim Hamilton from
 15 Washington State. I'd like to nominate Tim
 16 Busch. Tim's been involved in Adult Soccer
 17 for nearly 40 years. He's been the president
 18 of Washington State Soccer for many years and
 19 was the founder of the Veteran's Cup. Most of
 20 you knew him. He's served soccer for many
 21 years.

22 PRESIDENT MOTTA: Thank you, Jim.

23 MR. CALABRO: Hello. Nick Calabro from

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1 total 100 votes to pass. For the elections of
 2 the Adult Council and the Board of Directors
 3 of United States Soccer Federation, total
 4 votes are 172. The half is 86 which means
 5 half plus one is 87.

6 This will be electronic on elections so it
 7 will take care of itself. We don't have to
 8 really necessarily do the math, but those are
 9 the totals. Does anybody have any questions
 10 regarding the voting strengths and totals
 11 we've come up with? Not hearing any, I'll
 12 pass it back to you, John.

13 PRESIDENT MOTTA: Tony Falcone, can you
 14 please come and explain the voting machine.

15 MR. FALCONE: This should be simple now.
 16 We've done it two times, three times.
 17 Remember, if you're the only representative
 18 delegate from your association, you have to
 19 enter for each password you have. In your
 20 packets you should have been given the
 21 passwords.

22 You should log into

23 USASA.electionrunner.com. If you need WiFi

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1 Florida and I'd like to nominate Richard
 2 Moeller.

3 PRESIDENT MOTTA: Thank you, Nick.

4 MS. RUNSTEIN: Robin Runstein, Deputy
 5 Director for Region IV. I'd like to nominate
 6 Shonna Schroedl who is sick and could not fly.
 7 She will be here tonight. She's sorry she
 8 can't be here.

9 PRESIDENT MOTTA: Thank you, Robin.
 10 Scott?

11 MR. EISENBRAUN: Scott Eisenbraun, North
 12 Carolina. I'd like to nominate John Motta.

13 PRESIDENT MOTTA: Thank you, Scott. So
 14 we have six nominations for four positions and
 15 I believe we're going to be using the
 16 electronic like we did at the last meeting
 17 with your telephones so, Scott, once you have
 18 the credentials report done you can come and
 19 announce the voting strength.

20 MR. EISENBRAUN: Okay. The numbers for
 21 the voting strength of the general business,
 22 voting general business, the total votes
 23 present are 198. The half plus one makes the

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1 you can use SRC Meeting which should give you
 2 WiFi to your computer or your device. As you
 3 go through the process, you have to vote for
 4 each time so if you have three votes and
 5 you're the only person doing the three votes
 6 you need to go three times, enter the
 7 passwords that were given to you.

8 Is everyone set with devices or laptops,
 9 iPads, anything or does anybody need
 10 assistance or don't have a device? It should
 11 be in your packet that you got from the --
 12 yes.

13 Just to clarify, for elections the only
 14 members who get to vote for elections, the
 15 only delegates who get to vote for elections,
 16 are state associations, leagues and affiliate
 17 members. None of the officers, either USASA
 18 officers or commissioners, can vote in the
 19 elections. Anything else? Pierre, are we on?

20 MR. RAMIREZ: Yes, we're on.

21 (Votes being cast.)

22 MR. FALCONE: Is anyone still voting?

23 If not, we will close the vote.

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1 MR. RIDDLE: As John is one of the
2 candidates he cannot make the announcement, so
3 that will be me. The four commissioners will
4 be Richard Moeller, Tim Busch, John Motta and
5 Shonna Schroedl.

6 (Applause.)

7 PRESIDENT MOTTA: Thank you, everyone.
8 Moving right along, we're going to -- we're
9 expecting Carlos Cordeiro, President of U.S.
10 Soccer, coming in shortly. He said around
11 1:30.

12 I'm sorry. We still have one more
13 election to do and it's the election for the
14 U.S. Soccer NBOD member. Do I have any
15 nominations for the position of NBOD
16 representative?

17 MR. CALABRO: Nick Calabro from Florida.
18 I'd like to nominate Richard Moeller, please.
19 Thank you.

20 PRESIDENT MOTTA: Thank you, Nick. Any
21 other nominations? So we'll close nominations
22 and congratulations, Rich. By acclamation you
23 get the position.

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1 interested in the job. They brought it down
2 to eleven where they are today.

3 There's eleven candidates that still
4 remain and within the next few weeks or month
5 they want to bring that number down to five or
6 six candidates and actually bring the five,
7 six candidates into Chicago to do a live
8 interview with the five or six to recommend to
9 the Board of Directors who would be the
10 Women's National Team General Manager.

11 On membership, they reported that they
12 have gone a long way in the relationship with
13 the membership and one of the things they have
14 said at the meeting that they are doing a lot
15 more face time and coming to a lot of events
16 from all the members around the country and we
17 can attest to that because at our U.S. Soccer
18 National Championship in Milwaukee last year
19 we had a good presence of U.S. Soccer there.

20 We had Dan Flynn. We had Ryan Mooney. We
21 had Caitlin. At our AGM in Buffalo they also
22 gave us or took a lot of support for our
23 event, so they are definitely sending a lot

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1 (Applause.)

2 PRESIDENT MOTTA: So as I was saying,
3 Carlos Cordeiro should be joining us shortly
4 because he wants to address the members, but
5 before he gets here I'll just give you my
6 report of what transpired during the U.S.
7 Soccer meeting and I won't go through the
8 whole meeting, but just the points I think
9 that you would be most interested in, and as
10 usual this week when I get back home I'll send
11 you a full report to the entire membership of
12 basically the talking points of the U.S.
13 Soccer meeting.

14 First thing that they discussed, they did
15 say that the U.S. Soccer audit has been
16 completed for the last fiscal year and it will
17 go through committee for review and then it
18 will be released to the entire membership, but
19 it has been completed.

20 The Women's National Team, as everyone
21 knows, they are looking for a general manager
22 for the Women's National Team. They had
23 approximately 80 applicants who were

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1 more people out to support the member's events
2 and show that they are part of us and do
3 support everyone in the organization.

4 They also sent out a monthly member update
5 which everyone in here should receive, so that
6 was another piece of their commitment to
7 getting more involved with the membership.

8 The next annual membership meeting that
9 they do once a year where they bring everybody
10 in, I think they announced it this week, will
11 be the week of April -- between April 3 and 6
12 so I think they've got three meeting dates
13 scheduled where they are going to invite you
14 to come down to Frisco, Texas, so they are
15 going to hold the events at the National
16 Soccer Hall of Fame in Frisco.

17 If anybody hasn't been there yet -- I
18 haven't been there. It was my daughter's
19 wedding when they opened the place, but I
20 heard it's an incredible experience. A lot of
21 hands-on interactive games, so if you get
22 invited to go down to Frisco, take advantage
23 of it and take advantage of visiting the Hall

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1 of Fame because I have heard it's an
2 incredible experience, so that will be during
3 the week of April 3 through 6.

4 The one thing that, again, we talked about
5 this last year and I'll bring it up again and
6 that is the Innovate to Growth, Growth Fund.
7 As we all know, U.S. Soccer commits \$3 million
8 a year to the membership to grow soccer in
9 this country.

10 This year I believe they had -- put my
11 glasses back on -- I don't have the number of
12 total. Twenty-three applications and they
13 gave us seventeen payouts for a total of
14 \$1.3 million. The one thing that they
15 mentioned at the meeting today is that the
16 majority of those seventeen deals with youth.

17 The youth are doing a very good job
18 applying for these funds. They would like to
19 see a lot more diversity. They would like to
20 see a lot more coming from our group, the
21 adults, referees and coaches, which they don't
22 get a lot of from those three groups and I
23 urge everyone when it comes up next year, put

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1 the next three state associations, if they
2 apply for walking soccer they are going to get
3 it because they have already given a grant for
4 that initiative.

5 So it's got to be something new, something
6 out of the box, something special that you
7 come up with that, you know, put it out there.
8 I mean, no is an answer and if you don't apply
9 you're not going to get anything, so I urge
10 everyone next year, take advantage of it when
11 the application comes out. If you need help
12 ask, but it's worth your time.

13 One thing that they did mention and
14 something that was interesting, FIFA has a
15 program which they've had since 2016 that they
16 call the FIFA Forward Program and that's a
17 program where they give millions of dollars,
18 if you qualify and you do the right thing, to
19 every national federation around the country,
20 and mind you there's 211 national federations
21 throughout the world.

22 So during 2016/18, U.S. Soccer received
23 \$1.5 million and that was supposed to be used

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1 an application in because that is free money
2 to everyone.

3 The one thing I have heard in the past is
4 the process, the grant process, was too
5 cumbersome, very hard to do, 25 pages, but I
6 have heard that that has been reduced. It's
7 been a lot easier. The one thing they told us
8 at the last Board meeting, don't be afraid to
9 put something in because once it's in there
10 they will work with you to enhance it and to
11 put it to where it needs to be, so if you have
12 a great idea next year and you want some
13 funding for it, right, don't be afraid.

14 Send them something or call them because
15 that will start the process and they will
16 assist you throughout the rest of the process,
17 so I urge everyone, it's free money. If you
18 have a great idea put it out there.

19 Now, if it's something that's already
20 happening, and I'll give you an example. Last
21 year Tim Busch applied for walking soccer
22 which was a brand new initiative that nobody
23 has ever put in. Now, it doesn't mean that

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1 for operation costs and \$2.25 million to
2 invest in projects. In the next three years
3 from 2019 to 2022, U.S. Soccer could be
4 eligible for \$6 million which would be
5 \$4 million in operation assistance and then
6 \$2 million for projects.

7 U.S. Soccer every year, because there is
8 some criteria you have to meet to get the
9 maximum amount of money, right, you have to do
10 a whole bunch of certain things. U.S. Soccer
11 has met the maximum criteria every single
12 year, so they have gotten the total amount of
13 money that is allocated per national
14 federation.

15 Some of the projects that they have used
16 the money for in the last few years has been
17 the online coaches courses has been funded
18 through that. The new online Referee courses
19 has been funded with that money. The Bowman
20 Academy Showcases have all been funded with
21 that money, so it's not money that they are
22 using from the membership.

23 This is money they get directly from FIFA

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1 to work on these projects and that's some of
2 the projects that they have used it for, so
3 going forward there's a little more money in
4 the pot. U.S. Soccer probably will get the
5 maximum every year and I just wanted to give
6 an update that that's what they use the money
7 for.

8 One thing that will be discussed tomorrow,
9 as everyone knows Bylaw 414.1 which is the
10 engagement of the Federation with the members,
11 there were two bylaw proposals, one by Tom
12 Moore and one by John Collins and the two
13 parties, Tom and John, have sat down and have
14 come up with a compromise amendment for
15 tomorrow which the Board of Directors approved
16 today and we're going to ask that everybody
17 ratifies tomorrow, so I'll bring up Tom so he
18 can just give you an overview of that process.

19 MR. MOORE: So real quick for those who
20 don't know, there's two paths to policies at
21 the Federation level. One is for the National
22 Council to write a policy and just pass it.
23 The other is for the National Board of

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1 has approved that, all we need to do tomorrow
2 is actually affirm it and then hold their feet
3 to the fire.

4 PRESIDENT MOTTA: Thank you, Tom, for
5 that explanation. Also, the Federation has
6 pulled out or will be pulled from the floor
7 Bylaws 102, 103, 211, 212 and I believe 241,
8 if I'm reading all these numbers correctly, so
9 that was supposedly put into the agenda
10 tomorrow and what the Federation claimed was
11 like housekeeping, cleanup the bylaw, but when
12 all the members out there received the books
13 and started reading it they thought it was a
14 little bit more than that, so they got a lot
15 of not pushback, but a lot of questions on why
16 this and why this and why are you doing that
17 and so they decided at this point since
18 there's so many questions out there, it would
19 be best to pull the bylaws off the floor and
20 rework them and get more clarity out there to
21 the membership, so that will be done tomorrow.
22 They will be removing those bylaws off the
23 floor tomorrow.

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1 Directors to recommend a policy which would be
2 ratified by the National Council, so to move
3 things forward this year, California Soccer
4 Association North put together a proposal.

5 It's a starting point for open governance
6 and we think it's a reasonably good starting
7 point for open governance, although it is
8 fairly light if you look at all the things
9 that might apply to open governance.

10 John Collins was concerned as a member of
11 the Board of Directors about a longer proposal
12 that we had put out in draft form that many of
13 you have seen, so he came up with a
14 counterproposal. We discussed this last fall.
15 We came to a little bit of an impasse for a
16 while and then essentially the proposal that
17 will be brought before us for ratification
18 tomorrow is the proposal that California
19 Soccer Association North submitted without
20 essentially a two-week requirement for posting
21 to the website the open session agendas for
22 National Board meetings, so as a starting
23 point we're okay with that and since the NBOD

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1 Going into USASA, I know it's not a USASA
2 meeting, but it's us anyhow. Just some
3 reminders that the Steinbrecher Cup which is
4 the cup that we host every year for all the
5 national champions from our USASA, the NPSL,
6 the PDL which is now USL2 or whatever they
7 call themselves this year and last year's
8 winner and that event is going to be held
9 May 31st and June 1st at the Milwaukee
10 Bavarian's Club in Milwaukee, so I would urge
11 anyone, if you have the time and you can make
12 it to Milwaukee that weekend, they do a
13 fabulous job.

14 This year it's Milwaukee's 90th
15 anniversary, so they want to make this a very
16 special event, so if you have the time or are
17 in the area, I would urge you to attend the
18 Steinbrecher Cup in Milwaukee.

19 Our Soccer Fest will be held from
20 July 10th to the 14th and that will be held in
21 Massachusetts. Again, that's one of our
22 signature events where I would urge everyone
23 to attend if you're in Massachusetts for the

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1 summer or taking a ride through. It should be
 2 a great event. The facility is wonderful.
 3 Massachusetts I'm sure will be a great host
 4 and I'll hold their feet to the fire on that
 5 and it's just a great time and, again, if you
 6 have teams that are interested, get them
 7 registered because it's definitely going to be
 8 a good time.

9 The one thing that we did change, Amateur
 10 Cup Final which would be the Fritz Marth Cup,
 11 will again be held the very first weekend of
 12 August. We were thinking of changing it to
 13 September, but because some of the teams rely
 14 on college-aged players and they won't be
 15 eligible after that weekend, we decided to
 16 bring it back to the first weekend in August
 17 and, again, we do not have a venue as we ask
 18 the four finalists to put a bid in to host the
 19 event which has been a very successful way of
 20 us doing it.

21 We go to somebody's facility. They
 22 attract the fans. They do a good job hosting
 23 events and it makes the event a lot more fun

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1 years.

2 I'm not going to take away the thunder, so
 3 I'm not going to tell you what it is yet.
 4 I'll let him tell you what it is, but it's a
 5 great event that we're going to be involved
 6 in. It will involve our national champions
 7 and that's about all I will tell you right now
 8 until Carlos gets here.

9 So with that, I was hoping he'd be here so
 10 I'd kind of like segue him in. He is not here
 11 so we can go into the next section which would
 12 be the Recommendations of the Commissioners.
 13 I'll go into it like this. The Commissioners
 14 had a meeting yesterday, eight Commissioners,
 15 and we had a very good discussion around the
 16 four councils and how we interact with the
 17 other councils and, as you all are aware, last
 18 year the Adult Council recommended to the
 19 other three councils that we have a joint
 20 meeting and we had it last year for the very
 21 first time.

22 The four Councils, the Adults, the Youth,
 23 the Athletes and the Pro Council, actually we

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1 and a lot more festive, so as soon as we get
 2 our four finalists and we go out with the bids
 3 then we can announce a venue for that, but it
 4 will be the first weekend of August and the
 5 final event of the year would be, of course,
 6 our Annual General Meeting which will this
 7 year be held in Palm Springs.

8 It's a venue that we have not been before
 9 and I'm sure that everyone is looking forward
 10 to going to Palm Springs. I have never been
 11 there. I heard it's a great area. There's a
 12 lot to do there, unlike this venue here, but
 13 -- I don't pick the venue for the Annual
 14 General Meeting.

15 So like I said, Carlos will be joining us
 16 hopefully any minute now and the one thing I
 17 will say is I know I said it at the meeting
 18 yesterday and I'm not going to blow or take
 19 away Carlos' thunder, but Carlos is going to
 20 make an announcement here today to everyone
 21 here and he made the announcement at the
 22 meeting this morning, but it's one of the most
 23 exciting opportunities for USASA in many, many

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1 got together at the Soccer Coaches Convention
 2 last year for about 90 minutes, sat down and
 3 talked about soccer, you know, and the future
 4 of soccer and how we can all interact.

5 With that, Carlos just walked into the
 6 room. I'll pause for now and ask Carlos to
 7 come on up, Carlos.

8 (Applause.)

9 PRESIDENT MOTTA: I see Cindy Cone is
 10 coming up with Carlos and as everyone knows
 11 Cindy is the nominee for Vice President, for
 12 the election of Vice President of U.S. Soccer
 13 tomorrow. I have worked with Cindy on the
 14 Referee Committee and on the Board of
 15 Directors and I am more than confident that
 16 she will represent all of us as our Vice
 17 President very well, but before I give it to
 18 you I'll give the floor to Carlos.

19 PRESIDENT CORDEIRO: Well, hello everyone.
 20 Very, very nice to be here. What a difference
 21 a year makes, huh? Well, look, I haven't seen
 22 most of you since your AGM in Buffalo and it's
 23 nice to see the sun shining outside and back

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1 in Arizona. Where are the Arizona folks?
 2 Not here? There they are. So they hosted us
 3 here not even two or three weeks ago for a
 4 Men's National team game and it was nice to
 5 have them and the youth and a couple of our
 6 athletes join us in the suite, but anyway,
 7 we're delighted to be here.
 8 I'm here with Dan Flynn back there and
 9 Brian Remedi and I know both of them want to
 10 come up at some point, but just to welcome you
 11 all. I'm not going to speak for very long
 12 because I have a fairly lengthy speech and I
 13 don't want to outdo the welcome, but to thank
 14 really John and Richard for their leadership
 15 and all of the Board, the leadership that they
 16 bring to Adult Soccer, great friends of ours
 17 on the National Board and Richard is actually
 18 serving as our Treasurer, so he's our number
 19 three executive after myself and soon to be
 20 the Vice President and then Richard.
 21 Richard will deliver the budget tomorrow,
 22 so let's be sure to give Richard a lot of
 23 support. But look, we all share ultimately in

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1 be back and forth and we'll host them one time
 2 and they will host us two years later, so
 3 we're very, very excited.
 4 It's basically I guess public now, but
 5 we're excited about that. We have a gentlemen
 6 from UEFA who is going to join us tomorrow. I
 7 guess he's flown all the way from Switzerland
 8 to be with us tomorrow and so I'll give him
 9 proper recognition and thanks, but we're very
 10 excited about that and any way we can help at
 11 the Federation level to help you guys, that's
 12 what we're here for, to help grow the game.
 13 (Applause.)
 14 PRESIDENT CORDEIRO: I think I'm going
 15 to stop there. Cindy is running for Vice
 16 President and I think it's fair to say I can
 17 call her Madam Vice President in-waiting, but
 18 she is running uncontested, so tomorrow she
 19 will be officially the Vice President and I
 20 couldn't be happier.
 21 I think it's so important to get our
 22 athletes engaged in our game and ultimately
 23 this is their game when you look around the

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1 a common goal and that's really to help people
 2 make soccer their game for life and that's
 3 what we're all about certainly when it comes
 4 to the adults and we have lots of
 5 conversations all the time about how we can
 6 help you achieve that goal.
 7 I was just at UEFA -- this is the European
 8 Confederation -- last week at their congress
 9 as a guest and culminating months of
 10 discussion that Dan and Brian and Jay
 11 Berhalter and others have had with UEFA. I'm
 12 really very happy today to make an
 13 announcement.
 14 Together with John we're going to announce
 15 a new cup for a cup that will be basically
 16 contested for now every two years, but maybe
 17 it will be annual. That's what our hope is
 18 and it will be the champion of the USASA
 19 Amateur Cup which I believe this year are the
 20 Bavarians of Wisconsin and the comparable
 21 holder of a cup called the Regions Cup in
 22 Europe, so we're going to have a
 23 European/North American competition that will

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1 world and I have gotten to know many, many,
 2 many federations around the world.
 3 I can tell you that I can count on one
 4 hand the number of presidents and vice
 5 presidents who are female and we're talking
 6 about 211 member associations or federations
 7 around the world. Less than a handful are
 8 woman at the very top, so to have -- for a
 9 major federation of ours to have our vice
 10 president, not just a woman, but a very
 11 celebrated, qualified person like Cindy I
 12 think is fantastic for our sport in the
 13 country and around the world, so I'm really
 14 excited and looking forward to have Cindy join
 15 us back.
 16 She's been on the Board for a number of
 17 years until she turned out. We have some
 18 other announcements tomorrow on the personnel
 19 front and I'll save it until tomorrow, but
 20 since Cindy is here I wanted to recognize her.
 21 If you have any questions I'm happy to
 22 answer them. If not, tomorrow tonight we're
 23 looking forward to seeing everyone at the

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1 party. Brian, really, I mean, maybe this is
2 one very noticeable change from a year ago.
3 We have really beefed up the stakeholder's
4 department and so what Caitlin used to do
5 solo, single handedly, is now Caitlin, Brian
6 and we're adding to that and Brian wears
7 multiple other hats, but looking after our
8 membership is by far his most important thing.

9 He led this morning at the Board meeting
10 with a very good presentation on all that they
11 have done with you all at the grassroots and
12 obviously with the youth as well and I think
13 that whole notion of collaboration that we're
14 one Federation, one family, I think that was
15 always there on paper, but I think hopefully
16 today and as we go forward we'll all feel much
17 better about that, so Brian is here and Dan as
18 well back there, so I'm going to stop, John,
19 and take questions if there are any and if
20 there are not, we'll see you tonight.

21 PRESIDENT MOTTA: Questions? Thank you.
22 (Applause.)

23 PRESIDENT MOTTA: So continuing where I

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1 If we can align together as two
2 organizations, just imagine the power and the
3 strength we have in U.S. Soccer, okay. On our
4 own we really do not have much power or much
5 effect on what goes on, but if we can align
6 with the Youth and agree on certain things
7 we're unstoppable.

8 We literally have more votes than the Pros
9 and the Athletes together, the Youth and the
10 Amateurs. I know it's probably a dream but,
11 for example, if there is an election like
12 Cindy tomorrow and it was contested, if the
13 Youth and the Amateurs 100 percent -- I mean,
14 it has to be every state supported one person,
15 they can win. They can win the election.

16 We can try, you know, but to get 55 times
17 to 110 different -- there's not that many
18 because there are joint states -- to all agree
19 on one thing, I mean, we very seldom can agree
20 on one thing in this room and if you get twice
21 as many people in the room to agree on one
22 thing it's difficult.

23 Nothing is impossible, but it's difficult,

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1 left off, and I was talking about our
2 discussion at the Commissioner's meeting
3 yesterday, so we were discussing again the
4 meetings we had last year with the other four
5 councils and we once again advocated to hold
6 out again this year in Chicago and bring the
7 meeting at the National Soccer Coaches
8 Convention.

9 After numerous tries and a lot of emails
10 back and forth, I did not get the support this
11 year from at least two Councils. The Youth
12 were 100 percent with us. They wanted to do
13 it. They definitely responded all the time.
14 The Pros I never heard back from and the
15 Athletes really didn't show like they were
16 really that enthused to do this meeting again,
17 so we didn't have the meeting this year.

18 Saying that, I had a discussion with the
19 Youth President today, Dr. Peter Zopfi, and I
20 believe we are in a time and a place that we,
21 the USASA, or the U.S. Adult Council, we need
22 to have a stronger relationship with our Youth
23 counterpart.

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1 but if we don't take that first step to try to
2 combine or unite with the Youth and make one
3 strong voice, we're always going to be nothing
4 out there, so my goal and I have asked Karon
5 Beyer, our secretary, and she will be meeting
6 with the secretary of the Youth to put
7 together a plan on possible meeting dates and
8 will it be conference calls or will it be a
9 live meeting, but I definitely think we are at
10 a time that we need to take that step and get
11 a closer relationship with our Youth
12 counterparts.

13 I mean, many of you are part of the Youth
14 also as joint states and those that are not, I
15 mean, they all have the same issues we have,
16 right, so let's combine, let's put our heads
17 together, put our ideas together and let's
18 move together as one voice because that will
19 go a long way.

20 So with that, those are my comments for
21 today. I know we also had a discussion on
22 again the risk management and again that is a
23 big topic. The one thing I would urge

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1 everyone in this room to go to tomorrow, I
 2 think tomorrow at 3:00, there is a risk
 3 management seminar or whatever, a meeting.
 4 Safe Sport. Well, Risk Management/Safe Sport.
 5 There's a Safe Sport meeting tomorrow at 3:00.

6 I would urge everyone in this room to
 7 attend. I think honestly right now as a group
 8 and as an individual state association, that's
 9 our biggest risk we have today. I would
 10 imagine every state association has teams out
 11 there that probably has a sixteen or a
 12 seventeen year-old playing with the adults and
 13 if something happens under federal law you
 14 will be in a lot of trouble.

15 So I don't know what the answers are.
 16 This is a big, big issue and also even if you
 17 don't have youth players, you may have a youth
 18 referee on a sideline at a game. There may be
 19 a referee who maybe comes with his son who is
 20 seventeen or sixteen years-old to do lines for
 21 him.

22 So according to the policy of U.S. Soccer,
 23 and we're not going to get into the weeds with

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1 So we have Lynn Berling. She is chairwoman.
 2 MS. BERLING-MANUEL: I'm CEO.
 3 PRESIDENT MOTTA: I'm sorry, Lynn.
 4 She's the CEO of the National Soccer Coaches
 5 group and she would like to address our group
 6 on a bylaw or a policy?

7 MS. BERLING-MANUEL: A bylaw.

8 PRESIDENT MOTTA: A bylaw change
 9 tomorrow. Thank you, Lynn.

10 MS. BERLING-MANUEL: Thank you. What
 11 good timing. An hour and a half for lunch,
 12 right? I am Lynn Berling-Manuel. I am CEO of
 13 United Soccer Coaches and this is my cohort or
 14 colleague, depending on your point of view,
 15 Marine Lt. Colonel Jennifer Farina who is the
 16 representative of the U.S. Armed Forces Sports
 17 Council.

18 Both United Soccer Coaches and the Armed
 19 Forces Sports Council, we are associate
 20 members of U.S. Soccer. We are both longtime
 21 members, as I think you know.

22 Hold on one sec. I think on TV this makes
 23 you look really bad when you drink, but I ran

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1 this, and that's why I urge everyone to go
 2 there tomorrow, is that if there is anybody
 3 that's considered youth, that's under the age
 4 of 18, and they are involved, which are teens
 5 at any level or your leagues, then you have a
 6 responsibility and I'll leave it at that.

7 If you want more information, go to the
 8 meeting tomorrow. It's a very important
 9 issue. It's probably, like I said, the number
 10 one issue that I as president of this group
 11 fear the most that we are most at risk for
 12 today, okay, so Congress last year put out the
 13 law, the Safe Sports Law, that we all are
 14 bound to. It's federal law.

15 So go tomorrow to the meeting. Don't be
 16 afraid to ask questions. I don't have the
 17 answers. Nobody up here has the answers. Ask
 18 the questions to the attorneys of U.S. Soccer
 19 and let them give you the answers. Again,
 20 protect yourselves, protect your state
 21 associations, protect USASA and let's get the
 22 answers, so I urge everyone to be there.

23 So perfect timing, Lynn. Don't sit down.

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1 across the building to get here and I thought
 2 I was going to have at least five minutes
 3 before I came up here.

4 We are really here today -- we do have an
 5 amendment to the Bylaws that will be on the
 6 floor tomorrow at the National Council meeting
 7 and we would like to ask for your positive
 8 vote. I'd like to tell you just a little bit
 9 about it. Both, again, the Armed Forces
 10 Sports Council and United Soccer Coaches are
 11 members, but our category of membership is
 12 called associate member.

13 Associate members are members of the
 14 Federation that do not register players. As
 15 associate members we are both -- we have the
 16 right and the responsibility to vote for
 17 bylaws, to vote for national officers, to vote
 18 for the budget. We can nominate officers. We
 19 can actually even run for the at-large Board
 20 position which represents us.

21 What we cannot do is vote for the at-large
 22 Board member that represents us, and what we
 23 are actually asking for in this amendment is a

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1 single vote to vote for the Board member that
2 represents us. We simply think that's not
3 fair.

4 Up until 2006 when, and probably many
5 people in the room remember this, when we went
6 from 40 plus Board members to the current 15,
7 at that time associate members actually had a
8 full seat on the Board and it was United
9 Soccer Coaches' executive director actually
10 sat on the Board for a number of years.

11 When it rolled from the 40 plus to the
12 current 15, all of the organizations that did
13 not essentially have an automatic seat on the
14 Board, such as the two Adult positions, the
15 two Youth Council positions, the Pro and the
16 Athlete positions, all the other organizations
17 were rolled into what is called the At-Large
18 Council and it is represented by a single
19 Board member who is the At-Large Board member.

20 We are not looking for an additional Board
21 member. All we're really asking for is to be
22 able to vote for the Board member that
23 represents us. Again, we can actually run for

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1 children.

2 You know, I'm also 15 years on a Council
3 of International Sports Military. I guess
4 it's kind of like a French term, but it's
5 where the Armed Forces compete similarly to
6 the military games is like the Olympic games.

7 This fall we're going to be in Beijing with
8 136 different countries represented and what
9 we're looking for again is just
10 representation. You know, the military has
11 probably touched each and every one of you.
12 We're not looking for a handout. We're
13 looking for representation to be an advocate
14 for those that are out there.

15 So thank you for your time.

16 (Applause.)

17 MS. BERLING-MANUEL: So just our last
18 thing, again, we would ask that you vote
19 positive on this amendment tomorrow. Really
20 our only desire is to be active, engaged
21 members of our Federation.

22 We are members. It is just the vote for a
23 Board member that also represents us. So

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1 the Board. That is not our intention, but we
2 could. We couldn't vote for ourselves if we
3 ran and we think that's just not appropriate.

4 Jennifer's role with the U.S. Armed Forces
5 Sports Council, they are also in this same
6 position and, indeed, the amendment tomorrow
7 is really not about her organization or our
8 organization. It is about a class of member,
9 associate member.

10 We both happen to be, I think, pretty good
11 examples of the types of organizations that
12 fit into that category. So at this point I'd
13 like to introduce her and have her speak for a
14 moment.

15 LT. COLONEL FARINA: Thank you very
16 much. Just a quick background. I'm 22 years
17 active duty Marine, but I have also been an
18 active player, active coach. To give a
19 snapshot, we're looking at 2.3 million active
20 duty and reserve Armed Forces globally, over
21 800 bases, and over those 800 bases two-thirds
22 of those bases are not only athletes that are
23 adult athletes, it's also family members, it's

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1 thank you very much for your time and all the
2 time that you give to soccer. Thank you.

3 (Applause.)

4 PRESIDENT MOTTA: I would hope that we
5 would all support Lynn's request. I think
6 it's a fair request. All they are asking is
7 to be able to vote for their representative
8 who represents them on the Board of Directors,
9 so they are a member of U.S. Soccer.

10 My personal opinion is they should at
11 least have the right to vote who represents
12 them there, so I urge every one of our members
13 to vote positive tomorrow on that amendment
14 change. If it is an amendment change, it
15 takes two-thirds vote to pass so at least if
16 we are in the affirmative, that gets them
17 25 percent there, so let's support Lynn and
18 get it done tomorrow.

19 So I think that gets us through our
20 business for today and it brings us into Good
21 of the Game. Do we have anybody that would
22 like to? Nobody has a Good of the Game? Tom,
23 you'll start it off.

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1 MR. MOORE: I just want to know when and
2 where the pick-up game is this afternoon?

3 PRESIDENT MOTTA: Okay. Dan?

4 MR. ROONEY: Dan Rooney, Connecticut.
5 Going back to the Soccer Fest, is there any
6 hotel discounts? Don't we have the highest
7 discount contract or something or is there
8 anything we can do for teams that go?

9 MR. RIDDLE: Hotels are on the website.

10 PRESIDENT MOTTA: Duncan said hotels are
11 on the website, so all the hotels that we
12 contracted with are there.

13 MR. HAITZ: Chris Haitz, Cal South. I
14 have done this at a regional meeting, but I'd
15 like to do that here in front of the whole
16 National Council and just recognize Tom Moore
17 and the great amount of work and care that
18 he's put into his Bylaw proposal and other
19 initiatives that he's put forward, all in the
20 sake of transparency and making all of our
21 organizations better for the Good of the Game,
22 so I'd just like to thank Tom here.

23 (Applause.)

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1 to get into U.S. Soccer directly instead of
2 going with an organization such as ours,
3 USASA, so my question I guess to both of you
4 is this must have come up on the Board
5 meetings for U.S. Soccer when they agreed to
6 come in, right?

7 There's a league, as you all know, an
8 Hispanic league that's in five or six states,
9 that's going directly into U.S. Soccer instead
10 of going through USASA. I'm thinking either
11 one of you when you were there and this came
12 up, one of you could have said, listen, there
13 is already an existing organization of adult
14 soccer players which is us, USASA, our U.S.
15 Adult Council, whatever you want to call it.

16 Instead of them going straight through
17 U.S. Soccer, did you guys bring anything up?
18 How did that work out?

19 PRESIDENT MOTTA: Honestly, I don't
20 remember when it came up. I don't know if it
21 was at the Board meeting that I did not
22 attend. Was it the one in Texas? I don't
23 recall it, but to answer your question,

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1 PRESIDENT MOTTA: Chaz?

2 MR. BALLISH: 30 minutes, Tom, after
3 this meeting meet in the lobby. It is at
4 Chaparral Park. Many thanks to Barb and Dan
5 Trainor for helping to set that up, the pickup
6 game. If anybody is interested and they can't
7 figure it out, just meet in the lobby about 30
8 minutes after.

9 Also, Karon Beyer who was the Region III
10 Secretary because of how our bylaw reads and
11 had to step down today and for the Good of the
12 Game as Region III Secretary, she is only able
13 to hold one position, USASA or Region III, and
14 as much as we love Karon and wanted to see her
15 stay, she had to step down today and we just
16 want to thank her for her many years of
17 service as Region III Secretary.

18 (Applause.)

19 PRESIDENT MOTTA: Peter?

20 MR. PINORI: I'm going to try. I lost
21 my voice. I don't know if this is Good of the
22 Game, John and Richard, but tomorrow there is
23 going to be a new league that is going to try

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1 because USASA is faced with the same thing
2 sometimes.

3 We'll get an organization out there that
4 comes and applies to USASA to be a member and,
5 you know, we do get pushback from people in
6 this room that, you know, why are you
7 accepting them? They can come through us,
8 whatever.

9 The bottom line is the Amateur Sports Act
10 clearly states that anybody can become a
11 member of whatever. As long as they meet the
12 Bylaws, you cannot say no to anybody. If they
13 meet the Bylaws that are the requirements of
14 that organization to become a member, you
15 can't say no because that's a violation of the
16 Amateur Sports Act.

17 So if they went to U.S. Soccer and said
18 hey, we want to become an affiliate member,
19 we've met all your requirements, I mean, we
20 can debate it. We can -- if that's what they
21 want to do --

22 MR. PINORI: John, John, I understand
23 all that. What I'm saying is I think either

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1 U.S. Soccer or one of you guys should have
2 said, listen, why are these people applying to
3 U.S. Soccer directly when we already have an
4 organization that actually is for people like
5 that, all of us. That's all I'm saying.

6 PRESIDENT MOTTA: I don't recall the
7 meeting, Peter.

8 MR. PINORI: But that's what I'm saying.
9 We're losing -- I looked at the registration
10 numbers and I mentioned this at our Region I
11 meeting. I looked at the registration
12 numbers. We're losing 5000, 3000, 4000
13 players for every region. We picked up 10,000
14 on the "all other" on the bottom.

15 The bottom line is we are still down 7000.
16 When an opportunity comes up like this I think
17 we need to tell Carlos Cordeiro and everyone
18 else who is on the Board, listen, why don't we
19 have them come in through us instead of going
20 directly through them. That's all I'm saying.

21 PRESIDENT MOTTA: Okay. Point taken.
22 Yes, sir?

23 MR. TREGLIA: Vincent Treglia from

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1 basically convoluted Bylaw changes on top of
2 all the affiliations and everything else.
3 At the same time, nobody bothered to look
4 at the fact that the nonprofit status was
5 revoked because they had not filed tax
6 returns. Each of our membership was actually
7 asked by U.S. Soccer and USASA and other
8 organizations to ensure that nonprofit
9 statuses went from clubs all the way through
10 to our boards.

11 How come USFF is not actually looking at
12 that aspect of it and us as state associations
13 have to do that research in order to actually
14 bring this to light?

15 PRESIDENT MOTTA: Thanks for the
16 comment. I will bring that up to U.S. Soccer
17 when I leave the room.

18 MR. BULLINGER: Jim Bullinger,
19 Pennsylvania Soccer Association, basically
20 with the same complaint which I addressed also
21 at the Region I meeting.

22 I read this garbage, this application,
23 and, honestly, I don't think U.S. Soccer Board

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1 Eastern New York as well. So one of the
2 issues that we noticed with the application
3 that was submitted was that we feel USSF did
4 not do the proper due diligence on the
5 application process for this particular
6 league.

7 They are operating mainly in Region I
8 across six or seven different states and one
9 of the items that they placed within their
10 application process was that they were a not
11 for profit. Now, their not for profit status
12 was revoked in 2017 after it was applied for
13 in 2014.

14 Now, USSF is accepting this application
15 and the Board of Directors voted on it so that
16 they would become an affiliate league at the
17 current moment and now it's being proposed to
18 us. What is being done for this to actually
19 come to us as a state member and as a state
20 representative from USASA when this was voted
21 on in October by the Board of Directors and we
22 only find out when there's a 350 page manual
23 that's sent out with prior minutes and

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1 of Directors did any due diligence or did what
2 they should have been doing because this is
3 almost incomprehensible, it's probably the
4 most substandard nonprofessional thing I have
5 ever seen in this book and this is quite a
6 read, this thing.

7 This application was 50 pages long and,
8 again, most of it is incomprehensible. I
9 don't know how any intelligent organization
10 can possibly make a decision or recommend
11 membership based on this. Thank you.

12 PRESIDENT MOTTA: Thank you, Jim.
13 Anybody else for Good of the Game?

14 MR. LOYOLA: Eddie Loyola, Vice
15 President for Florida. I want to do a Semper
16 Fi to the Lt. Colonel. And then Richard
17 Moeller had a birthday on Monday. Just want
18 to wish him a Happy Birthday.

19 (Applause.)

20 PRESIDENT MOTTA: As I see no more Good
21 of the Game, a motion to adjourn?

22 UNIDENTIFIED SPEAKER: So moved.

23 (Motion passed.)

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1 PRESIDENT MOTTA: Okay. Well, thank
2 you, everyone. Enjoy the rest of the day.

3
4 (Proceedings concluded at 2:13 p.m.)
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**ADULT COUNCIL MEETING
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1 **REPORTER'S CERTIFICATE**
2

3 I, REBECCA L. DIBELLO, RPR, CSR,
4 appointed to take the meeting of the United
5 States Adult Soccer Association, do certify
6 that the within proceedings of the Adult
7 Council Meeting were taken by me
8 stenographically in Scottsdale, Arizona on
9 February 15th, 2019, then reduced to
10 typewritten form consisting of 61 pages
11 herein; that the foregoing is a true
12 transcript of the proceedings had.
13

14 In witness hereof, I have hereunto set my
15 hand this 1st day of March, 2019.
16

17 *Rebecca L. DiBello*

18 _____
19 Rebecca Lynne DiBello, RPR, CSR
20
21
22
23

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