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PROCEEDINGS

UNITED STATES ADULT SOCCER ASSOCIATION

MIDYEAR NATIONAL COUNCIL MEETING

Hyatt Regency Hotel
Newport Beach, CA

October 10, 2015

Reported by
Debra K. Resling, RMR, CRR
Resling Sportsript, Inc.

3

1 (Commencing at 1:00 p.m.)

2 PRESIDENT MOTTA: The meeting will

3 begin in one minute. Please ask the delegates to

4 come on in.

5 As we do the roll call, when we call

6 your state, we're going to ask you to come on up

7 and pick up your voting cards. So they will be

8 up front.

9 As we call you for roll call, please

10 step up and receive your voting cards.

11 Everybody please take a seat.

12 We're about to begin.

13 Okay. Good afternoon, everyone.

14 We're about to begin our meeting, our National

15 Council meeting, so I will officially call the

16 meeting to order.

17 Let's begin with a Moment of Silence,

18 to remember those that have passed away ahead of

19 us, and those that are ill, and remembering

20 everyone that has gone before us.

21 (Moment of Silence.)

22 PRESIDENT MOTTA: Thank you.

23 I would like to ask everyone to rise, and

24 we haven't done this in the past, but I think it's

25 respectful though, do the Pledge of Allegiance for

2

A G E N D A

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4

1 our flag.

2 (Pledge of Allegiance recited.)

3 PRESIDENT MOTTA: Next, as I stated, we

4 will do roll call, and Darius will come and do the

5 roll call. As he calls your state, please come up to

6 the Credentials Committee members who are standing up

7 front to pick up your voting cards for today.

8 MR. EJLALI: Hello all. I would like

9 to state that the voting strength is based upon

10 the AGM voting strength, so I'm going to do the

11 roll call.

12 (The following represents the roll call

13 being called by Mr. Ejlali; the answers by the

14 respective parties.)

15 Q John Motta?

16 A Here.

17 Q Arthur Mattson?

18 A Here.

19 Q Shonna Schroedl?

20 A Here.

21 Q Lori Stoneburner?

22 A Here.

23 Q Werner Fricker?

24 A Here.

25 Q Cezar Wasecki.

5	7
<p>1 A Here.</p> <p>2 Q Fritz Marth?</p> <p>3 A Here.</p> <p>4 Q Tony Falcone?</p> <p>5 A Here.</p> <p>6 Q Scott Mapes?</p> <p>7 A (No response.)</p> <p>8 Q John Kampke?</p> <p>9 A (No response.)</p> <p>10 Q Bill Davey?</p> <p>11 A Here.</p> <p>12 Q Nick Radu?</p> <p>13 A Here.</p> <p>14 Q Diana Pugliese?</p> <p>15 A Here.</p> <p>16 Q Wayne Wilson?</p> <p>17 A (No response.)</p> <p>18 Q Rob LaVielle?</p> <p>19 A Here.</p> <p>20 Q Darius Ejlali?</p> <p>21 M R. EJLALI: Here.</p> <p>22 Q Karon Beyer?</p> <p>23 A Here.</p> <p>24 Q Nick Calabro?</p> <p>25 A Here.</p>	<p>1 A (No response.)</p> <p>2 Q Eastern New York, 5?</p> <p>3 A (No response.)</p> <p>4 Q Eastern Penn, 4?</p> <p>5 A Here.</p> <p>6 Q Florida, 5?</p> <p>7 A Here.</p> <p>8 Q Georgia, 4?</p> <p>9 A Here.</p> <p>10 Q Hawaii, 3?</p> <p>11 A Here.</p> <p>12 Q Idaho, 3?</p> <p>13 A Here.</p> <p>14 Q Illinois, 4?</p> <p>15 A Here.</p> <p>16 Q Indiana, 3?</p> <p>17 A Here.</p> <p>18 Q Iowa, 3?</p> <p>19 A Here.</p> <p>20 Q Kansas, 3?</p> <p>21 A Here.</p> <p>22 Q Kentucky, 3?</p> <p>23 A Here.</p> <p>24 Q Louisiana, 3?</p> <p>25 A (No response.)</p>
6	8
<p>1 Q Paul Scherer?</p> <p>2 A Here.</p> <p>3 Q Sergio Bolioli?</p> <p>4 A Here.</p> <p>5 Q Roy Carlson?</p> <p>6 A Here.</p> <p>7 Q Roger Hamilton?</p> <p>8 A Here.</p> <p>9 Q Alabama, 3?</p> <p>10 A (No response.)</p> <p>11 Q Alaska, 3?</p> <p>12 A Here.</p> <p>13 Q Arizona, 4?</p> <p>14 A Here.</p> <p>15 Q Arkansas, 4?</p> <p>16 A Here.</p> <p>17 Q California North, 5?</p> <p>18 A Here.</p> <p>19 Q California South, 6?</p> <p>20 A Here.</p> <p>21 Q Colorado, 3?</p> <p>22 A Here.</p> <p>23 Q Connecticut, 4?</p> <p>24 A (No response.)</p> <p>25 Q Delaware, 1?</p>	<p>1 Q Maryland, 2?</p> <p>2 A Here.</p> <p>3 Q Massachusetts, 5?</p> <p>4 A Here.</p> <p>5 Q Metro D.C., Virginia, 5?</p> <p>6 A Here.</p> <p>7 Q Michigan, 4?</p> <p>8 A Here.</p> <p>9 Q Minnesota, 4?</p> <p>10 A Yes.</p> <p>11 Q Mississippi?</p> <p>12 A (No response.)</p> <p>13 Q Missouri, 2?</p> <p>14 A Here.</p> <p>15 Q Montana, 2?</p> <p>16 A (No response.)</p> <p>17 Q Nebraska, 2?</p> <p>18 A (No response.)</p> <p>19 Q Nevada, 1?</p> <p>20 A (No response.)</p> <p>21 Q New Hampshire, 1?</p> <p>22 A (No response.)</p> <p>23 Q New Jersey, 4?</p> <p>24 A (No response.)</p> <p>25 Q New Mexico, 4?</p>

9	<p>1 A Yeah.</p> <p>2 Q North Carolina, 5?</p> <p>3 A (No response.)</p> <p>4 Q North Dakota, 1?</p> <p>5 A (No response.)</p> <p>6 Q North Texas, 6?</p> <p>7 A Here.</p> <p>8 Q Ohio North, 2?</p> <p>9 A Here.</p> <p>10 Q Oklahoma, 3?</p> <p>11 A (No response.)</p> <p>12 Q Oregon, 4?</p> <p>13 A Here.</p> <p>14 Q Pennsylvania West, 3?</p> <p>15 A Present.</p> <p>16 Q Rhode Island, 2?</p> <p>17 A Here.</p> <p>18 Q South Carolina, 4?</p> <p>19 A Here.</p> <p>20 Q South Dakota, 2?</p> <p>21 A Here.</p> <p>22 Q Southern Ohio, 3?</p> <p>23 A Here.</p> <p>24 Q Tennessee, 4?</p> <p>25 A Here.</p>	11	<p>1 A (No response.)</p> <p>2 Q AYSO, 4?</p> <p>3 A (No response.)</p> <p>4 Q MSSL, 1?</p> <p>5 A (No response.)</p> <p>6 Q SAY, 1?</p> <p>7 A (No response.)</p> <p>8 Q ASL, 1?</p> <p>9 A Here.</p> <p>10 MR. EJLALI: I'm going to repeat</p> <p>11 those individuals that didn't respond the first</p> <p>12 time.</p> <p>13 Q Scott Mapes?</p> <p>14 A (No response.)</p> <p>15 Q John Kampke?</p> <p>16 A (No response.)</p> <p>17 Q Alabama, 3?</p> <p>18 A Here.</p> <p>19 Q Connecticut, 4?</p> <p>20 A Here.</p> <p>21 Q Delaware, 1?</p> <p>22 A (No response.)</p> <p>23 Q North Carolina, 5?</p> <p>24 A Here.</p> <p>25 Q Southern Ohio, 3?</p>
10	<p>1 Q Texas South, 5?</p> <p>2 A Here.</p> <p>3 Q Utah, 2?</p> <p>4 A Here.</p> <p>5 Q Vermont, 2?</p> <p>6 A Here.</p> <p>7 Q Washington, 5?</p> <p>8 A Here.</p> <p>9 Q West Virginia, 2?</p> <p>10 A Here.</p> <p>11 Q Western New York, 4?</p> <p>12 A Here.</p> <p>13 Q Wisconsin, 2?</p> <p>14 A Here.</p> <p>15 Q Wyoming, 1?</p> <p>16 A (No response.)</p> <p>17 Q USL, 4?</p> <p>18 A (No response.)</p> <p>19 Q WPSL, 3?</p> <p>20 A Here.</p> <p>21 Q USL, 4?</p> <p>22 A (No response.)</p> <p>23 Q WPSL, 3?</p> <p>24 A Here.</p> <p>25 Q NPSL, 3?</p>	12	<p>1 A Here.</p> <p>2 Q Wyoming, 1?</p> <p>3 A (No response.)</p> <p>4 Q USL, 4?</p> <p>5 A (No response.)</p> <p>6 Q NPSL, 3?</p> <p>7 A (No response.)</p> <p>8 Q AYSO, 4?</p> <p>9 A (No response.)</p> <p>10 Q MSSL, one?</p> <p>11 A (No response.)</p> <p>12 Q SAY, one?</p> <p>13 A (No response.)</p> <p>14 Q ASL, 1?</p> <p>15 A ASL is here.</p> <p>16 MR. EJLALI: ASL is here?</p> <p>17 PRESIDENT MOTTA: Okay. While the</p> <p>18 Credentials Committee get together to find out</p> <p>19 the voting strength, next on the agenda will be</p> <p>20 Confirmation of the 2015 AGM minutes. Are there</p> <p>21 any corrections or any additions to the minutes</p> <p>22 of 2015?</p> <p>23 MR. MENGEL: So moved to adopt.</p> <p>24 PRESIDENT MOTTA: Okay. Moved to</p> <p>25 adopt. So seeing nobody -- yes, Rick?</p>

<p>13</p> <p>1 MR. OLIVAS: Rick Olivas, Cal North. 2 As I mentioned earlier today, we 3 didn't get a copy of the minutes. I don't 4 believe we did. If we could get another copy 5 sent, we would appreciate it. Thank you. 6 PRESIDENT MOTTA: Okay. We had a 7 motion to accept the minutes. All in favor, say 8 aye? Anybody opposed? Thank you. 9 (Motion passed.) 10 PRESIDENT MOTTA: Next on to 11 Communication. There's really no communication, 12 so we'll go on with Reports of Officers and 13 Committees. 14 So I will start with my report. 15 So good afternoon, delegates and 16 guests. Welcome to Newport Beach. It's been a 17 little bit warmer than we all expected, but 18 better warmer than what's coming up ahead in the 19 next few months, I guess, especially, if you live 20 in the Northeast. 21 Hope everybody is having a great time 22 here in Newport Beach and had very good 23 productive meetings in the last few days. 24 I believe that USA is on its way, I 25 mean the strategic plan that we set forth last</p>	<p>15</p> <p>1 a little painful, but the end result is great. 2 We've kept the old leadership in place. We have 3 added new leadership, and Nevada is well on its 4 way to becoming the strong state association that 5 it once was. 6 We now have chosen four additional 7 states to work with, which doubles the goal from 8 four states to eight states. 9 So the four states right now, are 10 Rhode Island, Indiana, North Carolina, and 11 Washington state. 12 The second goal from the plan was to 13 expand the existing Veterans Cup from the old 14 format and to a broader, to a more broader 15 audience of more players and more opportunities. 16 Also to derive some additional income to USASA. 17 This year, we had the one event that encompassed 18 all events in one venue. There was a lot of 19 learning by doing this, and we took what we 20 worked with. We're going to take what we worked 21 with that worked well and remove what we didn't 22 feel was a very good decision and change it for 23 next year. 24 Next year's event will be bigger, and 25 it will encompass a lot more competitions, which</p>
<p>14</p> <p>1 year. In one year, your board has worked 2 tirelessly to work towards the goals, and after 3 one year, I'm happy to report that we probably 4 met all of our Phase 1 goals. 5 We have proposed two years. We have 6 proposed between 2014 to 2016 to achieve those 7 goals, and we've pretty much accomplished that 8 Phase 1 part of the strategic plan in the one 9 year, so as of today, I can stand before you and 10 say that we've met those goals. 11 First, we've committed to work with 12 four state associations to assist in player 13 registrations, new revenue streams. We started 14 the process with Maryland, Michigan, Florida, and 15 Nevada. We met with each one of those states 16 last year and set plans with each one of them. 17 We have set them with a plan. Now it's up to 18 them to go ahead and execute them. 19 During the process -- one of the 20 states was Nevada -- and during the process, we 21 have pretty much transformed Nevada into a whole 22 new state association. While we were going 23 through the process, we found that Nevada needed 24 a lot of help, and we met with people in Nevada. 25 And during that process, we got together. It was</p>	<p>16</p> <p>1 will include walking soccer, 3-v-3 soccer, 2 paralympic soccer. We will have a women's and 3 men's open division. This is quite an expansion 4 from where we were from the beginning. 5 The third goal was to maximize the 6 effectiveness of the National Office while 7 supporting the future relevancy, growth, and 8 financial success. 9 Since 2004, USASA had only one year 10 of positive growth in membership. Nine out of 11 those ten years was all declining memberships, 12 which was not a positive sign for USASA. 13 We needed the office to work with 14 state associations to help grow their numbers, 15 and I'm confident after this year, after we get 16 everybody's numbers in -- the sooner, the 17 better -- you will see an increase in our 18 membership this year for the first time in many, 19 many, many years. 20 We began talks with U.S. Club Soccer 21 which at one time was a competitor of ours, and 22 now they have joined the family and become a 23 member. 24 That will bring in an additional 25 12,000 members into our family, which we didn't</p>

17	<p>1 have a year ago.</p> <p>2 Duncan has secured our first national</p> <p>3 partner in many years. We have been talking</p> <p>4 about getting a national partner, getting</p> <p>5 sponsors in. No success for many, many, many</p> <p>6 years. So after many, many years, Duncan has</p> <p>7 secured the partnership with Nationwide, which</p> <p>8 many of you heard from at the opening ceremony,</p> <p>9 at the opening day.</p> <p>10 And we have collected from Nationwide</p> <p>11 this year, a check for \$25,000, and next year for</p> <p>12 2016, they will give us another check for</p> <p>13 \$40,000. So that is a great, great way to start</p> <p>14 our sponsorship and partnerships with other</p> <p>15 organizations, and bringing in additional income</p> <p>16 to USASA.</p> <p>17 We need to secure more of these</p> <p>18 partnerships, and Duncan will work hard in trying</p> <p>19 to secure more of this for the health and the</p> <p>20 future of USASA.</p> <p>21 For those of you that haven't</p> <p>22 attended our events recently -- and I'm talking</p> <p>23 about the Veterans Cup and the Soccer Fest and</p> <p>24 all the other stuff we have been doing -- there's</p> <p>25 been a great increase in the branding of our</p>	19	<p>1 decisions were made after reviewing the data for</p> <p>2 the last few years, its costs, and its relevance.</p> <p>3 Soccer today is not where it was 20</p> <p>4 years ago. I think we all realize that. It has</p> <p>5 evolved, and we need to keep up with the</p> <p>6 evolution and make the right decisions for USASA</p> <p>7 to stay relevant in years to come. We have</p> <p>8 appointed a new IT committee that is looking at</p> <p>9 all our IT systems. We sent them to Chicago to</p> <p>10 look at our computers, our data, what they're</p> <p>11 doing with computers and IT. And we spent the</p> <p>12 whole day there in analyzing all that information</p> <p>13 they got, because the future is IT, and I don't</p> <p>14 believe that USASA is where it should be when it</p> <p>15 comes to technology.</p> <p>16 So the new IT subcommittee, which is</p> <p>17 kind of being led by Arthur, is looking at new</p> <p>18 ways to bring us to the next level. There will</p> <p>19 be more about this. There is -- it's in its</p> <p>20 infancy. They are working on it, so as soon as</p> <p>21 we have more information, you will hear more from</p> <p>22 Arthur and his committee, but I'm sure that going</p> <p>23 forward, we are going to have a technology system</p> <p>24 that should be second to none.</p> <p>25 We're also going to focus on the</p>
18	<p>1 products. If you went to the Soccer Fest, we</p> <p>2 structured these huge big tents, where we</p> <p>3 actually had our office set up in, and the</p> <p>4 branding has just been tremendous in the last</p> <p>5 couple of years. You can't go to one of our</p> <p>6 events today and not know it's a USASA event.</p> <p>7 I know a few years ago, when we went</p> <p>8 to Escondido for the Veterans Cup, you really</p> <p>9 didn't know if it was a Southern Cal event or a</p> <p>10 USASA event, because we didn't have enough of our</p> <p>11 branding there. Today, when you go to one of our</p> <p>12 events, you know that it's a USASA event. We</p> <p>13 have branded our product pretty well.</p> <p>14 So, in short, we had ourselves two</p> <p>15 years to complete phase one of our strategic</p> <p>16 plan, and again I'm proud to say, we've</p> <p>17 accomplished it in one.</p> <p>18 We are now tackling Phase 2 of the</p> <p>19 strategic plan, and I'm happy to report that this</p> <p>20 board has looked very closely at the National Cup</p> <p>21 competitions, and collectively, we have made some</p> <p>22 very difficult decisions. We have eliminated the</p> <p>23 Open Cup, the National Under-23 cup, the National</p> <p>24 Over-30 Cup. We have also changed our Women's</p> <p>25 National Cup to an open entry tournament. These</p>	20	<p>1 opportunities around small-sided games. Now we</p> <p>2 can tap into these areas of the game to grow the</p> <p>3 membership. As we know, soccer has taken on a</p> <p>4 whole new life. Today, the Millennials, what</p> <p>5 they like to do, they like to go to a field, get</p> <p>6 together, play kick-the-ball around for a few</p> <p>7 minutes, have a few beers and go home. There are</p> <p>8 definitely people out there that do like the</p> <p>9 competitive soccer, but I think what we're seeing</p> <p>10 is that soccer is going into more this</p> <p>11 recreational, let's have fun, let's get together,</p> <p>12 let's enjoy it, and move on.</p> <p>13 So we're going to have to look at how</p> <p>14 can we tap into that audience and grow our</p> <p>15 membership through that.</p> <p>16 So, as you can see, we have been</p> <p>17 working hard to meet the goals of the strategic</p> <p>18 plan. We still have lots to do. But I am</p> <p>19 confident that your elected board, along with</p> <p>20 support from our membership, will continue to</p> <p>21 grow USASA and remain the largest and the best</p> <p>22 National Association in the United States.</p> <p>23 Thank you.</p> <p>24 (Applause.)</p> <p>25 MR. EJLALI: Out of 190 votes, we</p>

<p>21</p> <p>1 have 177 present, 89 is your majority, 118 is 2 your two-thirds vote. 3 PRESIDENT MOTTA: Okay. Thanks, 4 Darius. 5 Is there any other officers or 6 committee members that would like to do a report 7 at this time? 8 Seeing none, we will move along. 9 Unfinished Business, I don't think we 10 have any Unfinished Business to deal with today. 11 Next, would be the budget. I would 12 like to bring the budget up to the floor. And 13 can I get a motion to approve the budget? 14 UNIDENTIFIED SPEAKER: So move. 15 PRESIDENT MOTTA: Is there a second? 16 MR. SCHERER: Second. 17 PRESIDENT MOTTA: Okay. Now, we will 18 open it up to discussion, and I'll begin the 19 discussion with making, the board had met -- and 20 I know I've met at your regional meetings, and I 21 discussed this, so hopefully, we'll move this 22 along -- we met at the board meeting that we had 23 a couple of days ago, we met, and when we sent 24 out the budget, we had made some amendments to 25 the budget for you, to be ratified today by this</p>	<p>23</p> <p>1 PRESIDENT MOTTA: What do you mean? 2 MR. KEPNER: Because it says, \$5,000 3 is here -- 4 PRESIDENT MOTTA: Line 92 -- 5 MR. KEPNER: 92? 6 PRESIDENT MOTTA: No, 94? Line 94, I 7 was told. 8 MR. LA VIELLE: They're numbered on 9 the left side of the page. 10 PRESIDENT MOTTA: If you look on the 11 left side of the page, Bob, they're numbered. 12 MR. KEPNER: I'm not seeing that 13 document. And that is a point that I want to go 14 ahead and make, just as I made it in Region 3, 15 and I'm going to preface the point with a 16 question. 17 Are we an organization that is 18 strapped for cash? 19 PRESIDENT MOTTA: No. 20 MR. KEPNER: Well, then, when you get 21 to dealing with numbers, big numbers like this, I 22 really feel that it's a good idea to carry, and 23 provide everybody who attends, a copy of it in 24 print. I fully recognize that this is a world of 25 electronics, but, you know -- and we forwarded,</p>
<p>22</p> <p>1 Council. 2 The first amendment that I would like 3 to propose would be on line 92 of the budget that 4 was sent out to the members, which was the line 5 item for membership, for membership -- for 6 standing committees, I'm sorry, standing 7 committee -- what's listed on the budget right 8 now was a \$500 line item for standing committees. 9 After we sent out the budget, I did 10 receive a few phone calls that some members felt 11 that 5,000 really was almost an insult to the 12 committees, throwing so little money against 13 people who are volunteering their time. We went 14 back to the board and we decided that maybe there 15 is, maybe that is true. 16 So, what I would like to propose is 17 that we make an amendment to change the \$500 to 18 \$5,000. Is there a second? 19 MR. SCHERER: Second. 20 PRESIDENT MOTTA: Okay. Any 21 discussion around that? 22 MR. KEPNER: Bob Kepner, North 23 Carolina. 24 Just to be sure, what we're looking 25 at includes your statement or not?</p>	<p>24</p> <p>1 Lori did -- I don't feel that that's enough when 2 you are dealing with large numbers. I made the 3 same thing in Region 3, talking with Nick, and we 4 ended up agreeing that we would, next time, but I 5 just don't think that that's a fair thing to do. 6 So, quite frankly, I thought I'd 7 printed everything. I didn't. Therefore, I 8 don't have a copy of it. So... 9 PRESIDENT MOTTA: Okay. Point well 10 taken. And I have heard that comment not only 11 from you, Bob, but I have heard it from quite a 12 few members, and I'm not disagreeing. So, going 13 forward, I'm telling Duncan, he's here right now, 14 that when we print out those booklets, we will 15 have all the documents that we're going to be 16 discussing in the future inside your book. So, 17 we will have a budget. We will have any rule 18 changes. We will have -- anything that would 19 require your approval will be in this book going 20 forward. 21 MR. KEPNER: Thank you. 22 PRESIDENT MOTTA: You are welcome. 23 Any other discussion on the amendment 24 for changing line 94 from \$500 to \$5,000? 25 MR. FLAMHAFT: Good afternoon, Steve</p>

<p>25</p> <p>1 Flamhaft from New York. 2 John, at our regional meeting, I had 3 suggested that the money is going to be, being 4 used, will be used at the discretion of the 5 committee, am I correct? 6 PRESIDENT MOTTA: Well, with approval 7 of the Executive Director. I mean, we got to 8 know what's going on, because they can't just go 9 out there and decide, Well, let's all fly to 10 California and not let either the president or 11 the -- 12 MR. FLAMHAFT: That would be in the 13 extreme, but I'm talking about in general, is it 14 not -- 15 PRESIDENT MOTTA: Oh, in general, if 16 they're going to have a call, and they need 17 something, they can have that discretion, yes. 18 MR. FLAMHAFT: Thank you. 19 PRESIDENT MOTTA: If it's an extreme 20 case, they should go to the Executive Director. 21 Thank you. 22 MR. KEPNER: Before we vote, just out 23 of curiosity, I thought there was a presentation 24 at the NBOD, and the NBOD on Friday recommended 25 that there would be a modification to the budget</p>	<p>27</p> <p>1 \$10,000. 2 On line 38, referees for the Amateur 3 Cup is currently listed at 10,000. We would like 4 to lower that to 8,000. And we would like to add 5 a line that is not there for travel subsidies for 6 three teams to travel for 15,000. So basically, 7 end results would be we're saving 10 from the 8 staging; two from the referees, so that's 12. 9 We're just asking for another 3,000 for the 10 travel subsidies. And the reason behind that is, 11 basically, we're bringing the Amateur Cup to a 12 different level, something we have not done 13 before. And I'm a believer that the Amateur Cup 14 should be the crown jewel of this association. 15 It's an event that's been held for 16 over 100 years. There's a lot of history, and 17 basically, USASA, in the early years, was built 18 around that National Championship. So there's a 19 lot of history, there's a lot of passion, there's 20 a lot of meaning for the Youth Amateur Cup in 21 this group. 22 So saying that, since we're going to 23 be trying something new next year, which we 24 haven't done, I feel that we should add the 25 \$15,000 travel subsidy, because what we're going</p>
<p>26</p> <p>1 in certain lines, and then an explanation about 2 that was made by its regional director today, and 3 reinforced by you relating to the cups. Is 4 that -- 5 PRESIDENT MOTTA: That's the next 6 one. 7 MR. KEPNER: Oh. 8 PRESIDENT MOTTA: I want to do them 9 one at a time. I could have done them all, but 10 I'm doing them one at the time. 11 MR. KEPNER: Okay. Thank you. 12 PRESIDENT MOTTA: Okay. Any other 13 discussion? All those in favor, say aye? 14 Anybody opposed? Passes. 15 (Motion passed.) 16 PRESIDENT MOTTA: Thank you. 17 Next, Bob, the Cup, the Amateur Cup. 18 If you look on line 37 of the budget, 19 what was proposed, or what we sent you, was 20 staging of the Soccer Fest event -- 21 MR. RIDDLE: Amateur Cup -- 22 PRESIDENT MOTTA: I'm sorry, sorry; 23 Amateur Cup event, the Amateur Cup Finals. We 24 have a \$20,000 line item for staging the event, 25 and what we're proposing would be to drop that to</p>	<p>28</p> <p>1 to be doing is asking one of the four finalists 2 to host the event. So that means that one team 3 will host, so they would not have to travel; 4 three teams would have to travel. So, in 5 fairness, three teams would have to spend money 6 to go, and one guy would just sit back at home 7 and not do anything, just host the event. 8 So we felt that we need to put 9 \$15,000 for travel subsidies for the three teams 10 that will have to travel to the event, and they 11 will be distributed based on need and travel 12 distance. So Region 14, that might have to 13 travel to Region 1, may get a little bit more 14 money than a Region 2 or Region 3 team that may 15 have to have less travel upon them. 16 So, it will be done, you know, 17 through the committee in the office. They will 18 evaluate where the teams are coming from, and 19 where they're going, and who needs the most 20 money. So it's not a \$5,000 split between three 21 regions. It will be based on the travel of the 22 team that needs to go the furthest. 23 So those are the three amendments we 24 would like to make to the budget that you have, 25 that was sent to you. Can I have a motion to</p>

<p>29</p> <p>1 approve?</p> <p>2 MR. BUSCH: So moved.</p> <p>3 PRESIDENT MOTTA: And a second?</p> <p>4 MR. SCHERER: Second.</p> <p>5 PRESIDENT MOTTA: Any discussion?</p> <p>6 Seeing none, all those in favor say</p> <p>7 aye? Anybody opposed? Thank you.</p> <p>8 (Motion passed.)</p> <p>9 PRESIDENT MOTTA: Third one, very</p> <p>10 easy.</p> <p>11 We forgot, and it was an oversight,</p> <p>12 that the Referee Achievement Award and the Coach</p> <p>13 of the Year Award at the regional level, we</p> <p>14 changed it from hosting it here and having an</p> <p>15 awards luncheon, and we felt that it's a better</p> <p>16 award to be given at the regional level. I mean,</p> <p>17 these people are at your regions. They should be</p> <p>18 recognized in front of their peers that are</p> <p>19 closest to them.</p> <p>20 So we took it out of this event, and</p> <p>21 we told the regions, it's up to you now to</p> <p>22 recognize your Coach of the Year, and your</p> <p>23 Referee Achievement Award Winner, but we did say</p> <p>24 we would still support it financially from USASA.</p> <p>25 So we did forget to add the \$8,000 to the budget,</p>	<p>31</p> <p>1 separate. So, what's your preference? Do we</p> <p>2 talk about it now or do we approve the budget,</p> <p>3 and then talk about how the money is going to be</p> <p>4 utilized?</p> <p>5 PRESIDENT MOTTA: If you are going to</p> <p>6 want to make a change to the budget --</p> <p>7 MR. BUSCH: It's not to the budget.</p> <p>8 PRESIDENT MOTTA: It's the policy.</p> <p>9 MR. BUSCH: It's the policy related</p> <p>10 to how the \$40,000 is used.</p> <p>11 PRESIDENT MOTTA: So, it would be</p> <p>12 later. We have to approve the budget first.</p> <p>13 MR. BUSCH: Thank you. I will bring</p> <p>14 it up later.</p> <p>15 MR. KEPNER: This is relevant to the</p> <p>16 budget itself, or the cash flow, in a sense. The</p> <p>17 report that we did receive -- and, hey, I did</p> <p>18 print one thing, that's good -- but Lori very</p> <p>19 nicely sent out to us on October 5th, a budget</p> <p>20 versus actuals, January 1 through August 31.</p> <p>21 You read this, and it's a very</p> <p>22 alarming report, quite frankly, because we were</p> <p>23 only two-thirds of the way, based on historical</p> <p>24 record, of 37 percent of player registrations had</p> <p>25 been collected, whereas customarily,</p>
<p>30</p> <p>1 which would be 2,000 per region to host the event</p> <p>2 or to do what they need with the money to run the</p> <p>3 event.</p> <p>4 So I would like to propose an</p> <p>5 amendment of -- it's a new line item -- the</p> <p>6 Referee of the Year and the Coach of the Year</p> <p>7 Award of \$8,000.</p> <p>8 UNIDENTIFIED SPEAKER: So move.</p> <p>9 PRESIDENT MOTTA: And second?</p> <p>10 UNIDENTIFIED SPEAKER: Second.</p> <p>11 PRESIDENT MOTTA: Any discussion?</p> <p>12 Everyone in favor say aye? Okay. Thank you.</p> <p>13 Approved.</p> <p>14 (Motion passed.)</p> <p>15 PRESIDENT MOTTA: Moving right</p> <p>16 along -- I might break a record today.</p> <p>17 Now, we have the budget with the</p> <p>18 amendments approved. So, next, there's already</p> <p>19 been a motion to approve it, and a second.</p> <p>20 Discussion on the entire budget?</p> <p>21 Who wants to go first? Tim.</p> <p>22 MR. BUSCH: In general, I support the</p> <p>23 budget. I would like to discuss the \$40,000 that</p> <p>24 goes to the region. I'm not sure it pertains to</p> <p>25 the budget, it's a policy item I think, it's</p>	<p>32</p> <p>1 historically, 55 percent at that point.</p> <p>2 So I'm asking, before we adopt a</p> <p>3 budget, a new budget, I thought I would just</p> <p>4 throw out the question, perhaps to Lori, perhaps</p> <p>5 to you, perhaps to Duncan, we've gotten to the</p> <p>6 end of September, and I realize in accounting, we</p> <p>7 can't do it immediately, but do we have any sense</p> <p>8 at all of whether or not we're catching up?</p> <p>9 MR. RIDDLE: I would say the question</p> <p>10 should be sent back to you, because you're the</p> <p>11 ones I'm waiting for the registrations from.</p> <p>12 MR. KEPNER: No, no -- I hear you --</p> <p>13 PRESIDENT MOTTA: One at a time.</p> <p>14 Lori.</p> <p>15 MS. STONEBURNER: In September, we</p> <p>16 are trying to catch up, but again, it will be,</p> <p>17 it's low, and we have to start training people to</p> <p>18 submit the registration more timely.</p> <p>19 UNIDENTIFIED SPEAKER: Can't hear</p> <p>20 you.</p> <p>21 PRESIDENT MOTTA: Use the mic,</p> <p>22 please.</p> <p>23 MS. STONEBURNER: So I think that we</p> <p>24 are catching up in September, so what we have to</p> <p>25 do is to start training people to submit</p>

<p>33</p> <p>1 registrations every month. In the past, we've 2 left August open a lot longer, because that was 3 our fiscal year end, so we've seen more players 4 registered by the end of August, but I do think 5 that we are catching up. 6 MR. KEPNER: Well, it's good to know 7 that. 8 Just to respond, since I have the mic 9 now, to Duncan's response to me -- 10 MS. STONEBURNER: Can I sit down? 11 MR. KEPNER: I hear your point, 12 Duncan, but it -- it is a working relationship 13 here. 14 The point that you were making has 15 never been articulated very clearly. You know 16 that North Carolina is one of the state 17 associations that pays fully. We mail in two 18 payments a month. We pay it by the end of the 19 month and get it in. So I do feel that that's a 20 good practice, but historically, that has not 21 been the standard of practice for the vast 22 majority of associations. 23 I mean, I remember some that do it 24 twice a year and so on. So, if you are proposing 25 a change -- and I heartily endorse your</p>	<p>35</p> <p>1 his weekly at times for the year, which is 2 fantastic, but I think we understand how 3 difficult it is for you to get those 4 registrations together. 5 So, yes, I don't, we don't come, make 6 many phone calls right now, but when we get to 7 October, November, I think, traditionally, we 8 always send you e-mails, and we start to chase 9 you, because we say please get the registrations 10 in, because we need them before the end of 11 December ready for the AGM vote. So that's kind 12 of, we're trying to work with you, I think, is 13 what I'm trying to say here. 14 PRESIDENT MOTTA: And to add to that, 15 I know my predecessor in the past, when he didn't 16 get his registrations in on time, would 17 personally call a lot of state associations and 18 ask for you guys to send in the money. 19 Again, as Duncan has said, you know, 20 we understand that everybody in here is a 21 volunteer, and some of them, some of us, as North 22 Carolina, probably are better equipped to do that 23 bimonthly, whereas other states maybe are not 24 well-equipped to do that. 25 So, you know, we work with you. We</p>
<p>34</p> <p>1 suggestion, Duncan -- then I would encourage that 2 be something that be communicated through regions 3 and directly to state associations. 4 But my question really was directly 5 related to, how are we doing? Are we doing 6 better? And Lori has answered the question very 7 clearly that she thinks that we're getting 8 better. 9 MR. RIDDLE: Bob, it's a good point. 10 The changing of registrations and submitting them 11 is we, traditionally -- we don't go and 12 pressurize you, do we? We understand that you 13 are volunteers, and the summer season is always 14 the busiest season, and then the fall -- so 15 traditionally, we get the registrations from you 16 guys September through December, because 17 September is the cut-off date to get your 18 registrations in anyway for the AGM vote. 19 So, yes, it would be great practice 20 if you could send me the check every month, but I 21 think we've always tried to work with you, 22 because we understand, as volunteers, you can't 23 do that all the time. 24 Now, obviously, it would be perfect. 25 Bob has done a great job, and he actually does</p>	<p>36</p> <p>1 trust you. We don't think anybody here is going 2 to not pay the registration, but if it could be 3 done in a little bit more of a timely matter, 4 just so that we don't have to do a phone call to 5 you, that would be appreciated. 6 MR. RIDDLE: Just to add to what John 7 said. A couple of times in the past when 8 previous people put some pressure on states to 9 pay, people would write a check out, panic, and 10 the numbers weren't quite right, and then it 11 would actually get to past Christmas, and 12 actually, they didn't have those numbers, and so 13 reconciling them was more difficult, and it 14 causes more of a problem. 15 So, I think that's kind of where we 16 are at right now. 17 PRESIDENT MOTTA: Any other 18 discussion on approving the budget? 19 MR. BUSCH: Call for the question. 20 PRESIDENT MOTTA: Okay. Call for the 21 question. All those in favor of approving the 22 budget say aye? Anybody opposed? Thank you very 23 much. 24 (Motion passed.) 25 PRESIDENT MOTTA: So next, New</p>

<p>37</p> <p>1 Business -- we will have Tim come up, Tim first. 2 MR. BUSCH: I want to happily 3 report -- Tim Busch, Washington State -- that 4 Washington pays a minimum of six times a year, 5 and John Hagen, my treasurer, can confirm that. 6 So I think it is important to turn it in for the 7 cash flow in the organization. 8 So for just a moment, I would like to 9 revisit the great compromise of Manhattan Beach, 10 2014, between myself and Richard Groff dealing 11 with the \$40,000 that go back to the regions for 12 operation programs, and at that particular time, 13 we agreed that of the \$40,000, fully half, at 14 least half, had to be spent on USASA 15 competitions. 16 The one thing that I have learned in 17 the 25 years that I have been involved at the 18 national level is that we all love the game. 19 Sometimes, we don't look like we love the game. 20 We certainly don't always agree, but we have to 21 understand why we love the game -- while we love 22 the game, that there are things that set us apart 23 and make us different. 24 And I attended the NBOD meeting on 25 Thursday when the cups and the changes and</p>	<p>39</p> <p>1 has to do with what our bylaws specify as to how 2 we modify policy and establish policy. So it's 3 less a matter of Robert's Rules of Order than it 4 is in terms of our own bylaws. So it's quite 5 possible -- and I'm not disagreeing with Tim at 6 all here in terms of the principle of this thing, 7 but I am saying that whatever we, as an 8 organization, have determined to be our procedure 9 for policy approval, adoption, and amendment, is 10 what we should follow. 11 UNIDENTIFIED SPEAKER: Call the 12 question. 13 PRESIDENT MOTTA: Okay. 14 MR. BUSCH: I was just going to make 15 a point and not belabor it. We made a policy 16 decision by simple majority at the last meeting, 17 and I think that's the appropriate approach. 18 PRESIDENT MOTTA: Okay. I just 19 wanted clarification. I want to make sure we do 20 it right. 21 MS. RICHARDSON: Karissa Richardson, 22 Minnesota. I'm the chair of the Rules Committee. 23 Our bylaws don't provide for advance 24 notice of a policy change, and it does provide 25 for a majority.</p>
<p>38</p> <p>1 everything were discussed. And looking at the 2 opportunities we have for running competitions in 3 Region 4 and in the West, I believe and on behalf 4 of my state association, I want to make a motion 5 that the \$40,000 are sent to the regions without 6 any restrictions, with the caveat that on an 7 annual basis, the regional treasurer provides a 8 detailed accounting of how that money is spent to 9 the NBOD and clearly to the treasurer of the 10 NBOD. 11 So that's my motion. 12 PRESIDENT MOTTA: Okay. Is there a 13 second? 14 MR. FRICKER: Second. 15 PRESIDENT MOTTA: Now, I'm not a 16 parliamentarian, and I'm just asking the 17 question. What is the procedure of changing our 18 policy? 19 MR. SCHERER: We just vote on it. 20 UNIDENTIFIED SPEAKER: Simple 21 majority. 22 PRESIDENT MOTTA: Simple majority? 23 I'm asking the question. Simple majority. 24 MR. SCHERER: Yeah. 25 MR. KEPNER: Well, the first question</p>	<p>40</p> <p>1 PRESIDENT MOTTA: Perfect. That's 2 all I needed to know. Okay, so we got a motion 3 and we got a second. 4 UNIDENTIFIED SPEAKER: New Mexico; 5 second. 6 PRESIDENT MOTTA: Is there any 7 further discussion on Tim's motion? 8 Now, that would be the current 40,000 9 dollars that are going to the regionals would be 10 total unrestricted with the caveat that the 11 regional treasurer must report on how those 12 40,000 dollars were used up to the national 13 treasurer. 14 Any other discussion? Yes. Bill, up 15 here. 16 MR. DAVEY: Just a question for you. 17 Bill Davey, Director Region 2. 18 Is this going to be a separate report 19 or does the budget suffice, the original budget? 20 MS. STONEBURNER: It should be the 21 actuals. 22 MR. DAVEY: Okay, it should be the 23 actuals? Okay, I just wanted to make that clear, 24 that we're adding another step in the process 25 that actuals need to be submitted to the office.</p>

<p>41</p> <p>1 Okay.</p> <p>2 PRESIDENT MOTTA: Bob.</p> <p>3 MR. KEPNER: I am going to ask Tim,</p> <p>4 and Tim and I are not the only two, and Steve, to</p> <p>5 talk from the floor, but I would recommend that</p> <p>6 we determine a starting date for the policies to</p> <p>7 take effect. So, we are in a middle of a fiscal</p> <p>8 year. I would suggest --</p> <p>9 PRESIDENT MOTTA: For this next</p> <p>10 budget.</p> <p>11 MR. FRICKER: So 2016.</p> <p>12 MR. BUSCH: Did we not move to the</p> <p>13 calendar budget?</p> <p>14 UNIDENTIFIED SPEAKER: Yes.</p> <p>15 MR. KEPNER: That's all I'm saying;</p> <p>16 specify that it's for the next one. I don't</p> <p>17 recall that it was included, that's all I'm</p> <p>18 saying.</p> <p>19 MR. BUSCH: Good point.</p> <p>20 PRESIDENT MOTTA: It will be for the</p> <p>21 next budget cycle that we are working on</p> <p>22 approving or we just approved.</p> <p>23 Okay. Any other discussion? All in</p> <p>24 favor say aye? Anybody opposed?</p> <p>25 All right. I think the majority was</p>	<p>43</p> <p>1 unblemished history attained by our previous</p> <p>2 leaders through their efforts as well as blood</p> <p>3 and tears.</p> <p>4 I have firsthand witnessed the</p> <p>5 dedication and commitment expended towards</p> <p>6 protecting our position and image. It was</p> <p>7 accomplished with dignity and integrity.</p> <p>8 I believe that it is the appropriate</p> <p>9 time, as well as appropriate, that we censure</p> <p>10 Chuck Blazer.</p> <p>11 PRESIDENT MOTTA: Okay. Any other</p> <p>12 discussion?</p> <p>13 MR. BOLLINGER: Jim Bollinger,</p> <p>14 Eastern Pennsylvania.</p> <p>15 I thoroughly support Steve's motion.</p> <p>16 I think we cannot stick our heads in the sand. We</p> <p>17 need to acknowledge the fact that there's been</p> <p>18 misdeeds done here, and we have to react</p> <p>19 accordingly, because the misdeeds done by this</p> <p>20 gentleman besmirched all of our efforts also.</p> <p>21 Thank you.</p> <p>22 PRESIDENT MOTTA: Thank you. Andy.</p> <p>23 MR. MARION: Andy Marion, South</p> <p>24 Carolina.</p> <p>25 I, too, would like to support Steve's</p>
<p>42</p> <p>1 yes, so it passes.</p> <p>2 (Motion passed.)</p> <p>3 MR. FLAMHAFT: I'm taking this</p> <p>4 opportunity to ask this organization to censure</p> <p>5 Chuck Blazer for bringing disgrace and shame to</p> <p>6 the organization for his unethical, corrupt and</p> <p>7 immoral conduct.</p> <p>8 PRESIDENT MOTTA: Okay.</p> <p>9 UNIDENTIFIED SPEAKER: Second.</p> <p>10 MR. FLAMHAFT: May I speak to the</p> <p>11 motion?</p> <p>12 PRESIDENT MOTTA: Yes, you may, sir.</p> <p>13 MR. FLAMHAFT: If this motion is not</p> <p>14 sustained or approved, what is the message that</p> <p>15 we are sending to the international soccer</p> <p>16 community? That we don't care about the conduct</p> <p>17 of those who represent our country in the highest</p> <p>18 echelons of the game? I think we should, and</p> <p>19 yes, I do, in fact, think, we do care.</p> <p>20 As a life member, I care deeply about</p> <p>21 our reputation and standing on the world soccer</p> <p>22 stage.</p> <p>23 One of our core values listed by our</p> <p>24 organization is that we honor our history.</p> <p>25 Chuck Blazer has dishonored the</p>	<p>44</p> <p>1 motion, even though, as we all know, the courts</p> <p>2 are going to take a while to work through all of</p> <p>3 this, that the FBI and other investigative bodies</p> <p>4 are going to take a while to get through all of</p> <p>5 what they need to do. Nevertheless, it's been</p> <p>6 out a long time. This has been over a year or so</p> <p>7 that all the news has been coming out.</p> <p>8 We may not know all the details, but</p> <p>9 we know what happened, and it was awful. It was</p> <p>10 embarrassing to us. It was embarrassing to world</p> <p>11 soccer, and we should state very clearly and</p> <p>12 strongly that we are appalled by this type of</p> <p>13 thing, and we want no part of it.</p> <p>14 So for our good name, I think we need</p> <p>15 to make a strong statement. So I support this</p> <p>16 motion.</p> <p>17 PRESIDENT MOTTA: Okay. Thank you.</p> <p>18 MR. CONSELYEA: Ken Conselyea,</p> <p>19 Southern Ohio.</p> <p>20 Those of you that attend the meetings</p> <p>21 know that I don't get up in front of a microphone</p> <p>22 very often, but I feel strongly that this motion</p> <p>23 should be passed, and...what he said.</p> <p>24 MR. KEPNER: I don't question the</p> <p>25 emotion, and the basic elements related to this</p>

<p>45</p> <p>1 motion. There are a couple of questions that pop 2 into my mind. The motion was stated in terms of 3 "this organization." So, and it was stated, 4 quite frankly, I think, in language that is very 5 direct, to harming "this organization." 6 As the motion was being presented, I 7 was going through, in mind, wondering what Chuck 8 Blazer, what role he's had with "this 9 organization." I could be wrong, because I'm not 10 a historian. But I don't think he's had any 11 direct relation ever to "this organization." 12 Perhaps, he has. Somebody just said 13 yes. Steve Flamhaft. Well, perhaps, you will 14 give us that information. 15 The second thing is that, as I was 16 coming up, I couldn't help, I mean, Steve is an 17 attorney, Flamhaft is an attorney. I am not. 18 So, I just don't know whether or not 19 if passing a motion of this sort, Steve, has any 20 possible adverse impact on us. I just don't 21 know. It's just a question that's in my mind. 22 Please, understand, I do understand, and I fully 23 accept the basic element, the basic direction of 24 this motion. But I think we should, whatever 25 actions we take as a national body, and that's</p>	<p>47</p> <p>1 I just want to address this issue 2 about whether or not he's been associated with 3 the organization. The fact of the matter is he's 4 breached a bond that everyone in this room, that 5 all the Federation, all U.S. Youth, whomever that 6 is, he's breached that bond of volunteerism, and 7 obviously, he's admitted it. 8 So, again, it's not specifically, 9 perhaps, about USASA, but it's about the way that 10 he's conducted himself for the love of the game. 11 I don't think anyone in this room 12 would do that. 13 I, in fact, I think most of you 14 probably take money out of your pocket. You 15 don't put it in your pocket. Some of you have 16 paid your way to come here. Some of you get in 17 the car and drive 100 miles to see a match. Some 18 of you run leagues, and probably have to pay 19 money out of your pocket for some of that 20 operational expense. 21 That's what he has breached. And I 22 would certainly support the censure. 23 PRESIDENT MOTTA: Thank you. Sal. 24 MR. RAPAGLIA: I agree with the 25 gentleman, Mr. Kahler, I don't know who could do</p>
<p>46</p> <p>1 what we are, we are functioning for the United 2 States Adult Soccer Association, that whatever 3 action we take in a formal fashion, because 4 that's what we're doing here, we should take with 5 specific facts in mind and have a good solid 6 sense of the direction that we're taking. Thank 7 you. 8 PRESIDENT MOTTA: Saying that, Steve, 9 I think it would be beneficial for the body, if 10 you could just give us a very brief history of 11 Chuck's involvement with Adult Soccer, if you 12 don't mind. 13 MR. FLAMHAFT: The facts are that he 14 comes from New York. He was involved in the 15 youth movement. He was involved and instrumental 16 in many of the policies that became policies in 17 Eastern New York state as well, and the overall 18 effect of his participation is apparent, and the 19 damage that he has done to the organization is 20 apparent. 21 PRESIDENT MOTTA: Thank you. 22 Any other comments? Sal, are you 23 coming up? Okay. Next. 24 MR. KAHLER: Harold Kahler, Iowa 25 Soccer Association.</p>	<p>48</p> <p>1 that. The man is going to be found guilty now, I 2 understand, is the assistant D.A. there, in South 3 Carolina, found guilty. 4 But let me ask you something; as a 5 body, can we do that? By the way, for the 6 record, we are against the motion of -- Steve is 7 acting as a life member, not as Eastern New York. 8 We don't want to get into it there. We have been 9 friend with Chuck since 1982, '83, so a long 10 time. Whatever he did, he did, if he's guilty, 11 he's going to be guilty, but I would note, if we, 12 we could make a, to, that he disgraced us. He 13 never belonged to us. 14 I'm president since 1979. He 15 belonged to the youth. He was a second VP of 16 Eastern New York youth. I was president of 17 Eastern New York senior, amateur. So I don't 18 know if this thing is really legal to do that. 19 If you guys want to give a black eye to Chuck, 20 it's, you know, but we, from Eastern New York, we 21 abstain. We do not agree. 22 Thank you. 23 MR. BALLISH: Chad Ballish, from 24 South Carolina. 25 I just want to put on the record that</p>

<p>49</p> <p>1 he had plead guilty to ten counts of 2 racketeering, wire fraud, money laundering, and 3 tax evasion. I just think it's important to have 4 that on the floor. 5 PRESIDENT MOTTA: Thank you. 6 Anyone else? Steve? 7 MR. FLAMHAFT: In conclusion, I have 8 waited approximately several years before I made 9 this application and this request. I have been 10 told by many people not to make this application. 11 Those people are not in this room now. 12 I think the organization, the USSF, 13 has been remiss and has failed to make the same 14 application, with all due humility, that I have 15 the courage to make at this point. 16 Thank you. 17 PRESIDENT MOTTA: Bob. Let's have 18 Dick go first, because he hasn't spoken yet. 19 MR. BURNS: I never get to the mic. 20 But I want to remind people that Chuck was a 21 vice-president of U.S. Soccer. And that has not 22 been mentioned. And that is, he used that as a 23 stepping stone to CONCACAF, to Jack Werner, and I 24 can't believe that there wasn't intent all along. 25 Thank you.</p>	<p>51</p> <p>1 does the parliamentary thing on -- 2 UNIDENTIFIED SPEAKER: There's a 3 motion on the floor. 4 PRESIDENT MOTTA: So there's a motion 5 on the floor, seconded, to delay the action until 6 the AGM. 7 MS. PUGLIESE: No, we have already 8 accepted -- 9 PRESIDENT MOTTA: No, that's -- 10 MR. LA VIELLE: You have to accept 11 it. 12 PRESIDENT MOTTA: We got a second. 13 MR. TRAINOR: You deal with the delay 14 first, and if it passes -- 15 PRESIDENT MOTTA: So is it a simple 16 majority is the question? 17 MR. TRAINOR: Correct. 18 PRESIDENT MOTTA: All those in favor 19 of delaying the action by Steve until the AGM, 20 say aye? Anybody opposed, no. 21 It might be voting card time. 22 All those in favor of delaying this, 23 please put up your yes cards. Yes cards up. 24 MR. EJLALI: For the purpose of 25 counting properly, the Credentials Committee</p>
<p>50</p> <p>1 PRESIDENT MOTTA: Thank you. 2 And we'll add Bob as the last 3 speaker, well, second-to-the-last speaker. And 4 that's it. 5 MR. KEPNER: Again, I consider this 6 to be, we're a very serious well-structured 7 history-bound organization. I would urge that we 8 fully, in writing, carefully craft a motion that 9 is very specific. 10 I certainly understand the emotions 11 in this, and I fully understand the statements 12 that were made about what is on the record 13 already. There might be reasons to which I'm not 14 privy, or to which we're not privy, as to why 15 U.S. Soccer has failed to take action. I don't 16 know. I would move, however, to delay. I 17 support the concept, but I feel that we should 18 study it carefully, craft it carefully, and make 19 a decision on acting at our Annual General 20 Meeting. So I move to delay. 21 PRESIDENT MOTTA: Okay, is there a 22 second? 23 UNIDENTIFIED SPEAKER: Second. 24 UNIDENTIFIED SPEAKER: Second. 25 PRESIDENT MOTTA: A second. So what</p>	<p>52</p> <p>1 would like to take a row at a time. So if you 2 don't mind, so that we can get proper counting, 3 everybody but the first row, and then we'll go to 4 the second, the third, the fourth, please. Let's 5 do a row at a time, please. Row 1, please hold 6 your cards up. 7 Row 2, Row 3, Row 4. 8 PRESIDENT MOTTA: All those opposed 9 to delaying this until the AGM, please put up 10 your no cards. One at a time. Row 1, Row 2, one 11 more row, 3. Are we done with Row 3? And Row 4 12 over here? Darius, do you have Row 4 back there? 13 And then Board of Directors. 14 Okay. Okay. We will wait for the 15 count. 16 Okay. It was approved that we delay 17 this until the AGM. 18 So there will be no further action. 19 MR. FALCONE: Point of order. 20 PRESIDENT MOTTA: Point of order by 21 Tony. 22 MR. FALCONE: Okay. So I did a quick 23 search on Roberts Rules. And Bob, while your 24 name is Robert, you may have your own set of 25 rules. Just to clarify the motion, what you</p>

<p>53</p> <p>1 referred to as the motion to delay, the correct 2 term -- where did I have it? 3 UNIDENTIFIED SPEAKER: To table. 4 MR. FALCONE: No, not to table. I 5 had it in here, let's see. 6 UNIDENTIFIED SPEAKER: Postpone to a 7 date certain. 8 MR. FALCONE: No, it was even more 9 specific than that. Postpone to a certain time. 10 So technically what we did with your motion was 11 to postpone to a certain time. I just want to 12 correct that for the record. 13 PRESIDENT MOTTA: Good. Thank you. 14 MR. KEPNER: I always appreciate 15 being corrected. 16 PRESIDENT MOTTA: Okay. Yes, sir. 17 MR. MOORE: Mr. President, I would 18 like to make a related motion, since this has 19 been delayed to the AGM. I would like to move 20 that when we take this vote on the censure, we 21 insist on using the voting cards, and that we get 22 a photograph of that. 23 I think that will put a visual point 24 -- I have little doubt that a properly crafted 25 censure motion is going to pass. I got that</p>	<p>54</p> <p>1 sense, probably, unanimously, and I think it 2 might be important to have a photograph of 3 everybody with their hands up, with a yes sign, 4 approving that censure motion. 5 PRESIDENT MOTTA: I will take that 6 under advisement. 7 UNIDENTIFIED SPEAKER: I don't think 8 that's -- 9 PRESIDENT MOTTA: I'm sorry. 10 MR. FLAMHAFT: Mr. Chairman? 11 PRESIDENT MOTTA: Peter, I don't even 12 know if that's legal, so we'll investigate. 13 MR. FLAMHAFT: Mr. Chairman? 14 PRESIDENT MOTTA: Yes, sir, I mean, 15 Steve. 16 MR. FLAMHAFT: I accept the decision 17 of the body. May I wonder or ask or is it a 18 consensus that I bring it forward at the AGM? 19 PRESIDENT MOTTA: Yes. 20 MR. FLAMHAFT: Thank you. 21 MR. PINORI: Mr. Chairman? 22 PRESIDENT MOTTA: Yes, sir. 23 MR. PINORI: I resent what the 24 gentleman just said to us. What he's actually 25 saying to us, to me and the people that counted,</p>	<p>55</p> <p>1 that we did not count correctly. I resent it. 2 Even if we have nothing to do one way 3 or the other; our only job is to actually count 4 and if you don't trust us -- 5 PRESIDENT MOTTA: Guys, hey, wait, 6 one guy is speaking. 7 UNIDENTIFIED SPEAKER: No, no. 8 PRESIDENT MOTTA: Okay. Anything 9 else for New Business? 10 Okay. Rob. 11 MR. LA VIELLE: Good afternoon, Rob 12 LaVielle, Region 3 Director. 13 This is a suggestion, unanimously, 14 from Region 3 would be the National Cup Committee 15 consider looking at the finals be a round-robin 16 for the amateur play. We have teams that 17 participate every year and want to continue it, 18 but our point is going and potentially only 19 having one game, getting beat. Yes, 20 unfortunately, they got beat, but we would 21 propose to the committee to look at a round-robin 22 for the National Cup finals. 23 Thank you. 24 PRESIDENT MOTTA: Okay. Jim 25 Sadowski.</p>	<p>56</p> <p>1 MR. SADOWSKI: Jim Sadowski, from 2 Metro D.C. Virginia. 3 I think this is maybe under old 4 business, but I got up at one of these meetings 5 and asked that the board consider making sure 6 that members are doing what they were supposed to 7 do, and I don't have the exact phraseology. 8 John, I think it might have been your first 9 meeting, you said, we're the board, we're going 10 to look into it. We got an e-mail a couple of 11 weeks later, saying here's the deadline for this, 12 and that and the other. And here we are again, 13 and we have our Executive Director saying, when 14 are you guys going to give us our player 15 registrations so we have money in the bank to pay 16 our bills? 17 So I put it on the board. The board 18 has not done it, and I'm going to put it now on 19 you, Darius, as the Credentials Committee chair. 20 At the next Credentials Committee report, our 21 state requests that you list those states that 22 are in good standing and are not in good 23 standing, because I am tired of coming to 24 meetings where state associations don't do what 25 they're supposed to do, and they get all the</p>
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<p>57</p> <p>1 privileges and benefits of being a member in good 2 standing.</p> <p>3 And we don't have money in the bank 4 and we're not getting the player registrations, 5 and we can't market the organization, and we 6 can't do any of this stuff.</p> <p>7 So at the next meeting, please, as a 8 Credentials Committee report, and you can get the 9 figures from Duncan, I'm sure he knows who hasn't 10 done it, what states are in good standing, and 11 that means, they've complied with the 12 registrations from the prior year. They've 13 submitted the names and addresses, and all the 14 other stuff that they're supposed to do. These 15 are the minimum requirements. It's not hard. 16 Okay. And if we don't get that Darius, I want a 17 roll call vote by state.</p> <p>18 So I trust that you don't want to do 19 that, right? Thank you very much.</p> <p>20 PRESIDENT MOTTA: Tony will respond.</p> <p>21 MR. FALCONE: A few items. First of 22 all, the termination of who is in good standing 23 is not the role of the Credentials Committee. 24 That's the role of the Board of Directors. 25 Second, no one is in bad standing in this</p>	<p>59</p> <p>1 registration has come in from states, through the 2 various periods of time, but it's during their 3 usual cycle that they have been doing for years 4 and years and years, and I expect that come 5 December, most of the states will have their 6 usual numbers or close to it, that they have from 7 year to year.</p> <p>8 MR. SADOWSKI: I don't agree, and I 9 would ask the distinguished gentlewoman from 10 Minnesota, as the Rules Committee Chairman, if 11 she can, prior to the beginning of the next 12 meeting, tell us what the rule is. Because I 13 know there's a bylaw in there that says within 30 14 days or X days, the state association must 15 provide this, that, and the other, and this is 16 simple stuff, their player registrations, name, 17 address, date of birth, and payment. That is in 18 the rules.</p> <p>19 All right? And if it's in the rules, 20 then we need to follow the rules and stop this 21 business of being an organization, as a culture 22 of noncompliance, as evidenced by this 23 mumbo-jumbo, Oh, well, we had to change the 24 fiscal year, we had to do that.</p> <p>25 Baloney, all right? You have to</p>
<p>58</p> <p>1 organization. The cash flow, and we discussed 2 this last year, when we decided to change the 3 fiscal years, we knew the cash flow was going to 4 change, because traditionally, when we had our 5 September to August 31st fiscal year, a lot of 6 registrations would come in during the fall 7 season. A lot of states start their registration 8 periods in September, which means that a lot of 9 the registration monies start coming in October, 10 November, and December. That's always been 11 traditionally the case.</p> <p>12 The thing is that now that we've 13 changed fiscal years, where most of our expenses 14 are during, probably during April through July, 15 our cash flow is in the negative, but that's just 16 the cash flow. What will happen is at the end of 17 the year, when all the registration comes in, 18 we're going to be above, and it's just something 19 we knew was going to be a change in our business 20 practice, because we changed the fiscal year to a 21 calendar year.</p> <p>22 So it's not a question of people in 23 bad standing. It's just that that's the way the 24 business cycle works. And at this point, there's 25 been no one brought up to be in bad standing, and</p>	<p>60</p> <p>1 provide your player registrations, as a state 2 association, by a date certain. That is in the 3 bylaws, and Minnesota can educate us about that. 4 And Darius, I'm sure, will sort it out between 5 her, and then. I don't want to spend a lot of 6 time going back and forth with me and Tony 7 debating. That will take all day.</p> <p>8 PRESIDENT MOTTA: Okay. Thank you, 9 Jim.</p> <p>10 MR. OLIVAS: Rick Olivas, Cal North. 11 I have to support Mr. Sadowski's 12 statement, because I'm looking at the report that 13 was in the package that I actually did receive, 14 and 36 of the state associations that are listed 15 here, that was given to us by USASA, have only 16 made one payment or two payments during the whole 17 year, and yet they have some figures that would 18 indicate that they have had more than one or two 19 months where they have had registrations 20 submitted.</p> <p>21 We submit our registrations monthly, 22 except in August, because we change our fiscal 23 year then, but other than that, we're submitting 24 it as per the policy every 30 days.</p> <p>25 PRESIDENT MOTTA: Thank you. Lori.</p>

<p>61</p> <p>1 MS. STONEBURNER: I just want to say, 2 you know, as treasurer, I appreciate timely 3 remittances. As president of Alaska, and 4 registrar and treasurer, sometimes, we do the 5 best we can; we're all volunteers or most of us, 6 and we're doing, I think, for the most part, the 7 best we can.</p> <p>8 PRESIDENT MOTTA: Mr. Kepner.</p> <p>9 MR. KEPNER: North Carolina also is 10 made up of volunteers. We have one state 11 employee, but it's really volunteers that 12 completely handle the matter of -- we do use 13 online registrations, so that facilitates keeping 14 up with registration -- but it's volunteers that 15 handle the management of the money, the payment 16 of money and the receipt of money.</p> <p>17 Nobody is trying to argue here, 18 really, all that's being said, and Jim's point is 19 very simple and very straight forward. There's 20 no argument here. There's no reason to oppose 21 the concept of -- the National Office can 22 certainly establish a way to inform state 23 associations about the policy.</p> <p>24 It's very correct. It's in the 25 bylaws, and it's a matter of holding to the</p>	<p>63</p> <p>1 challenged to hold an amateur cup, because, 2 pretty much the WPSL is not going to be 3 participating in the open cup, and our argument 4 is why even hold one? We have 80 teams that are 5 fighting, close to a 100, by the time we're done 6 this year, they're going to be fighting to become 7 the national champion. And in the past, our 8 teams have been the ones who have supported the 9 open cups, so it got to be ridiculous, that we're 10 having two different cups going on in, in a 11 sense. But part of the problem was, it is up to 12 your amateur associations now, you have one cup, 13 and it's up to you to produce women's teams that 14 want to play in that amateur cup. There won't be 15 any other strong teams that we're in. The W 16 league is pretty much close to full even if 17 you're down to nine teams.</p> <p>18 So I think that this is up to you now 19 to decide what you want to do as far as 20 supporting women and try to put some effort in to 21 building some teams to come to play in your 22 amateur cups. So that's all I wanted to add. 23 Thank you.</p> <p>24 PRESIDENT MOTTA: Thank you. 25 Seeing no more speakers out there,</p>
<p>62</p> <p>1 rules.</p> <p>2 If we had a game, a soccer game, of 3 all things, and out there, and one person kept 4 kicking the ball out and going out and getting 5 it, and bringing it back in, all by himself or 6 herself, that's against the rules, you know.</p> <p>7 So, it's just a matter -- and 8 somebody, a person there with a whistle is going 9 to call that person, Hey, you are violating the 10 rules. In a very real sense, not paying your 11 registration is a violation of the rules. It's 12 not a big argument. It's just a matter of good 13 practice, best practice. That's one of the 14 things that the governance committee is 15 emphasizing very capably and very thoroughly, and 16 I appreciate the wonderful job that has been done 17 by the committee and that was presented 18 yesterday. It's simply a matter of good practice 19 to pay the bills, pay the registration.</p> <p>20 Because it's a bill. It's a 21 commitment. Thank you.</p> <p>22 PRESIDENT MOTTA: Thank you. 23 Okay. Jerry Zanelli.</p> <p>24 MR. ZANELLI: I think what's going to 25 happen very soon is that you are all going to be</p>	<p>64</p> <p>1 motion to adjourn? 2 Oh, well, I'm sorry a couple of 3 announcements to make before --</p> <p>4 MR. MARION: Are we in the general 5 Good of the Game?</p> <p>6 PRESIDENT MOTTA: We usually do that 7 after we adjourn, right?</p> <p>8 UNIDENTIFIED SPEAKERS: No. 9 PRESIDENT MOTTA: I tried.</p> <p>10 MR. MARION: I made a promise last 11 night to Duncan, that I wouldn't stand up and 12 embarrass him or make any snide remarks about 13 anything, but the truth is, he was blocking my 14 way to the bar. That promise was made under 15 severe duress, but in the spirit of keeping that, 16 I won't complain about anything, but just a 17 positive suggestion. USASA has a long tradition 18 of not putting anything into writing. The NBOD, 19 and the staff, they just sort of always assume 20 that everybody in the room knows everything, and 21 we don't need to put anything in writing, even 22 the posting, because we know these things.</p> <p>23 So, whether it's -- whatever happened 24 to the seasonal year, Duncan's favorite topic, or 25 what's the status of all of the cup competitions</p>

<p>65</p> <p>1 and where and when they're going to be playing, 2 and so that a team, or a player can go to the 3 USASA web site and know what competitions are 4 available, whatever the issue is, I would 5 encourage USASA to put more things in writing and 6 to post them on the web site, whenever 7 appropriate. 8 PRESIDENT MOTTA: Okay. Point taken. 9 Thank you. 10 MR. PINTO: Peter Pinori, Eastern New 11 York. 12 I heard that our registration numbers 13 seem not to be going up this year, and I'm 14 thinking, is it because we incorporated U.S. Club 15 Soccer, or did I miss -- I don't know if we are 16 supposed to vote on here for that, or 17 automatically, the board does what they feel is 18 necessary to do -- but I would like to know, I 19 could understand why U.S. Club Soccer might be 20 beneficial to USASA as a whole, because we get 21 12,000 actual players. I guess that's the number 22 I heard, but what I do not understand is how does 23 that benefit a state or a league within the 24 state? So I would like to understand that. 25 PRESIDENT MOTTA: Okay. Peter, last</p>	<p>67</p> <p>1 hurt us in a big way. 2 So, they have not touched us, Eastern 3 New York. I think we must be doing something 4 correctly, but I know they hurt the youth big 5 time. 6 PRESIDENT MOTTA: That's their forte 7 is the youth. 8 MR. PINORI: So I would think that, 9 that's why I wanted to understand why we were 10 voting for it. If we have to do it, and we have 11 no choice, we have no choice, but I wanted to ask 12 the question. 13 PRESIDENT MOTTA: Thank you. 14 MR. FALCONE: I'm going to put on my 15 Maryland hat. So for the record, I'm Tony 16 Falcone, in Maryland. And in our state, we have 17 term limits, and for the office of secretary, the 18 term limit is 31 years. So I just want to let 19 everyone know, Anna Steffan has retired this past 20 year, this past summer, after 31 years of service 21 as our secretary. 22 This morning, at our Region 1 23 meeting, she was honored to receive the Livio 24 D'Arpino Award for service. It's a very 25 distinguished award that we give in our region,</p>
<p>66</p> <p>1 year, this board did ratify the adoption of U.S. 2 Club as a member, so this board did approve that, 3 the National Council did. Now, you've got to 4 understand that we are governed by the rules of 5 U.S. Soccer, and the United States Olympic 6 Committee. They clearly state that anybody that 7 meets the criteria that's listed in our bylaws, 8 we cannot deny them membership. Cannot. 9 So, when they applied to be a member, 10 we looked at the bylaw, and they met the criteria 11 that was needed to become a member. We could 12 have said, we could have voted no, and they could 13 have walked away. They could have challenged us 14 at U.S. Soccer, and we would have lost, 15 guaranteed, because we cannot -- if they meet the 16 criteria, the United States Olympic Committee 17 clearly states you cannot deny membership. So 18 they clearly met the criteria, and we had no, 19 basic no other choice, but to allow them 20 membership. 21 MR. PINORI: But John, or anybody on 22 the board, can you give me a reason, why it would 23 have been beneficial to us, like, for my league 24 or for my state association? I think, 25 personally, that eventually, they're going to</p>	<p>68</p> <p>1 and she does become the first woman in our region 2 to receive that award. She was also given 3 lifetime membership with the Maryland State 4 Soccer Association, first person to receive that 5 lifetime membership. And we just want to thank 6 Anna for all those years of service to us, and I 7 ask everyone to give her a hand. 8 (Applause.) 9 (Standing ovation.) 10 PRESIDENT MOTTA: Sal. 11 MR. RAPAGLIA: Sal Rapaglia, Eastern 12 New York. 13 We sent a proposal to change -- no, 14 to make a rule, to have uniform fees for all 15 directors that, for the directors that we pay, 16 and for all the divisions in this country, and 17 probably the Federation is going to say no, they 18 really say no, probably it's too much work for 19 them, you know, they got to put a couple of 20 people work on that. 21 But anyway, we can do that, we need 22 that, because in our, you know, Peter says that 23 we have no problem. We have some problem. A 24 fellow, he wants to put, a fellow puts, you know, 25 from, like, he wants to give a double, double pay</p>

<p style="text-align: center;">69</p> <p>1 to the referees. If they put it in writing many 2 times, somehow, some way, the Federation, they 3 feel that they are not jurisdiction. But, 4 anyway, we are going to put that, we already put 5 that by, it's about two weeks ago, already, it's 6 in the proposal.</p> <p>7 I know, the Federation, it's going to 8 be a lot of work for them, anyway, but you know 9 why, it would be very interesting to know, very 10 interesting to know, as somebody that doesn't 11 cheat, that tries to get more referees for them, 12 and, you know, if he get out, if we pay \$90, and 13 here comes another league, and he's going to say, 14 give you \$180, that referee is going to go there. 15 I mean, it's going to be a legal problem with 16 that. So, we have the proposal in there, to the 17 referees, because we draw, we won, so we won.</p> <p>18 Now, if they don't want to talk 19 fraud, fraud in the federation, and they, and the 20 Good for the Game, for the Good of the Game, we 21 will put it on there, and then let's see what we 22 accomplish. I hope you will support that. 23 Because, it will be very easy for, for everybody 24 to do it.</p> <p>25 PRESIDENT MOTTA: Thank you.</p>	<p style="text-align: center;">71</p> <p>1 deserves, given the recent circumstances. 2 But more importantly, why I got up 3 here to speak was the concept of this vote and 4 this photographic vote.</p> <p>5 You know, there's a lot of ways we 6 can take a vote, a voice vote, our cards, we can 7 take a roll call vote, but, you know, when people 8 vote, I think most of us here, I think, all of us 9 do it, you know, with the best intentions and do 10 it very conscientiously. And to turn something 11 like this into a spectacle, a mere spectacle, I 12 think is demeaning to this organization, to take 13 photographs of who votes how. There are ways to 14 record who votes how, but something like this, 15 especially in a matter like this, shouldn't be 16 reduced to a spectacle that smacks of some 17 kangaroo court. It should be a very deliberate 18 vote, and that's all I would like to say. Thank 19 you.</p> <p>20 (Applause.) 21 PRESIDENT MOTTA: Seeing that there's 22 no more speakers, we have got a couple of 23 announcements to make. 24 MR. RIDDLE: Hopefully you can hear 25 me.</p>
<p style="text-align: center;">70</p> <p>1 MR. RAPAGLIA: Thank you, Sal. 2 PRESIDENT MOTTA: Fritz. 3 MR. MARTH: This is for the Good of 4 the Game, and I think for the good of the 5 organization. I was going to, sort of starting 6 as, you know, it was about beating a dead horse, 7 but I guess I'm going to take a swipe at it 8 myself.</p> <p>9 I know Steve Flamhaft. I've known 10 him for a long time, and I know when he puts 11 something up on the floor, he's very deliberate 12 about what he does, and he gives good thought to 13 it. And I think Steve had the best intentions 14 and did it very deliberately, and I think that's 15 great, and there are people who didn't support 16 Steve's motion, and that's fine too, and I think 17 those who did it, for whatever reason, also had 18 the best intentions in mind.</p> <p>19 I voted yes to postpone so that Steve 20 can come up with something in writing. I don't 21 know what position I'm going to take. 22 However, I think, today, we spent 23 more time on talking about Chuck Blazer than we 24 did probably about any other thing. I think we 25 gave Chuck a little more respect than he</p>	<p style="text-align: center;">72</p> <p>1 So, for the game -- because we are 2 actually going to a game tonight -- 3 (Applause.) 4 MR. RIDDLE: -- we can talk about 5 these motions, but we're actually going to watch 6 a game, which is what we're here for, aren't we? 7 I think that's why we got involved. 8 We can worry about all those other 9 idiots that are killing this game, but we are 10 here to support them.</p> <p>11 So the buses, they can't pull right 12 under the lobby here, because of the roof. So, 13 the hotel is telling us they're going to be 14 parked, as you come out of the lobby, to the left 15 and past the Balboa building, so the buses are 16 going to be over to the far side of the estate. 17 We're going to put, we're going to 18 number those buses 1, 2, and 3. Obviously, 19 whichever bus you get on, you can leave your 20 personal belongings on there, but obviously, make 21 sure, if you get on bus 1, you return to bus 1, 22 otherwise, someone else will walk out with your 23 wallet, or whatever it is, so return on that bus. 24 Now, on the alcohol part, you can 25 take alcohol on the bus, but you can't take glass</p>

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1 bottles. And then at the actual Rose Bowl,
 2 apparently, they will allow you to take two
 3 bottles of sealed water into the game, into the
 4 stadium, but obviously not any alcohol; 17 ounces
 5 or less. It's like going to the airport.

6 Jen, any other -- oh, the viewing
 7 party. The viewing party will be in the Terrace
 8 Room, is that right? The Terrace Room, 5:30ish,
 9 pizza and beer in there. The buses are at 3:00.
 10 Thanks for all that debate about Mr. Blazer, we
 11 just have a half an hour to go and get changed
 12 and get ready.

13 MR. DAVEY: Extra tickets.

14 MR. RIDDLE: Oh, yes. We have some
 15 extra tickets available, if you, it will be first
 16 come, first serve, if you need an extra one, go
 17 and see Pierre on the end of that desk there.

18 PRESIDENT MOTTA: Motion to adjourn
 19 the meeting.

20 MR. DAVEY: So move.

21 UNIDENTIFIED SPEAKER: So move.

22 PRESIDENT MOTTA: Thank you.

23 (Adjourned at 2:24 p.m.)

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1 REPORTER'S CERTIFICATE

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3 I, DEBRA K. RESLING, RMR, Certified Realtime
 4 Reporter, appointed to take the meetings of the
 5 United States Adult Soccer Association, do certify
 6 that the within proceedings of the Midyear Meeting
 7 were taken by me stenographically in Newport Beach,
 8 California, on October 10, 2015, then reduced to
 9 typewritten form; consisting of 74 pages; that the
 10 foregoing is a true transcript of the proceedings
 11 had.

12

13 In witness hereof I have hereunto set my
 14 hand this 27th day of October, 2015.

15

16

 Debra K. Resling, RMR
 Certified Realtime Reporter
 and Notary Public.
 4 Cheyenne Boulevard
 Colorado Springs, CO 80905

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My commission expires February 28, 2017

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