

PROCEEDINGS

UNITED STATES ADULT SOCCER ASSOCIATION

27th NATIONAL COUNCIL MEETING

Hilton in Walt Disney World Resort

Lake Buena Vista, Florida

March 13, 2009

2:30 p m. - 5:40 p m

Reported by Debra K. Resling, RMR, CRR



Page 6	<p>1 the respective parties.)</p> <p>2 Q. Starting with Region 1.</p> <p>3 Connecticut four votes.</p> <p>4 A. Here.</p> <p>5 Q. Delaware, one vote.</p> <p>6 Eastern New York, 5.</p> <p>7 Eastern Pennsylvania, 3?</p> <p>8 A. Here.</p> <p>9 Q. Maryland, 2?</p> <p>10 A. Here.</p> <p>11 Q. Massachusetts, 5?</p> <p>12 A. Here.</p> <p>13 Q. Massachusetts, 5, here?</p> <p>14 A. Here.</p> <p>15 UNIDENTIFIED SPEAKER: You just woke</p> <p>16 him up.</p> <p>17 Q. D.C. Virginia, 5?</p> <p>18 A. Here.</p> <p>19 Q. New Hampshire, 1?</p> <p>20 A. Here.</p> <p>21 Q. New Jersey, 4?</p> <p>22 A. Here.</p> <p>23 Q. Pennsylvania West, 3?</p> <p>24 A. Here.</p> <p>25 Q. Rhode Island, 2?</p>	Page 8	<p>1 Southern Ohio, 3?</p> <p>2 A. Yeah.</p> <p>3 Q. Wisconsin, 1?</p> <p>4 A. Here.</p> <p>5 Q. Region 3: Alabama, 3.</p> <p>6 Arkansas, 4.</p> <p>7 Florida, 5?</p> <p>8 A. Here.</p> <p>9 Q. Georgia, 4?</p> <p>10 A. Here.</p> <p>11 Q. Louisiana, 4?</p> <p>12 A. Here.</p> <p>13 Q. Mississippi, 0.</p> <p>14 North Carolina, 5?</p> <p>15 A. Here.</p> <p>16 Q. North Texas, 5?</p> <p>17 A. Here.</p> <p>18 Q. Oklahoma, 3?</p> <p>19 A. Here.</p> <p>20 Q. South Carolina, 3?</p> <p>21 A. Here.</p> <p>22 Q. Tennessee, 4?</p> <p>23 A. Here.</p> <p>24 Q. Texas South, 5?</p> <p>25 A. Here.</p>
Page 7	<p>1 A. Here.</p> <p>2 Q. Vermont, 2?</p> <p>3 A. Here.</p> <p>4 Q. West Virginia, 1.</p> <p>5 Western New York, 4?</p> <p>6 A. Here.</p> <p>7 Q. Region 2, Illinois, 4?</p> <p>8 A. Here.</p> <p>9 Q. Indiana, 3?</p> <p>10 A. Here.</p> <p>11 Q. Iowa, 3?</p> <p>12 A. Here.</p> <p>13 Q. Kansas, 3?</p> <p>14 A. Here.</p> <p>15 Q. Kentucky, 3?</p> <p>16 A. Here.</p> <p>17 Q. Michigan, 4?</p> <p>18 A. Present.</p> <p>19 Q. Minnesota, 4?</p> <p>20 A. Here.</p> <p>21 Q. Missouri, 1.</p> <p>22 Nebraska, 3.</p> <p>23 Ohio North, 3?</p> <p>24 A. Here.</p> <p>25 Q. South Dakota, 1.</p>	Page 9	<p>1 Q. I'm sorry?</p> <p>2 A. Here.</p> <p>3 Q. Thank you.</p> <p>4 Region 4: Alaska, 3?</p> <p>5 A. Here.</p> <p>6 Q. Arizona, 3?</p> <p>7 A. Here.</p> <p>8 Q. Cal North, 5?</p> <p>9 A. Here.</p> <p>10 Q. Cal South is not considered at this</p> <p>11 moment.</p> <p>12 Colorado, 3?</p> <p>13 Hawaii, 3?</p> <p>14 A. Here.</p> <p>15 Q. Idaho, 4?</p> <p>16 A. Here.</p> <p>17 Q. Montana, 2?</p> <p>18 A. Here.</p> <p>19 Q. New Mexico, 4?</p> <p>20 A. Here.</p> <p>21 Q. Nevada, 3?</p> <p>22 A. Here.</p> <p>23 Q. Oregon, 4?</p> <p>24 A. Here.</p> <p>25 Q. Utah, 3?</p>

Page 10	Page 12
<p>1 A. Here.  2 Q. Washington, 5?  3 A. Here.  4 Q. Wyoming, 1.  5 And we go through the USASA  6 officers, Chairman Brooks McCormick?  7 A. Here.  8 Q. Marge Madriago?  9 A. Here.  10 Q. Valerie Blanchenay?  11 A. Here.  12 Q. Toni Briggs-McGee?  13 A. Here.  14 Q. Region 1: Richard Groff?  15 A. Here.  16 Q. Fritz Marth?  17 A. Here.  18 Q. Matthew Krywonos?  19 A. Here.  20 Q. Tony Falcone?  21 A. Here.  22 Q. Region 2: Bruno, Trapikas?  23 A. Here.  24 Q. George Chazaro?  25 A. Here.</p>	<p>1 A. Here.  2 Q. NPSL, 2?  3 A. Here.  4 Q. MSSL?  5 A. Here.  6 Q. Two?  7 A. Here.  8 Q. All right. That's through it once.  9 We'll go back again.  10 UNIDENTIFIED SPEAKER: Here -- who  11 announced for Eastern Penn. Eastern  12 Pennsylvania.  13 MR. CONSELYEA: I'm sorry, I'm not  14 hearing that.  15 UNIDENTIFIED SPEAKER: Eastern Penn.  16 Q. All right. Delaware, 1.  17 A. (No response.)  18 Q. West Virginia, 1.  19 A. Here.  20 Q. Missouri, 1?  21 A. Here.  22 Q. Nebraska, 3? Was that a yes?  23 Nebraska?  24 UNIDENTIFIED SPEAKER: I'm sorry, I  25 couldn't hear.</p>
Page 11	Page 13
<p>1 Q. Peggy Polley?  2 A. Here.  3 Q. Bill Davey?  4 A. Here.  5 Q. Region 3: Carlos Rodriguez?  6 A. Here.  7 Q. Darius Ejlali?  8 A. Here.  9 Q. Charlsa Moore?  10 Jeanne Smith?  11 A. Here.  12 Q. Region 4: Bill Bosgraaf.  13 A. Here.  14 Q. Mike Maloney?  15 A. Here.  16 Q. Barbara Trainor?  17 A. For Arizona.  18 Q. Graham Biles.  19 And our leagues: AYSO, 4?  20 A. Here.  21 Q. USO, 3?  22 A. Here.  23 Q. Champions League, 1?  24 A. Here.  25 Q. WPSL, 3?</p>	<p>1 Q. He's got them, okay.  2 Alabama, 3? Arkansas, 4?  3 A. Here.  4 Q. Mississippi?  5 Colorado?  6 Wyoming.  7 And did Charlsa show up? Nope?  8 I think that does that. We'll come  9 back with the total.  10 CHAIRMAN MC CORMICK: Okay. We've  11 got a few awards and announcements to make,  12 so...  13 UNIDENTIFIED SPEAKER: You have to  14 approve it.  15 CHAIRMAN MC CORMICK: I'm going to  16 let them go do it, and I'm going to give out  17 some awards while they make sure that they've  18 got all their little records together, and then  19 he can come back up and he can give the  20 credentials report, so it will be approved.  21 Okay. First for hosting the newly  22 reinvigorated and reinvented 2008 USASA Coed  23 Cup, North Texas State Soccer.  24 (Applause.)  25 (Awarded received by Mr. Pat Parker.)</p>

4 (Pages 10 to 13)

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<p>1 CHAIRMAN MC CORMICK: And for                  2 hosting the 2008 USASA mid-year meeting, the                  3 Texas State Soccer Association South. And then                  4 I will tell you what. They did do a bang-up                  5 job, that was a great event, and we certainly                  6 enjoyed ourselves there.                  7 (Applause.)                  8 (Award received by Mr. Pascal                  9 Piazza.)                  10 CHAIRMAN MC CORMICK: And we don't                  11 have a plaque but once again, thanks to the                  12 extended Rodriguez family for the margarita                  13 factor.                  14 For hosting the 2008 USASA National                  15 Cup Finals, and the Veterans Cup and making some                  16 of us fly to Washington state a couple more                  17 times, the last year or two than we might have                  18 wanted to, Washington State Soccer.                  19 (Applause.)                  20 (Award received by Mr. Tim Busch.)                  21 CHAIRMAN MC CORMICK: I guess I have                  22 to do this one for hosting the 2009 AGM, Florida                  23 State Soccer. You got Jennifer sitting down                  24 here and you're going to come up.                  25 (Award received by Mr. Rob</p>	<p>1 giving me this opportunity. As you-all know,                  2 being involved with this division is a lot of                  3 fun, it's a lot of tears, but it's a lot of                  4 satisfaction. And I know you-all will continue                  5 to grow and to meet the challenges, and I wish                  6 you-all the very best.                  7 Thank you.                  8 CHAIRMAN MC CORMICK: Ken, I'm out                  9 of awards. How close are you guys to --                  10 UNIDENTIFIED SPEAKER: Just a                  11 second.                  12 Have you got a joke?                  13 CHAIRMAN MC CORMICK: Let's go ahead                  14 and go to the confirmation of the minutes. I                  15 don't think that's going to require a card vote,                  16 that's going to need the credentials report, so                  17 if we could have a motion to approve the minutes                  18 of the 2008 mid-year meeting.                  19 MS. MADRIAGO: So move.                  20 CHAIRMAN MC CORMICK: Okay. Marge                  21 Madriago, the vice chair made the motion. A                  22 second, please.                  23 MR. BLACK: Second. Texas, North                  24 Texas Soccer.                  25 CHAIRMAN MC CORMICK: Brother Bob</p>
Page 15	Page 17
<p>1 LaVielle.)                  2 CHAIRMAN MC CORMICK: Thanks again                  3 for all the states associations who hosted                  4 events. They all did a fantastic job and                  5 without the good job they do, we have had a hard                  6 time having quality events that we've had the                  7 last several years.                  8 Now there's one that's a little                  9 extra special to my heart, a person that we need                  10 to honor now. She was my deputy director for                  11 the seven years, I was Region 3 director, and                  12 she's been involved in USASA a lot longer than                  13 that. She's been involved in U.S. Soccer a lot                  14 longer than that, and I think Mike Edwards                  15 already has declared her a national treasure of                  16 USASA, so I can't do that again. But an                  17 individual that I think we just owe a tremendous                  18 amount to step down today, and I would like to                  19 ask Marypat to stand up and be recognized.                  20 Marypat.                  21 (Applause.)                  22 (Standing ovation and award received                  23 by Marypat Bell.)                  24 MS. BELL: Short speech.                  25 I just want to thank everyone for</p>	<p>1 Black proudly speaking.                  2 I know there have been a number of                  3 misspellings and punctuation things that have                  4 already been turned into Valerie, so I think                  5 most of the housekeeping stuff has been taken                  6 care of. Is there any additions? Deletions?                  7 Comments to the minutes?                  8 Call the question? All in favor?                  9 Opposed?                  10 (Motion passed.)                  11 CHAIRMAN MC CORMICK: I'm getting                  12 close to where it says election of officers,                  13 Ken. That does need a credentials report.                  14 So, we've got a total of a 174 votes                  15 present. Ken, do you want to go down your list                  16 real quick of those that weren't here one more                  17 time? If you would.                  18 Q. Delaware, 1 vote.                  19 A. (No response.)                  20 Q. Nebraska, 3.                  21 A. (No response.)                  22 Q. South Dakota, 1.                  23 A. (No response.)                  24 Q. Alabama, 3.                  25 A. (No response.)</p>

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<p>1 Q. Mississippi?</p> <p>2 A. (No response.)</p> <p>3 Q. Colorado, 3?</p> <p>4 A. (No response.)</p> <p>5 Q. Wyoming, 1.</p> <p>6 A. (No response.)</p> <p>7 MR. CONSELYEA: In the officers,</p> <p>8 we're looking for Charlsa Moore and Barb Trainor</p> <p>9 is voting as Arizona.</p> <p>10 CHAIRMAN MC CORMICK: So we have 174</p> <p>11 total votes. The majority is 88. Two-thirds is</p> <p>12 116. 90 percent is 157, and 75 percent is 131.</p> <p>13 And I hope we don't have that many conflicted</p> <p>14 things that we need to get down to that kind of</p> <p>15 granularity.</p> <p>16 The roll has already been called,</p> <p>17 but I would like to recognize the new deputy</p> <p>18 director from Region 3, Darius Ejlali. Very big</p> <p>19 set of shoes you have to fill there, young man.</p> <p>20 Good luck to you.</p> <p>21 And the new secretary -- I'm sorry,</p> <p>22 treasurer from Region 3, Jeanne Smith. Jeanne,</p> <p>23 are you somewhere in the crowd?</p> <p>24 MS. SMITH: I'm right there.</p> <p>25 CHAIRMAN MC CORMICK: Oh, there you</p>	<p>1 Are there any other nominations for</p> <p>2 the position of treasurer? Mike Edwards, are</p> <p>3 you walking to the microphone, or are you just</p> <p>4 walking.</p> <p>5 MR. EDWARDS: Seating the guests.</p> <p>6 MR. SADOWSKI: Motion to close the</p> <p>7 nominations. D.C. Virginia.</p> <p>8 CHAIRMAN MC CORMICK: Motion to</p> <p>9 close the nominations. All in favor? Opposed?</p> <p>10 (Motion passed.)</p> <p>11 CHAIRMAN MC CORMICK: Toni,</p> <p>12 congratulations.</p> <p>13 (Applause.)</p> <p>14 CHAIRMAN MC CORMICK: We kind of had</p> <p>15 the last instant for anybody to come in. I</p> <p>16 would like to ask that we approve the</p> <p>17 credentials report that was presented. Motion</p> <p>18 to approve?</p> <p>19 MR. DARLING: Kentucky. Move to</p> <p>20 approve.</p> <p>21 CHAIRMAN MC CORMICK: Kentucky?</p> <p>22 MR. HAMILTON: Stand up and go to</p> <p>23 the microphone.</p> <p>24 CHAIRMAN MC CORMICK: Stand up and</p> <p>25 go to the microphone and spell your name,</p>
Page 19	Page 21
<p>1 are.</p> <p>2 Carlos was hiding in the light</p> <p>3 there.</p> <p>4 And then the new secretary from</p> <p>5 Region 2, Peggy Polley.</p> <p>6 (Applause.)</p> <p>7 CHAIRMAN MC CORMICK: Congratulations.</p> <p>8 And we all look forward to working with you.</p> <p>9 Okay. I will move to election of</p> <p>10 officers. I will start with the Office of</p> <p>11 Treasurer. I will open the floor for</p> <p>12 nominations for the Office of Treasurer.</p> <p>13 MR. BLACK: Bob Black, North Texas</p> <p>14 Soccer.</p> <p>15 I'm very honored to be allowed to</p> <p>16 place the name of Toni Briggs for nomination of</p> <p>17 Treasurer. I think all of you know Tony by now.</p> <p>18 If not, I will introduce you in a little while.</p> <p>19 I think she's done an excellent job in</p> <p>20 protecting our funds, planning for our funds,</p> <p>21 and we would like to see her continue to do that</p> <p>22 for another two years.</p> <p>23 CHAIRMAN MC CORMICK: Thank you,</p> <p>24 Toni, you are were willing to serve another</p> <p>25 term? Okay.</p>	<p>1 please.</p> <p>2 Bob Black is sitting close enough to</p> <p>3 where the microphone can pick up his booming</p> <p>4 North Texas voice.</p> <p>5 MR. DARLING: Brian Darling,</p> <p>6 Kentucky. B-r-i-a-n, D-a-r-l-i-n-g. Social.</p> <p>7 CHAIRMAN MC CORMICK: And a second?</p> <p>8 MR. BREITENSTEIN: Rob Breitenstein,</p> <p>9 Oklahoma, B-r-e-i-t-e-n-s-t-e-i-n.</p> <p>10 CHAIRMAN MC CORMICK: Thank you,</p> <p>11 sir. All in favor of approving the credentials</p> <p>12 report, say aye? Opposed? Okay.</p> <p>13 (Motion moved.)</p> <p>14 CHAIRMAN MC CORMICK: I will now</p> <p>15 open the floor for nominations for the position</p> <p>16 of vice chairman.</p> <p>17 MR. SIMMONS: Dave Simons, Cal</p> <p>18 North.</p> <p>19 It's truly my honor to place into</p> <p>20 nomination the name of Marge Madriago. We all</p> <p>21 know Marge. As a much younger woman in 1971,</p> <p>22 she organized the Sacramento Youth Southgate</p> <p>23 Soccer League and has never looked back from</p> <p>24 there.</p> <p>25 She has served in just about every</p>

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1 capacity this organization has, including state  
 2 chairman of the youth organization. She was  
 3 seven years, a state association president, six  
 4 years as a Region 4 director, National Board for  
 5 USSF for six years, and currently our vice  
 6 chairman.  
 7 Marge has assured me she's got just  
 8 a few more years left in that body, so I would  
 9 like to make sure that we bring her back. Thank  
 10 you.  
 11 MR. BUSCH: Mr. Chairman. Tim  
 12 Busch, Washington State Soccer Association.  
 13 On behalf of Washington State, all  
 14 of her friends in Region 4, and all of her  
 15 friends around the country, we want to second  
 16 the nomination for Marge Madriago.  
 17 She started her soccer career a  
 18 millennium ago almost, in Federal Way,  
 19 Washington; became a president of Cal South for  
 20 the Youth and Adults, has served on our Board  
 21 with distinction, and I would ask you to support  
 22 her continuing as a vice chair.  
 23 CHAIRMAN MC CORMICK: You are  
 24 willing to serve, if elected young lady?  
 25 MS. MADRIAGO: Yes.

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1 (Applause.)  
 2 MR. FALCONE: Mr. Chairman, Anthony  
 3 Falcone from the state of Maryland.  
 4 I am honored to nominate from the  
 5 great state of Georgia, Mr. Russell Rankenburg.  
 6 Russ has made it through the playing ranks,  
 7 first as a youth player, playing on the state  
 8 select team and on the regional select team,  
 9 went on to play in the NCAA, Division 1, was  
 10 selected as a conference player in the year of  
 11 1989. Moved on to, USISL in the A league. He  
 12 is currently playing in Division 1, in his state  
 13 of Georgia.  
 14 So he's been selected as a member of  
 15 the state amateur select team. He's also  
 16 participated in the national cup finals. His  
 17 work as administrator, he's served as treasurer  
 18 of the state, president of the state, treasurer  
 19 for his state when they were jointly combined.  
 20 He's a life member of the Georgia  
 21 Soccer Association. He just finished his term  
 22 as Region 3 treasurer. I have worked with him  
 23 on the Budget Program here for USASA, and  
 24 currently he's the of our appeals committee.  
 25 Russ has an independent business that he owns,

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1 and I'm honored to nominate him. Thank you.  
 2 CHAIRMAN MC CORMICK: Thank you.  
 3 Yes, sir.  
 4 MR. SWEENEY: Mr. Chairman, Bill  
 5 Sweeney, North Carolina.  
 6 Thank you very much, Tony, for all  
 7 you said about Russell. I also would like to  
 8 just say a few things about him.  
 9 While Marge is, and if she is  
 10 reelected, a great server to the association,  
 11 just to talk about Russell. For the few years  
 12 that I have been coming to these meetings, and  
 13 then part of North Carolina's contingent, I have  
 14 been impressed with the energy and attention  
 15 that Russell has brought to the work he's done  
 16 for Region 3, as treasurer.  
 17 He's been an excellent servant to  
 18 the organization. And I believe this  
 19 association would benefit and could expect that  
 20 same level of energy and attention if you would  
 21 select him as vice chair.  
 22 Thank you very much.  
 23 CHAIRMAN MC CORMICK: Thank you.  
 24 Are there any other nominations for  
 25 the position of vice chairman? There being

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1 none, I will close the nominations and Ken, the  
 2 voting cards have been passed out.  
 3 Are you going to take care of that  
 4 now?  
 5 (Voting cards passed out.)  
 6 MR. CONSELYEA: In your packet, you  
 7 have a number of ballots. What you want is the  
 8 red one that says USASA vice chair, Ballot  
 9 Number 1.  
 10 CHAIRMAN MC CORMICK: Would either  
 11 of the candidates like to say anything on their  
 12 behalf?  
 13 Seeing no one rising to the  
 14 microphone, feel free to cast your ballots.  
 15 I guess since we have 174 total  
 16 votes, it is possible that we could have a  
 17 second ballot. Go ahead and cast your votes and  
 18 get them collected and we'll let the old clock  
 19 tick-tock for a minute or two.  
 20 Ken, just as a clarification, the  
 21 individuals up here do not have votes in this?  
 22 Okay. So actually, the 174 is less the votes up  
 23 here. Okay. That still makes it an even number  
 24 of votes.  
 25 It's going to take them about five

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1 or ten minutes to count the votes, so if anybody  
 2 needs to make a run to the restroom, now would  
 3 be a good time to go.  
 4 Russell, Marge, if you want to, you  
 5 can each send an individual over here to the  
 6 corner to make sure that the proper number of  
 7 fingers and toes are used in counting the  
 8 ballots. Okay. Marypat, you're going to go,  
 9 and Russell. Okay.  
 10 (Brief pause in proceedings.)  
 11 CHAIRMAN MC CORMICK: Okay.  
 12 Everybody want to get back to their seats,  
 13 please?  
 14 I would like to announce that Marge  
 15 Madriago has been reelected vice chair.  
 16 Congratulations.  
 17 (Applause.)  
 18 CHAIRMAN MC CORMICK: And I will  
 19 entertain a motion to destroy the ballots.  
 20 MR. SUTTER: So move.  
 21 CHAIRMAN MC CORMICK: Second?  
 22 MS. LANGENWALTER: Second.  
 23 CHAIRMAN MC CORMICK: Somebody --  
 24 John, would you step up to the microphone and  
 25 move to destroy the ballots so it's easy for

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1 our --  
 2 MR. SUTTER: Okay. I move that the  
 3 ballots be destroyed, please.  
 4 CHAIRMAN MC CORMICK: And somebody  
 5 else close to the microphone -- That was John  
 6 Sutter from North Texas.  
 7 MR. SUTTER: John Sutter, North  
 8 Texas.  
 9 MS: LANGENWALTER: Erin  
 10 Langenwalter, Second from New Mexico.  
 11 CHAIRMAN MC CORMICK: Could you  
 12 spell your last name, please?  
 13 MS. LANGENWALTER: She's got my  
 14 card.  
 15 CHAIRMAN MC CORMICK: Okay. Thank  
 16 you. We've got it.  
 17 All in favor, of destroying the  
 18 ballots say aye?  
 19 (Motion passed.)  
 20 CHAIRMAN MC CORMICK: Ken, your  
 21 committee is so instructed. Thank you.  
 22 We have a very distinguished guest  
 23 in the room. I would like to introduce -- and  
 24 actually Gianfranco, if you would come on up  
 25 with him, and as our member to the Foundation

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1 Board I would like you to do the introduction,  
 2 if you would, please, sir.  
 3 And when Ed is done talking to us,  
 4 it would probably be a good time for you to kind  
 5 of tell us what is going on you and what we can  
 6 expect tomorrow with the vote on the Foundation,  
 7 Okay.  
 8 MR. BORRONI: Good afternoon,  
 9 everyone. I just want to introduce you to the  
 10 president of the Foundation, Ed, who will say to  
 11 you a few words about the Foundation. If you do  
 12 have any questions, please ask.  
 13 MR. FOSTER-SIMEON: Hello everyone.  
 14 I'm Ed Foster-Simeon. I'm the president of the  
 15 U.S. Soccer Foundation. I want to thank Brooks  
 16 and the association for inviting me to speak to  
 17 you. I'm not going to take much of your time.  
 18 I just wanted to say hello and thank you for  
 19 your continued support and tell you the  
 20 Foundation is working very hard to have a larger  
 21 impact across the country with the activities  
 22 that we are supporting, programs that  
 23 particularly are serving underserved children  
 24 and economically- disadvantaged communities  
 25 right now are the main focus of what we're

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1 trying to support, and we've talked to a number  
 2 of people at different associations across the  
 3 country, and will continue to talk about ways  
 4 that we can do that job better.  
 5 And again, thank you very much for  
 6 your support. We hope to communicate with you  
 7 about what we're doing, and hopefully we can  
 8 count on you for your support.  
 9 I also want to thank you for  
 10 providing some very valuable Board members to  
 11 the Foundation over the years: Jim Hamilton,  
 12 Richard Groff, Gianfranco Borroni. They have  
 13 had a huge impact at the Foundation and have  
 14 been very instrumental in all the success that  
 15 we've had.  
 16 So thank you very much for your time  
 17 and have a great conference. Thank you.  
 18 (Applause.)  
 19 MR. BORRONI: Okay. Tomorrow, as  
 20 you know, the foundation is going through a  
 21 reshuffling, and the board members are going to  
 22 go down from 17 to 14 or 15.  
 23 There's a nominating committee that  
 24 will nominate six or seven, and there are four  
 25 extra spots for the amateur, youth,

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1 professional, and then life.  
 2 So usually the division prior to  
 3 this meeting has submitted a name to the  
 4 Foundation, and that is where you would serve in  
 5 the board of directors.  
 6 This time, you would do the same,  
 7 but the voting will be done at the general  
 8 council which means that everyone will vote, the  
 9 youth, the amateur, the pros, the players,  
 10 everyone involved.  
 11 So I ask for your support again. I  
 12 have spoken with other organizations, hoping to  
 13 get their support. I served on the Foundation  
 14 since its inception, and I served this division  
 15 to the best of my ability.  
 16 One thing I want to ask you is that  
 17 we don't see many friends from the Amateur  
 18 Division. You need to apply more. Even if you  
 19 don't get something the first year, do it again  
 20 the second. Do it again the third.  
 21 I know that at our division, there  
 22 are states that cannot make it.  
 23 Apply for a grant. Apply for a  
 24 grant. You might not get it the first year, but  
 25 you might get it the second one. The money is

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1 there. Why don't we try. Make the effort. We  
 2 are at least doing the grant application, much  
 3 easier to apply, and it will specifically tell  
 4 you for what you can apply.  
 5 So it would be much easier to ask  
 6 for money. So I urge you to do -- if you need  
 7 money, please ask, and I'm here again to ask for  
 8 your support.  
 9 Let me spend two words to ask for  
 10 your support for Kevin Payne at the professional  
 11 council. Kevin has always been an extremely  
 12 good support of the amateur division, so,  
 13 tomorrow, when you vote for the professional  
 14 council, look for Kevin Payne.  
 15 Thank you very much. There is no  
 16 players, and it's Amateur Youth, and Pro and the  
 17 Athlete Council.  
 18 Thank you, Brooks.  
 19 CHAIRMAN MC CORMICK: So, unless  
 20 there is any objection, USASA and the Adult  
 21 Council would be putting in the name of  
 22 Gianfranco Borroni as our nominee, and we would  
 23 certainly ask that everybody here support him.  
 24 And Kevin Payne has been a very good friend of  
 25 USASA, and I would strongly recommend that you

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1 support Kevin as well.  
 2 Kevin asked if he needed to come by  
 3 the meeting, and I said no, there were enough of  
 4 us that knew what he had done for the  
 5 organization that we're comfortable with him.  
 6 Yes, sir, Mr. Sutter.  
 7 MR. SUTTERS: I was going to also  
 8 comment that coming from the youth site, they  
 9 are also going to support Mr. Borroni as well,  
 10 and would ask that you support the youth's  
 11 candidate going forward which is David  
 12 Messersmith. So maybe between both groups  
 13 supporting both candidates both of them can get  
 14 seated.  
 15 CHAIRMAN MC CORMICK: Well said.  
 16 And I wasn't absolutely positive that's what  
 17 they were going to do so I appreciate you  
 18 reporting that to us. That's where we are on  
 19 the Foundation. Does anyone have any questions?  
 20 Okay.  
 21 The Women's task force. I'm going  
 22 to get into officers report a little bit later,  
 23 got a couple of reports, so the Women's Task  
 24 force has asked to give a report. Name and  
 25 affiliation, please.

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1 MS. BEVAN: Marti Bevan, Metro D.C.  
 2 Virginia, B-e-v-a-n.  
 3 I just wanted to do a follow-up from  
 4 the mid-year meeting. Brooks Mc Cormick held a  
 5 round-table discussion, and during that, we did  
 6 some brainstorming on things that we wanted to  
 7 do going forward and one of the things that came  
 8 up was looking at the women's programs and what  
 9 we're offering at USASA.  
 10 So some of the people that were in  
 11 the room agreed to be on a committee and start  
 12 looking at this. So it was strictly done,  
 13 because we happened to be in the room at the  
 14 time. Anybody that wants to be on the committee  
 15 is welcome to be on the committee, moving  
 16 forward.  
 17 You do not have to a female to be on  
 18 the committee; however, you have to come with  
 19 enthusiasm and a desire to get involved and meet  
 20 the needs of our constituents, so that's our  
 21 only requirement.  
 22 So the first thing that we wanted to  
 23 do was look at what is our demographic? If you  
 24 will do that first one. Steve provided us with  
 25 some information about how many players we have

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1 at USASA, and some of this data may be a little  
 2 off. So please don't take the numbers too  
 3 seriously here.  
 4 Of that, about 32,000 are being  
 5 reported as women, but we know that number is  
 6 not right, because not all states provide the  
 7 breakdown female versus male. So we think that  
 8 number is actually higher, but at least 12 to  
 9 15, percent of our constituents are female, and  
 10 we think that's higher.  
 11 So after that, we then put together  
 12 a survey, because we wanted to see what duties  
 13 women make up and so we put out a survey, and I  
 14 want to thank anybody who either completed it or  
 15 filtered it down to have people participate.  
 16 There were 210 people that  
 17 responded. And that was a combination of  
 18 administrators, players, coaches, et cetera.  
 19 In order to look at the data  
 20 further, though, we really needed to look at  
 21 just the league administrators because otherwise  
 22 we were going to have a lot of duplication of  
 23 information.  
 24 So, by the region, we had -- and  
 25 this was just for the administrators that

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1 responded, and of those, it was about 50, and we  
 2 thought that number was really good. We had the  
 3 biggest response from Region 1 and Region 4, but  
 4 overall, we felt like we had a good  
 5 representation of all the regions that were  
 6 involved.  
 7 We then asked, what's the age  
 8 category of our female players at USASA? And  
 9 what we saw, we weren't surprised that the  
 10 majority of the females that are participating  
 11 are either in the 20-to-29 age range or the  
 12 30-to-39 age range. And again, this data is  
 13 very raw. We know that we need to kind of delve  
 14 into it a little bit more, but this is just some  
 15 general information for you guys.  
 16 Then we asked them to identify  
 17 themselves by competition level. And again, we  
 18 weren't surprised that the majority of our  
 19 members defined themselves either in that  
 20 competitive or recreational category.  
 21 We do have some that call themselves  
 22 elite. And then they further broke it out by  
 23 category of over 30, 40, 50, and so on and U-23,  
 24 I'm sorry.  
 25 Then we asked them what kinds of

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1 events do you currently participate in. And  
 2 again, the elite was a smaller percentage, the  
 3 national cups was kind of climbing up there, and  
 4 then the majority of our constituents were  
 5 participating in that cup, because again by the  
 6 demographic, most of our players identify  
 7 themselves as recreational or competitive, and  
 8 really, this is the only tournament for them to  
 9 participate in at that skill level. And then  
 10 coed cup is in there as well, but some women may  
 11 not want to do coed, if that's not their gig.  
 12 So then we asked them, what keeps  
 13 you from coming and participating in an event at  
 14 USASA? Communication -- it was pretty much  
 15 across the Board, all the same things --  
 16 communication, travel, personal conflicts and  
 17 for females, we saw a lot of that had to do with  
 18 family commitments, child care issues, and  
 19 things like that, cost and skill level.  
 20 And so then we asked them, what's  
 21 the likelihood of participating in future events  
 22 if we were to hold something? So again, we  
 23 pretty much see again, it's that competitive  
 24 recreational category that our constituents are  
 25 telling us that they want.

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1 Still a market for everybody,  
 2 though. So overall, we felt like we had a  
 3 really good response, that the women out there  
 4 are interested. They want to give us their  
 5 opinion, and they do want to see competition at  
 6 various levels and age categories.  
 7 So the Women's group met again, and  
 8 then we talked about okay, where do we go from  
 9 here?  
 10 And one of the things that we want  
 11 to do first and foremost is that we need to  
 12 increase communication and we need to start  
 13 directly reaching our female players.  
 14 So today in your regional meeting,  
 15 somebody should have come by and asked for you  
 16 to provide a list of all the women's leagues  
 17 that are participating in your state.  
 18 If you did not give that to us,  
 19 please give that to us today, because we would  
 20 like to start a directory, and really start  
 21 talking to these people and find out what they  
 22 want.  
 23 We also think that we need to try to  
 24 look for opportunities to increase membership,  
 25 because we think there's a lot of people out

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1 there, female athletes that maybe not be  
 2 playing, but maybe they want to. And that leads  
 3 us to the next thing, that we need to help them  
 4 figure out ways to develop their players.  
 5 When we were just talking in our  
 6 committee, we talked to groups that had done  
 7 very successful clinics and things like that and  
 8 been able to really pull in some players. We  
 9 need to take that information to these other  
 10 people who maybe don't know how to do it, show  
 11 them how to do it, and help them increase their  
 12 membership.  
 13 The other thing we talked about is  
 14 that we think there's some sponsorship  
 15 opportunities out there that we might not be  
 16 taking advantage of, especially for groups that  
 17 really focus on female sports. And Mary Kay  
 18 Cosmetics was one of the things that came up out  
 19 of that.  
 20 So the other thing that we want to  
 21 do is just continue to evaluate the events that  
 22 we're providing for our players, through talking  
 23 to them, surveys and things like that.  
 24 So I failed to mention before, the  
 25 people that are on the committee, if you guys

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1 will just stand up: New Mexico, North Texas,  
 2 South Texas, Washington State, Ohio and D.C.  
 3 Virginia.  
 4 So, thank you everybody that  
 5 participated in that.  
 6 Does anybody have any questions?  
 7 Nothing?  
 8 All right. If anybody wants to be  
 9 on this committee, please, my e-mail address is  
 10 up there, please come see me afterwards. We're  
 11 really excited because we really feel like we  
 12 took a step in trying to reach these players,  
 13 and now we're going to go back to them and tell  
 14 them the results of the survey, and try to start  
 15 engaging them in conversation.  
 16 And our biggest mission is to try to  
 17 get them to start feeling some value for being a  
 18 member of USASA and really feel like we want to  
 19 hear what they have to say. So, thank you.  
 20 (Applause.)  
 21 CHAIRMAN MC CORMICK: Marti, well  
 22 done. And thank you to you and everybody that  
 23 agreed to serve on the task force. And please,  
 24 if you want to get involved, let Marti know.  
 25 They have done a great job. And we need to --

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1 it's a big part of our program, and it's a big  
 2 area of future growth for us. Thank you very  
 3 much for doing that fine job.  
 4 You know if the coach is wearing a  
 5 suit and tie, he probably wants to say  
 6 something. And Aleks is the new head of our  
 7 coaching committee. You look very sharp there,  
 8 young man. Come up here. You got all dressed  
 9 up, let them see you out there.  
 10 COACH MIHAILOVIC: I really  
 11 appreciate this opportunity, and I want to thank  
 12 the executive board for giving me the  
 13 opportunity to serve you. I hope that I will  
 14 serve you with dignity, quality and always with  
 15 passion.  
 16 The coaches in the education program  
 17 can become more than an opportunity for coaches  
 18 to receive a coaching certificate. I believe  
 19 it's one of the few programs that directly can  
 20 reach players, coaches, administrators and state  
 21 presidents on a large scale.  
 22 Through a well-organized coaching  
 23 education presentation, we stand a much greater  
 24 opportunity to reach new members and making them  
 25 members for life.

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1 In order to make this program  
 2 successful, we have to maximize all of our  
 3 resources. And I know that Richard had  
 4 mentioned earlier that trying to reach out to  
 5 the Hispanic communities is a great, great thing  
 6 with the leagues and tournaments. But I believe  
 7 that we also have within our organization, here,  
 8 we have CEOs, and we have major people that run  
 9 businesses in the United States that I don't  
 10 think we're capitalizing on, that are actually  
 11 in our leagues and in our programs. I think  
 12 that's something to consider.  
 13 With the state association coaching  
 14 certification program, I believe, for years  
 15 there has been resistance to get our coaches  
 16 certified, especially from the top. And I think  
 17 we need to change this. I think we need to go  
 18 from the down-up.  
 19 I believe that the majority of  
 20 membership is at a coed and recreational level.  
 21 I think we stand a much greater chance to reach  
 22 out to this group, and get them certified and  
 23 prepare them. The program that I'm proposing is  
 24 a three-tier program starting with an on-line  
 25 registration coaching clinic, three to four

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1 hours, reaching areas such as care and  
 2 prevention of athletic injuries, liability  
 3 issues, areas of coaching, training, and this  
 4 can be done through animation, through  
 5 PowerPoint presentation, and through video.  
 6 The second one is a  
 7 six-to-eight-hour coaching module that can also  
 8 be executed through on-line registration. And a  
 9 third is the full-blown United States Adults,  
 10 USSF coaching course that we have currently,  
 11 with some modification to it. That is a  
 12 two-and-a-half day course that requires  
 13 classroom and field execution.  
 14 I believe there are values to this  
 15 program, and in creating an affiliation with all  
 16 of these areas, instead of making islands into  
 17 everyone, it will get us closer to be on the  
 18 same page with not just this program, but other  
 19 programs as well.  
 20 We can also create a chat line for  
 21 all the coaches and all the members throughout  
 22 the United States. Through the on-line  
 23 registration. We can also register our coaches  
 24 for a national pool that we can reach out to at  
 25 a press of a button.

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1 We also need to come up with a  
 2 business plan and create a marketing plan. And  
 3 I will look to everybody in here and anybody  
 4 across the states, our state associations, that  
 5 are willing to provide an input, I would be  
 6 happy to listen to it.  
 7 Thank you very much.  
 8 (Applause.)  
 9 CHAIRMAN MC CORMICK: Thank you,  
 10 Aleks. I appreciate it.  
 11 We will now move into reports of  
 12 officers, and mine, probably, is not going to be  
 13 a standard report.  
 14 Over the last few years, and  
 15 possibly going back five or six years, there was  
 16 a point where USASA was fairly tight of money,  
 17 and we had a lot of battles over programs and  
 18 funding, and the fact that there wasn't quite  
 19 enough money to go around and feed the masses.  
 20 Over the past few years, we have been able to  
 21 manage the budget pretty well. We collected  
 22 some money that was due us in the past and have  
 23 done pretty well in building up a reasonable  
 24 surplus in the USASA also through the building  
 25 of an insurance reserve.

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1 So we're now in the position where  
 2 we're able to reasonably fund programs that  
 3 USASA needs to be put on to be of value to our  
 4 membership.  
 5 What is beginning to concern me is I  
 6 see a lot of the battles continuing, and I see  
 7 the frustration beginning to escalate. And we  
 8 need to find a way to take a deep breath, take a  
 9 step back and find a way to reexamine this  
 10 organization; what our mission statement is;  
 11 what our value is to our current membership;  
 12 what value we can take to new perspective  
 13 membership when we look to grow this  
 14 organization.  
 15 We need to have a strategic plan  
 16 that maybe we're not 100 percent in agreement  
 17 of, but it needs to be something that's pretty  
 18 much consensus as the direction that we want  
 19 this organization to go and not something that  
 20 takes place in a debate on the floor of an AGM  
 21 and gets passed 52 percent to 48 percent and  
 22 sends everybody home even more angry and even  
 23 more frustrated.  
 24 There were some e-mails going around  
 25 earlier this week, and it was actually very

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1 interesting, because Stephanie and I had had a  
 2 conversation late last week about the fact that  
 3 it was getting time that we really needed to  
 4 have some type of a presence meeting, Soccer  
 5 Summit, whatever you want to call it, to where  
 6 we get the membership together.  
 7 And I would like us to spend a good  
 8 bit of the time left in this meeting determining  
 9 how we go about doing that, when we have it, but  
 10 I'm going to make the call that some time  
 11 between today, and the day before the start of  
 12 the mid-year meeting, to be worked out by this  
 13 body, that we call a USASA Adult Soccer Summit;  
 14 that we invite people, one or two  
 15 representatives from each of our state  
 16 associations.  
 17 We invite one or two representatives  
 18 from each of our other member organizations;  
 19 that we possibly look at including, finding a  
 20 way to maybe invite eight or ten players from  
 21 around the country to come in; that perhaps, we  
 22 find a way to do a survey of groups that we  
 23 would like to see affiliate with USASA that we  
 24 have not been successful in affiliating, and  
 25 that we have this Soccer Summit be a

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1 professionally-facilitated meeting, where we  
 2 redefine the mission, the value statement and  
 3 define a strategic plan for USASA going forward.  
 4       Otherwise, if we -- I just think  
 5 that the frustration level is going to continue  
 6 to build, and, you know, I look out in the  
 7 audience, and I see nothing but a group of good  
 8 people that, you know, are friends of each  
 9 other, are friends of mine, and I see the  
 10 issues. And some -- I mean, I have walked  
 11 around this weekend, or this week, and walked up  
 12 to two of our members almost in a screaming  
 13 contest over programs that we have enough money  
 14 to fund, but the membership needs to give us, up  
 15 here, the direction of, you know, what it is you  
 16 want us to be doing.  
 17       You will probably get six or seven  
 18 different versions of our vision of USASA on the  
 19 Executive Committee meeting. We need a mandate  
 20 from you out there, as to where this  
 21 organization is going to go.  
 22       Yes, sir.  
 23       MR. BUSCH: Mr. Chairman, Tim Busch,  
 24 Washington State.  
 25       I was one of the individuals along

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1 with Bill Bosgraaf from Utah, our Region 4  
 2 director, that talked about the Summit. In  
 3 fact, you and I have had conversations about the  
 4 event, and if it would be appropriate, I would  
 5 put on the floor, a motion to call a National  
 6 Summit between now and the mid-year meeting in  
 7 October in Arizona.  
 8       My suggestion would be that we  
 9 devote a day or a day and a half to the event.  
 10       The organization, the union I work  
 11 for in Washington state, we did a similar event  
 12 in January, with a professional facilitator,  
 13 used an on-line survey -- I'm not going to tell  
 14 you how to do all the mechanics -- but inherent  
 15 in the proposal is to have a working group that  
 16 is small enough and representative enough to  
 17 bring issues back to the National Council.  
 18       And I know that everyone, sometimes  
 19 -- I have been a state president for a long  
 20 time, I will probably die in the job, or people  
 21 are hoping I will die in the job, one of the  
 22 two --  
 23       CHAIRMAN MC CORMICK: I have heard  
 24 that could be arranged.  
 25       MR. BUSCH: Yeah, probably.

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1       But I think what's important is to  
 2 have a group that works, because I, along with  
 3 you, agree that everybody in the room loves the  
 4 game, but boy that really looks really different  
 5 in different places.  
 6       So I would place on the floor the  
 7 motion that we have a National Summit between  
 8 now and the mid-year meeting in October in  
 9 Arizona.  
 10       CHAIRMAN MC CORMICK: Is there a  
 11 second?  
 12       MR. BOSGRAAF: Second.  
 13       CHAIRMAN MC CORMICK: Somebody needs  
 14 to step up to the microphone.  
 15       MR. SIMMONS: David Simmons, Cal  
 16 North, I second Mr. Busch's motion.  
 17       CHAIRMAN MC CORMICK: Okay. Now, we  
 18 need to know, we need to have, you know -- the  
 19 first thing we probably need to decide is when  
 20 is a good idea to have it, you know, a date.  
 21       A number of people would like to  
 22 have it sometime -- be it several weeks,  
 23 probably, before the mid-year meeting. I have a  
 24 concern that some state associations, it would  
 25 be a burden on to send people to a separate

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1 meeting and then doing it a day or two before  
 2 the mid-year at the same location. So I think  
 3 that would be the first topic of discussion is  
 4 when do we want to have it.  
 5       MR. BUSCH: Brooks, I have the  
 6 opportunity -- Tim Busch from Washington  
 7 again -- I talked to Barb and Dan Trainor, who  
 8 will be hosting the mid-year, and they indicated  
 9 that space prior to the mid-year meeting for the  
 10 event would be available to us.  
 11       CHAIRMAN MC CORMICK: Richard.  
 12       MR. GROFF: On behalf of the states  
 13 in Region 1, we had a long discussion about this  
 14 topic this morning. I think it was unanimous  
 15 that we also believed we should have the summit,  
 16 and we also agree that the ideal time for the  
 17 states in Region 1 would be during the mid-year  
 18 meeting. It could be right before it, but if  
 19 the space is available, we think that's a great  
 20 idea.  
 21       MR. FALCONE: Anthony Falcone, from  
 22 Maryland. F-a-l-c-o-n-e.  
 23       I would also like to follow  
 24 Richard's suggestion for doing a mid-year  
 25 meeting. One problem I see, I think all of us

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1 believe we need to get together, whether we call  
 2 it a summit or something else, but there's this  
 3 expectation that's just not realistic that we're  
 4 going to meet one weekend and everything is  
 5 solved.

6 This is not going to be a one  
 7 weekend process. We need an initial weekend to  
 8 get together, discuss ideas. We're going to  
 9 have a facilitator. The facilitator is going to  
 10 have to make a report, and then we work from  
 11 there. And anyone who is involved with the U.S.  
 12 Soccer Summits know it wasn't a one weekend deal  
 13 either. There was a process. And this is going  
 14 to be a process for us to look at what direction  
 15 we're going, what changes we want to make, and I  
 16 feel that there's an expectation that, it's just  
 17 we're going to discuss something for half a day  
 18 and then we're going to argue for a half a day,  
 19 and then the next morning, we're going to vote  
 20 on it, and that's it, and it's not going to  
 21 solve the problems.

22 MR. ILIC: Branko Ilic, I-I-i-c.  
 23 As an add-on, I would like to  
 24 request or suggest that in September, if the  
 25 body is willing to meet in Chicago to get some

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1 of the major points out, and then again at the  
 2 Arizona mid-year meeting, go over the final  
 3 discussions and so forth, but we're in Chicago,  
 4 we're already talking to some hotels that are  
 5 willing and able to host that on a weekend  
 6 that's conducive and available to everyone.  
 7 Thank you.

8 CHAIRMAN MC CORMICK: Dave.  
 9 MR. SIMMONS: Dave Simmons, Cal  
 10 North.

11 Our state association, a few years  
 12 ago, went through this very process where we  
 13 brought in a professional facilitator to kind of  
 14 reorganize and/orient us and give us direction,  
 15 and Mr. Falcone is absolutely right. You cannot  
 16 do this in one day.

17 If we are going to have a summit, I  
 18 think it needs to be done over either two  
 19 sessions or three sessions, because I can tell  
 20 you from past experience having been involved in  
 21 this at the state level only, we did it for  
 22 three months. We had the luxury of a time.  
 23 Obviously, we don't here, but I do not believe  
 24 we can accomplish this in one meeting.  
 25 CHAIRMAN MC CORMICK: Mr. Busch?

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1 MR. BUSCH: And I don't mean to  
 2 dominate the discussion, but I think we're  
 3 throwing out ideas. I would agree with both  
 4 gentlemen that have previously spoken,  
 5 Mr. Falcone and Mr. Simmons, that we need to  
 6 have, I believe a minimum of a day and a half  
 7 devoted to it. Remember the essence of this is  
 8 this should be at least, in part, an ongoing  
 9 process, Number 1, and Number 2, we maintain  
 10 this body, the National Council, which are all  
 11 the delegates, to be the ultimate policy to  
 12 decide if people make the decisions on policy.

13 So, whatever the body decides, I  
 14 think, is significant, but I do think that at  
 15 the mid-year, we have to at least have some  
 16 data, whether we have a meeting in September and  
 17 another one in October, but we're well overdue  
 18 to get some of this stuff done, and if it's not  
 19 complete, it's not complete. But at least,  
 20 there can be some steps on some short- and  
 21 long-term planning and maybe talk about  
 22 programs, whatever the body thinks is  
 23 appropriate.

24 CHAIRMAN MC CORMICK: And I am under  
 25 no illusion that we can get together in one day

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1 and undo all the frustration and all the anger  
 2 from the past, and that it's mysteriously going  
 3 to go away. But it is past time that we find  
 4 some way to start turning the corner on this  
 5 organization. We have the greatest opportunity  
 6 to grow, I think, of any organization, in U.S.  
 7 Soccer.

8 There is between the social, the  
 9 company-type leagues, a lot of unaffiliated coed  
 10 soccer, ethnic soccer, there is a huge amount of  
 11 Unaffiliated Adult Soccer out there. And we --  
 12 I think this organization can grow more than any  
 13 other part of U.S. Soccer, but we need to get,  
 14 find some way to turn the corner, deal, get rid  
 15 of the frustration and get to where -- I mean we  
 16 enjoy coming to these meetings. We feel like  
 17 we're making progress, and we're all working  
 18 towards getting this organization moving in the  
 19 same direction.

20 MR. BREITENSTEIN: Rob Breitenstein,  
 21 Oklahoma. I have been through this two or three  
 22 times in different career aspects. I think it  
 23 would be beneficial for us to break it down,  
 24 perhaps, into each division or each region, get  
 25 together, it's not that hard. You can do it, be

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1 it teleconference, or however. Get your ideas  
 2 together, and then bring it forth on a national  
 3 level.  
 4 That's food for thought.  
 5 CHAIRMAN MC CORMICK: Okay.  
 6 Yes, sir.  
 7 MR. ROONEY: Dan Rooney,  
 8 Connecticut.  
 9 Just one thing to keep in mind.  
 10 Obviously, in this economy, expenses and so  
 11 forth, and given it's a long time goal to reach,  
 12 I think having it at Phoenix rather than a  
 13 separate location would be better in that  
 14 regard, also; whether it be one or two days  
 15 ahead of time. Thank you.  
 16 CHAIRMAN MC CORMICK: I'm going to  
 17 kind of put somebody in the crowd on the spot,  
 18 but we do have somebody whose company does do  
 19 this.  
 20 Tom, would you mind giving us at  
 21 least, how typically when you do this with an  
 22 organization, the amount of time it takes and  
 23 the work that needs to be done ahead of time.  
 24 If you feel like I'm putting you too much on the  
 25 spot say so. You are a professional at it and

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1 I'm not.  
 2 MR. O'SHEA: Thanks, Brooks. A  
 3 little heads-up would have been helpful.  
 4 CHAIRMAN MC CORMICK: Tom O'Shea  
 5 from North Carolina Soccer put on the spot by  
 6 the chairman.  
 7 UNIDENTIFIED SPEAKER: Hey Tom, this  
 8 is your interview.  
 9 MR. O'SHEA: Thank you very much.  
 10 First of all, I would just like to  
 11 second the importance of the process, and it's  
 12 not only, I think, to kind of hopefully  
 13 reconcile, but also direction. And it's  
 14 something that there's so much change going on  
 15 in our world right now, so a lot of  
 16 organizations are doing this time out and trying  
 17 to get a new fresh look for what the future  
 18 holds.  
 19 And it's not a day process. It  
 20 depends on what kind of depth that you are  
 21 looking to go into, but it is a process that can  
 22 start, that can go into three steps, and the way  
 23 that we would approach it, and it's certainly,  
 24 it gets facilitated by doing a thoughtful  
 25 advance survey that probes into the right kinds

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1 of questions.  
 2 So my suggestion would be that you  
 3 would be forming a planning team that would be  
 4 outlining and defining, you know, what the  
 5 expectations are and getting some of that input.  
 6 That's really beyond what we could do in this  
 7 session here, but that it would involve,  
 8 probably, three formative steps. First the, you  
 9 are getting the whole grounding of the process,  
 10 collecting of the insight, and then shaping the  
 11 direction and finally putting that into some  
 12 kind of actionable process.  
 13 CHAIRMAN MC CORMICK: Thank you. I  
 14 know you are going to kill me later.  
 15 MR. FLAMHAFT: Steve Flamhaft, New  
 16 York.  
 17 With the stakes apparently so high,  
 18 to transpose the idea of a summit to the  
 19 political arena, a summit is an opportunity for  
 20 dialogue and why not have a dialogue? Why not  
 21 begin a process, and why not do it under  
 22 professional guidance?  
 23 I think there's no urging that it  
 24 has to be a disposition within that one day.  
 25 It's a continuing process, and what should be

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1 kept in mind is what is at stake and what's at  
 2 jeopardy. If there's going to be a schism  
 3 within the organization, and the possibility of  
 4 the organization fragmenting then I think you  
 5 have no other choice but to do this.  
 6 CHAIRMAN MC CORMICK: Okay. Let's  
 7 kind of break it down into pieces.  
 8 First, I think we have a motion that  
 9 we have a Soccer Summit. So let's call the  
 10 question on that. And then we can deal with  
 11 dates and timing. Somebody say something?  
 12 All in favor of USASA conducting an  
 13 adult soccer summit, signify by saying aye?  
 14 Opposed?  
 15 (Motion passed.)  
 16 CHAIRMAN MC CORMICK: Second, give  
 17 us some ideas as to, do we need to do some  
 18 preliminary surveys? Maybe see if we can find  
 19 some ways to do some conference calls and do  
 20 some pre-planning, and then have a day, day and  
 21 a half, and if we have a day, day and a half, is  
 22 it financially feasible to do at a day different  
 23 than just ahead of the mid-year meeting? So I  
 24 would like to have a little bit of discussion on  
 25 timing and process.

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1 Sir?  
 2 MR. SCHERER: Yeah, Paul Scherer  
 3 from Idaho. I think we have an expert here.  
 4 Tom O'Shea --  
 5 CHAIRMAN MC CORMICK: I don't think  
 6 your mic is on.  
 7 MR. SCHERER: Turn the button? You  
 8 guys can't hear me? How do you turn it on? Can  
 9 you hear me now?  
 10 CHAIRMAN MC CORMICK: I think the  
 11 whole thing kind of went dead.  
 12 MR. SCHERER: It doesn't work.  
 13 CHAIRMAN MC CORMICK: Stephanie,  
 14 will you go get somebody from AV. In the  
 15 meantime, you need to project. I know you're  
 16 capable of doing that.  
 17 MR. SCHERER: I can go to the other  
 18 mic.  
 19 CHAIRMAN MC CORMICK: They're all  
 20 down.  
 21 MR. SCHERER: I will try to project.  
 22 I think we had some good advice from  
 23 a professional that was here that said that one  
 24 of the things we ought to do is form a  
 25 committee. The next thing is probably out of

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1 that committee, we could probably do some kind  
 2 of survey first.  
 3 I think, you know, maybe one of the  
 4 questions we should ask, is, hey, Tom, what does  
 5 your company charge? You know, and the next  
 6 thing, is to get a committee together and start  
 7 from there.  
 8 I think we have a good start.  
 9 I think we also have a good start in  
 10 our mission statement.  
 11 One of the things that we probably  
 12 have forgotten for a long time is very few of us  
 13 go back to the front of the book and look at it,  
 14 and say, gee, our mission are these things.  
 15 I think all of you have a mission  
 16 statement in front of you today, but that has  
 17 been our mission statement. I think maybe we've  
 18 lost sight of that, I don't know. But I think  
 19 it's certainly a good guide and a good place to  
 20 start with that we can go from there. And my  
 21 advice, or my suggestion would be to the group  
 22 is that we take them professional advice, and we  
 23 do those things as he suggested, and I think  
 24 we're well on the way. We've got some good  
 25 advice. We just need to take it.

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1 CHAIRMAN MC CORMICK: Go ahead,  
 2 Bruno. If you can project, and we'll see what  
 3 the techs want us to project.  
 4 MR. TRAPIKAS: I don't know. I'm  
 5 not sure how we can do this, okay, in terms of  
 6 timing. I think we've got a terrific start, you  
 7 know, we're going to get to technicalities, now,  
 8 about, well, should we meet in September?  
 9 Should we meet right before the mid-year? We  
 10 could start and have different opinions from a  
 11 lot of people coming in, and somehow, somebody  
 12 has to be entrusted with making these decisions,  
 13 and getting the answers, because I'm not sure  
 14 that we can get those answers today out of this  
 15 body.  
 16 It seems to me that with some  
 17 direction, some further conversation that this  
 18 responsibility needs to fall on this committee  
 19 up here.  
 20 As a beginning point, I'm not saying  
 21 that this should be the organizing committee,  
 22 but at least for getting the details, figuring  
 23 out when, after getting input from states, by  
 24 calling every state association, asking what  
 25 they want, otherwise, we might be in the same

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1 position of making a decision today that half  
 2 the people aren't going to show up to, because  
 3 they can't come to it.  
 4 CHAIRMAN MC CORMICK: Jerry.  
 5 MR. ZANGRILLI: Somewhere I read, I  
 6 can't remember who said it, the best way to  
 7 destroy a good idea is to form a committee. All  
 8 right. If the purpose of the summit is to bring  
 9 us together and talk about different ideas, why  
 10 are we preplanning everything we're going to  
 11 decided to do at the summit, as opposed to  
 12 opening it up and say, let's bring your ideas,  
 13 let's discuss them, and let's see what fits and  
 14 what doesn't fit. In other words, make an  
 15 effort to find out what we want to do at the  
 16 summit, as opposed to the preplanning of the  
 17 committee.  
 18 MR. BUSCH: Brooks.  
 19 CHAIRMAN MC CORMICK: Yes, sir, Tim.  
 20 MR. BUSCH: I agree that the devil  
 21 is always in the detail, but the experience I  
 22 had at work was, the professional facilitator  
 23 that worked with about 80 people did a detailed  
 24 survey. And it's a labor union I work for that  
 25 has a large management staff, a large paid

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1 representative staff and a volunteer board.  
 2 They used a standard survey, asked  
 3 particular questions. There was a committee  
 4 that took the data and then set up the actual  
 5 physical parts of how you did the actual summit.  
 6 The great piece about that was that  
 7 everyone saw all of the input. Everyone's  
 8 answers. It wasn't attributed to an individual.  
 9 CHAIRMAN MC CORMICK: I think we  
 10 have microphones again.  
 11 MR. BUSCH: Thank you.  
 12 But the thing that was brilliant  
 13 about it, there was no sort of forbidden topic.  
 14 There might have been a focus, and again, you  
 15 can't do everything all at once. But, you know,  
 16 we can get so bogged down in the detail that the  
 17 important thing is ultimately, the Executive  
 18 Committee is probably going to end up managing  
 19 it. Okay?  
 20 Not everyone in the house thinks  
 21 that's a wonderful idea, but it's a practical  
 22 thing, and we elect you and we entrust you with  
 23 operation. So my suggestion is that we ought to  
 24 really be talking about, if we're going to do  
 25 the meeting in Arizona, do we come in on Tuesday

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1 night, and take Wednesday and Thursday for the  
 2 meeting? Do we come in on Wednesday night, and  
 3 meet on Wednesday evening, and through Thursday,  
 4 and then go into the mid-year?  
 5 I mean, I think those are reasonable  
 6 options. You can say yea or nay to those  
 7 things, rather than saying, it's too big of a  
 8 project. This is consummately doable.  
 9 CHAIRMAN MC CORMICK: I think you  
 10 are right, Tim. I think deciding when we're  
 11 going to have the big meeting, and then I think  
 12 the other thing we need to do is look at the  
 13 companies that do this type of work. And I know  
 14 that -- I have already had a brief conversation  
 15 with Hank Steinbrecher, and he has just  
 16 formed -- he has done this corporately for a  
 17 number of years -- and he's just formed a new  
 18 corporation with a former secretary general of  
 19 the Canadian Soccer Association, and they do  
 20 this exact type of thing.  
 21 So, there is another company that we  
 22 could get, so, perhaps, what we need to do is  
 23 pick a date when we can have our big meeting and  
 24 then this group needs to interview a couple of  
 25 firms to decide who we're going to retain to do

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1 the facilitation, and then let them drive the  
 2 process from there on.  
 3 But for us to design a process that  
 4 doesn't fit what they do, once we select the  
 5 company, doesn't make a whole lot of sense.  
 6 Fair enough? Okay.  
 7 MS. ROONEY: My name is Cara, I'm  
 8 from Virginia, and I just wanted to say just  
 9 having done the women's survey, if you are, I  
 10 think that from my very limited -- I have only  
 11 been here, it's my first AGM -- but from what I  
 12 see, we're sort of not -- we're just turning our  
 13 wheels and doing what we've done because that's  
 14 what we've done, and I think that we should  
 15 evaluate what our membership wants, and also  
 16 look at new ways to bring in new membership.  
 17 And this sort of activity, by  
 18 collecting data in a survey, before you meet,  
 19 gives you a good place to start, because then  
 20 it's not individuals in this room saying this is  
 21 what I know people want, it's those people  
 22 telling us that that's what they want, and I  
 23 think that there's nothing wrong with having  
 24 some preplanning, because then when you do come  
 25 together, whenever it may be, you will be more

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1 effective, and us, as a body, will be prepared  
 2 on topics that will be discussed or on the data  
 3 that will be discussed, and come up with actions  
 4 and actually accomplish, you know, tasks.  
 5 And that's one of the things that we  
 6 do a lot of talking, and we all do within our  
 7 states, good work, but as a body, I think we  
 8 could do better, and I think this is a good  
 9 first step to get there.  
 10 CHAIRMAN MC CORMICK: Paul and then  
 11 Bruno.  
 12 MR. SCHERER: I would like to make a  
 13 motion that we come in on Wednesday prior to the  
 14 mid-year meeting in Arizona, and the details,  
 15 before we get there, can get worked out.  
 16 Hopefully, we can have a survey before we get  
 17 there, fill out the survey prior to that  
 18 on-line, or by mail for those of you who don't  
 19 have on-line, and that way, we can get started  
 20 on this thing.  
 21 At least, we have the date set. You  
 22 guys take care of hiring the professionals to be  
 23 there. And let's get this ball rolling. I  
 24 think we have done enough talking about that we  
 25 want it; let's set a date, and hopefully,

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1 everybody will agree to that time frame. That's  
 2 my motion.  
 3 MR. MOORE: Second. California  
 4 North, Tom Moore.  
 5 MR. TRAPIKAS: As a point of  
 6 information as we consider what dates, Monday,  
 7 following our scheduled mid-year meeting is  
 8 Columbus day. For at least some people here,  
 9 that is a holiday. So it might make some sense  
 10 to plan things through Monday, at least, for  
 11 some people.  
 12 MR. ZANGRILLI: John Zangrilli, New  
 13 Jersey.  
 14 Before we vote on the motion, I  
 15 think this is a very important. We all know, I  
 16 think, the council and the four regional  
 17 directors should make the proposal when to have  
 18 it, where, this summit, and just go forward,  
 19 because we all have different opinions,  
 20 different time.  
 21 I think the council is capable  
 22 enough to just come up when and where, and then  
 23 we go forward through it.  
 24 What use are we going to keep  
 25 talking back and forth, we already started a

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1 summit right here. Let's go forward with the  
 2 meeting --  
 3 CHAIRMAN MC CORMICK: Okay. John.  
 4 MR. BLACK: Bob Black, North Texas  
 5 Soccer.  
 6 The toughest part about any of this  
 7 is letting go and not trying to make sure that  
 8 the result is what you want to see it. And we  
 9 start that process when we start quantifying  
 10 exactly when we have time to do this. If we  
 11 don't make time to do it, then we're not going  
 12 to have to worry about spending any other time  
 13 doing any of the rest of this, because there's  
 14 not going to be anything left to do.  
 15 We've talked about this for a number  
 16 of years not having a summit. We've talked  
 17 about what's wrong. And every time we talked  
 18 about what's wrong, we put a Band-Aid on it, and  
 19 we decided to go forward with the Band-aid. And  
 20 now we're being told we need major surgery, and  
 21 the Band-aid is not going to work anymore.  
 22 I understand and respect every one  
 23 of you sitting up there. And I'm going to tell  
 24 you something that's probably going to hurt your  
 25 feelings, but I figure I might as well do it,

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1 because then you don't get shocked.  
 2 I do believe that you need to make a  
 3 committee. And I will tell you, the committee  
 4 needs to be five to seven people. And of the  
 5 five to seven, there needs to be no more than  
 6 one of you up there on it. And if you believe  
 7 in the process and you believe in what you want  
 8 to get out of the result, you have that  
 9 committee determine what the outline of this  
 10 whole summit would be, when it should be, and  
 11 how long it should be. Because, yeah, I have  
 12 got strong feelings too.  
 13 My strong feelings are unless you  
 14 come in one evening, start the next morning and  
 15 don't let anyone out of town until 4:00 the day  
 16 after that, all you have done is brought people  
 17 in to have a few drinks in the bar and eat  
 18 dinner together, because that's what's going to  
 19 end up happening.  
 20 So what I think --  
 21 CHAIRMAN MC CORMICK: We can have it  
 22 in a hotel with no bar.  
 23 MR. BLACK: No, we go to a hotel --  
 24 I read the policy -- we go to a hotel that has a  
 25 bar but doesn't allow excessive drinking.

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1 CHAIRMAN MC CORMICK: There you go.  
 2 MR. BLACK: Now -- and the only  
 3 thing I'm saying is rather than sit here, and --  
 4 I know there's a motion on floor, and there's a  
 5 second, and I'm speaking against the motion.  
 6 I'm speaking against the motion simply because  
 7 to determine in here right now when we're coming  
 8 in to have this meeting is starting out the  
 9 wrong direction.  
 10 What we should be doing right now is  
 11 determining whether we need five or seven  
 12 people. My recommendation is ask Tom O'Shea to  
 13 chair this committee, and let's determine, to  
 14 begin with, let's determine to begin with, where  
 15 we need to go with this, and let that report  
 16 come back. And then go forward from there.  
 17 Now, that's my suggestion. And the  
 18 reason why I'm talking against the motion, since  
 19 I understand we do have a motion on the floor,  
 20 and once we dispose of the motion on the floor,  
 21 one way or the other, if there's any time for  
 22 another motion, I will be happy to make that  
 23 into the form of a motion.  
 24 Thank you.  
 25 CHAIRMAN MC CORMICK: I live here,

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1 and I don't have to be home until Monday  
 2 morning, so we've got plenty of time.  
 3 Yes, sir, Dan, you were next, and  
 4 then Tim.  
 5 MR. TRAINOR: Dan Trainor, NPSL in  
 6 Arizona.  
 7 I'm speaking of it as far as the  
 8 timing, but in a different light. I think  
 9 instead of looking at this as a mid-year  
 10 meeting, let's scrap that idea and just make it  
 11 our summit. The original concept of the  
 12 mid-year meeting was to come together and have a  
 13 lot of conversation between all of the regions,  
 14 and develop a plan to go forward. While, we  
 15 started breaking away from that a little bit.  
 16 Now, it seems like we need to get back to that.  
 17 Let's just repute it back together  
 18 what it was, call this our summit. We've got  
 19 the time, whenever you want to come in, we'll  
 20 make it happen.  
 21 But like everybody else here, we  
 22 spend a lot of time, a lot of our vacation time  
 23 on meetings. We don't need to add more to that,  
 24 so let's just move it along that way.  
 25 We can still have a council meeting

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1 on the Saturday night, Sunday, or whatever,  
 2 however we move out, so that we can have a  
 3 regular meeting like our bylaws require, but --  
 4 and if need to, we can get into our region  
 5 meetings. But we don't need the classes. We  
 6 don't need that. Make it to the summit.  
 7 (Applause.)  
 8 CHAIRMAN MC CORMICK: Thank you.  
 9 Tim.  
 10 MR. BUSCH: I disagree with Bob  
 11 Black about the notion. I think a motion about  
 12 the committee would be appropriate following an  
 13 up or down vote on the timing of it.  
 14 You know, I don't necessarily object  
 15 to involving everybody. It's just a hell of a  
 16 lot bigger group to try to deal with. And if  
 17 that's the will of the group, let's go ahead and  
 18 do it.  
 19 When Steve Flamhaft talked about  
 20 sort of a crisis in the organization, there's a  
 21 real one out there, there really is. There's a  
 22 real level of dissatisfaction. So I think  
 23 what's most important to me is that we set a  
 24 date and deal with it. I could be very  
 25 supportive of the motion that Bob was

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1 suggesting, how we set up a particular  
 2 committee, but I would call for -- well, anyway,  
 3 I think, you would have to withdraw your motion,  
 4 would you not, Paul, or somebody if we're going  
 5 to change and do the substitution?  
 6 I still think a smaller group works  
 7 better. I think we have to -- it's imperative  
 8 we set the date. And I think the consensus is  
 9 around Arizona, and we need to determine how  
 10 we're going to do that.  
 11 CHAIRMAN MC CORMICK: Bob.  
 12 MR. BLACK: If we're going to  
 13 supplant the mid-year meeting with a summit,  
 14 then we're going to need to take an action that  
 15 there will be no regional meetings there, there  
 16 will be no council meetings there, there will be  
 17 no hall of fame dinner there. Because otherwise  
 18 what we're talking about is, by golly, we're  
 19 going to get this through, we're going to carry  
 20 it through. It's important, and we're going to  
 21 fit it in if we find an hour or two at the  
 22 mid-year meeting.  
 23 And we're going to have a serious  
 24 summit about this. And then we may even wrap it  
 25 up with an hour in the bar there. But again,

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1 one more time, we're now taking this summit  
 2 that's all important to us and we're going to  
 3 work a way, to work it into our vacation at  
 4 mid-year meeting. And you know what? Maybe we  
 5 just need to go after a few people that have the  
 6 time to not take the vacation, but just take a  
 7 couple of days off work to go in and do this.  
 8 CHAIRMAN MC CORMICK: I think Bob  
 9 makes a very, very, very, very good point.  
 10 Anytime we try to tie meetings in  
 11 with having games, like having the national cups  
 12 and mid-year meetings together, it always sounds  
 13 like a good idea ahead of time. And then we get  
 14 there, and it just never seems to work out quite  
 15 as beautifully as we think it's going to, and I  
 16 think this summit is the single-most important  
 17 issue as far as USASA today.  
 18 And I think the point that several  
 19 people have made is we need to find a way to  
 20 take the time to get this done in a form where  
 21 it is our number one and only priority while  
 22 we're there.  
 23 Yeah, Marge, Pascal, and then Andy,  
 24 you're third.  
 25 Marge.

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1 MS. MADRIAGO: I'm not disputing  
 2 anyone's motion or getting into that at the  
 3 moment, but having been through the one with the  
 4 Federation some years ago -- and there are  
 5 others in this room -- it was vastly important  
 6 at that time as well, just as it is here, and it  
 7 was a combined, there was a professional group  
 8 hired by the Federation, and there was an  
 9 extensive, very extensive survey taken by that  
 10 company, based on input from everyone.  
 11 And once that was in -- it's just a  
 12 matter of steps. And if you don't take all the  
 13 steps and you don't take them seriously, then  
 14 the end result, we get there, and it was like a  
 15 -- it was at least two or three days, it was at  
 16 least two, and it was over several weekends,  
 17 because it was far more expensive than you  
 18 realize. I thought it was, you know, silly, at  
 19 first, that we had to have all this time and  
 20 energy and expense.  
 21 But having gone through it, I can  
 22 tell you, it was -- the perceptions all over  
 23 this country, are a little different.  
 24 Everyone's needs are a little different. We  
 25 have things we like, that we don't like, or

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1 whatever.  
 2 But the people who are there who are  
 3 professionals that are running it keep you on  
 4 task. They separate you so you get on task.  
 5 They bring back the results. It's more  
 6 expensive.  
 7 But in the end, you do get the  
 8 results, that is, that is helpful for the  
 9 majority who are there, and that's the whole  
 10 idea. I just think that the main thing is we  
 11 get a professional organization to handle it, so  
 12 that if we do have the survey, that you  
 13 recognize ahead of time it's going to be  
 14 expensive, and it's going to be time-consuming  
 15 and should be probably in more than one setting.  
 16 No motion. Just talk.  
 17 CHAIRMAN MC CORMICK: Pascal.  
 18 MR. PIAZZA: I'm Pascal,  
 19 P-a-s-c-a-l, Piazza, P-i-a-z-z-a, from Texas  
 20 South.  
 21 I want to go back to what the young  
 22 lady from Virginia said, and that is, none of  
 23 this is going to work unless we know and go to  
 24 the grass roots.  
 25 We don't need a new organization to

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1 begin that process. We have the organization to  
 2 begin with right here.  
 3 I guarantee you in two weeks, when  
 4 we have our semi-annual meeting, this is going  
 5 to be a major topic from Texas South. I think  
 6 that what we have to do is first of all, none of  
 7 this would work, unless we all pledged from this  
 8 point forward this is going to be our primary  
 9 mission.  
 10 So what it really means is we're not  
 11 talking about when we schedule something for  
 12 Phoenix, that is, is this something that we're  
 13 going to forget about now, and then pick up in  
 14 Phoenix. It has to be our daily mission between  
 15 now and Phoenix.  
 16 Secondly, if you-all go back to our  
 17 organizations and just go back to our leagues  
 18 and say, Are you growing? Yes.  
 19 If so, why? If not, why not?  
 20 Go to the unaffiliated leagues, if  
 21 you can, and find out why they are not  
 22 affiliating and get a bunch of raw data.  
 23 In the meantime, we should in the  
 24 next month and a half, assemble a raw database,  
 25 and then in that time take the committee that

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1 Bob recommended. And if we need to have someone  
 2 like Tom's expertise, they can then say, raw  
 3 data, you started on; if you are going to be  
 4 successful by Phoenix -- this is really down to  
 5 the target.  
 6 We really have all of that in place.  
 7 So I think that what we need to do is make a  
 8 commitment to go back to each of our leagues and  
 9 start doing that immediately, and then whichever  
 10 particular bylaw need to be enacted to have a  
 11 special committee, as Bob suggested, do that.  
 12 But if we do that, I think we're fine. I think,  
 13 we can move on, and get along with this meeting  
 14 also.  
 15 CHAIRMAN MC CORMICK: Andy.  
 16 MR. MARION: Andy Marion.  
 17 I'm from South Carolina, but I'll  
 18 try to speak slowly, so the transcriber can  
 19 follow me. Sure.  
 20 First, I'm not sure if I'm going to  
 21 agree or disagree with Bob Black. I'm never  
 22 quite sure. But it's clear that the consensus  
 23 of this room is that we need some serious  
 24 strategic planning. We need to figure out the  
 25 big picture of who we are, and where we're

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1 going, and how do we get there. That seems  
 2 clear.  
 3       It seems now, we're barrelling it  
 4 down to two fundamental questions. One is, when  
 5 are we going to do this? And two is the  
 6 structure of how we're going to do this.  
 7       And it seems to me to talk about the  
 8 timing before the structure is kind of putting  
 9 the cart before the horse, that the timing of  
 10 it -- and it's obviously not going to be just a  
 11 one day or one meeting event -- but the timing  
 12 of it will be decided by first deciding on how  
 13 we're going to organize this and who's going to  
 14 do what.  
 15       And so maybe I'm agreeing with Bob  
 16 or Dan or one of them about forming a committee.  
 17       It seems to me to start now,  
 18 planning for whatever we do, we do need to have  
 19 some kind of a group that is the core of doing  
 20 this. And deciding on how we go about -- if we  
 21 have a professional facilitator, to organize our  
 22 meetings -- how to go about doing that; to  
 23 decide on maybe what our options ought to be,  
 24 and maybe this committee, when it is formed, one  
 25 of the first steps would be to poll the

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1 membership of all the state organizations, on a  
 2 couple of key fundamental questions, and maybe  
 3 timing of coming an extra day or changing the  
 4 mid-year to just a summit.  
 5       I could do without some of the long  
 6 meetings at the mid-year, but I don't want to do  
 7 away with the workshops. And that's one of the  
 8 things I really get a lot out of every year. I  
 9 know a lot of people take off or whatever, but I  
 10 stick around, because I always learn something  
 11 that's really good.  
 12       So I don't know about, and I don't  
 13 really have a strong opinion about combining  
 14 this with the mid-year and doing away with some  
 15 of the mid-year, but that can flow out of  
 16 first -- the first order of business is to  
 17 figure out the structure of who's going to do  
 18 what, and who's going to decide the key issues  
 19 to move forward.  
 20       So a committee of some sort to  
 21 immediately start working on this makes sense to  
 22 me.  
 23       CHAIRMAN MC CORMICK: Okay.  
 24       MR. ABBOTT: Bob Abbott, Louisiana.  
 25       Could you repeat the motion that's

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1 before the body at the moment?  
 2       CHAIRMAN MC CORMICK: Valerie --  
 3 have the court reporter. Deb? Who made --  
 4 Paul.  
 5       MR. SCHERER: I made the motion.  
 6       CHAIRMAN MC CORMICK: Would you  
 7 please repeat the motion.  
 8       MR. SCHERER: You would like for me  
 9 to? I thought we had a court reporter for that.  
 10       CHAIRMAN MC CORMICK: It's a  
 11 nightmare to go back through all that and find  
 12 it. She's still typing, while you're saying "we  
 13 have a court reporter to do that."  
 14       MR. SCHERER: It was basically for  
 15 us to go ahead and come in the Wednesday prior  
 16 to the mid-year meeting. If we want to extend  
 17 that to Monday, that's fine.  
 18       MR. ABBOTT: That's all I need.  
 19 Thank you.  
 20       MR. SCHERER: That's it. Can we  
 21 call the question?  
 22       MR. ABBOTT: I'm going to call the  
 23 question, but you just spent an hour on the  
 24 whole concept, and probably 30 minutes on  
 25 debating about coming in the Wednesday before.

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1       Before you get to the resolution of  
 2 this issue, you have eaten up Wednesday.  
 3       I think you need to go call the  
 4 question now. Vote this down, let the Executive  
 5 Board make the decision to hire a professional  
 6 to put the process. Part of the survey could  
 7 be, when you want to come in.  
 8       And I think the Executive Board  
 9 knows that we want to have a strategic summit.  
 10 We need to refine our issues. There is a  
 11 professional process to do that.  
 12       Let's vote this motion down and get  
 13 on with the rest of the business of this body.  
 14       (Applause.)  
 15       UNIDENTIFIED SPEAKER: Call the  
 16 question.  
 17       CHAIRMAN MC CORMICK: Thank you.  
 18 Paul, would you like to, would you withdraw --  
 19       MR. BLACK: The question has been  
 20 called.  
 21       CHAIRMAN MC CORMICK: The question  
 22 has been called. All in favor. Opposed?  
 23       (Vote taken.)  
 24       CHAIRMAN MC CORMICK: The Executive  
 25 Committee will have a conference call this week.

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<p>1 MR. SCHERER: Call for --</p> <p>2 MR. BLACK: I think the vote was on</p> <p>3 the call of the question.</p> <p>4 CHAIRMAN MC CORMICK: The call of</p> <p>5 the question. Okay.</p> <p>6 MR. BLACK: Let's do it again.</p> <p>7 CHAIRMAN MC CORMICK: Okay. Can you</p> <p>8 speak up? Please come to the microphone.</p> <p>9 MR. SCHERER: Paul Scherer. How did</p> <p>10 you rule on that?</p> <p>11 CHAIRMAN MC CORMICK: Pardon?</p> <p>12 MR. SCHERER: How did you rule on</p> <p>13 that?</p> <p>14 CHAIRMAN MC CORMICK: I did not. So</p> <p>15 let's back up. Bob Abbott wanted to call the</p> <p>16 question.</p> <p>17 MR. SCHERER: Right. I heard some</p> <p>18 yeas and nays, I wanted to know what the result</p> <p>19 was.</p> <p>20 CHAIRMAN MC CORMICK: So we're going</p> <p>21 to vote. The result of calling the question,</p> <p>22 the nays have it.</p> <p>23 MR. SCHERER: Then I ask for a card</p> <p>24 count.</p> <p>25 MS. LANGENWALTER: For those of you</p>	<p>1 what it is. We've talked about it for an hour.</p> <p>2 Come in on Wednesday for a day and a half,</p> <p>3 correct?</p> <p>4 MR. SCHERER: That's correct.</p> <p>5 CHAIRMAN MC CORMICK: Okay.</p> <p>6 MR. SCHERER: Could I ask Tom one</p> <p>7 question real quick?</p> <p>8 CHAIRMAN MC CORMICK: No.</p> <p>9 MR. SHERER: Okay.</p> <p>10 CHAIRMAN MC CORMICK: Everyone is</p> <p>11 clear, that we are now voting on coming in on</p> <p>12 Wednesday and having a day and a half soccer</p> <p>13 summit at the mid-year meeting. That is a yes</p> <p>14 or no question. All in favor signify by saying</p> <p>15 aye? Opposed?</p> <p>16 (Vote taken.)</p> <p>17 CHAIRMAN MC CORMICK: Okay. In the</p> <p>18 opinion of the chair, the nos have it.</p> <p>19 Yes, Erin.</p> <p>20 MS. LANGENWALTER: Can I make a</p> <p>21 motion to appoint somebody from the body to be</p> <p>22 on the steering committee, whether they assist</p> <p>23 the Executive Committee or form a separate</p> <p>24 committee or what. Can we have somebody from</p> <p>25 the body? I don't know Mr. O'Shea, but he seems</p>
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<p>1 who are not as familiar with parliamentarian</p> <p>2 procedure, are we voting on whether or not we</p> <p>3 are meeting the Wednesday before, or are we</p> <p>4 voting on whether or not we're going to vote on</p> <p>5 that?</p> <p>6 MR. BLACK: We should have been</p> <p>7 voting on whether or not we were going to vote</p> <p>8 on that.</p> <p>9 UNIDENTIFIED SPEAKER: Mr. Chairman.</p> <p>10 CHAIRMAN MC CORMICK: One at a time</p> <p>11 at the microphone or it doesn't get reported.</p> <p>12 MR. SUTTER: John Sutter, North</p> <p>13 Texas.</p> <p>14 Mr. Chairman, would you please</p> <p>15 retake the vote, rather than go to cards right</p> <p>16 yet, could you retake the vote on calling the</p> <p>17 question?</p> <p>18 CHAIRMAN MC CORMICK: On calling the</p> <p>19 question, all in favor, aye; opposed?</p> <p>20 (Vote taken.)</p> <p>21 CHAIRMAN MC CORMICK: Okay. In the</p> <p>22 opinion of the chair. The ayes have it. We</p> <p>23 will call the question.</p> <p>24 Okay. One more time, Paul, repeat</p> <p>25 your motion, so we make sure everybody knows</p>	<p>1 like a reasonable guy, toss his name in the mix</p> <p>2 there.</p> <p>3 CHAIRMAN MC CORMICK: I have had</p> <p>4 better luck with task forces than I have</p> <p>5 committees, so... But I have no problem with --</p> <p>6 if it's the will of the body, I will appoint a</p> <p>7 task force of four to five people to work with</p> <p>8 the Executive Committee from the body.</p> <p>9 UNIDENTIFIED SPEAKER: I think we've</p> <p>10 elected 16 people, and that ought to be enough.</p> <p>11 CHAIRMAN MC CORMICK: It's going to</p> <p>12 be mostly people from the body, not the</p> <p>13 Executive Committee; fair enough? Tom, would</p> <p>14 you be willing to chair that?</p> <p>15 Is that a yes?</p> <p>16 Okay. Tom is the chair, and I will</p> <p>17 get with him, and we'll pick some people to</p> <p>18 serve on that task force with him. We'll get</p> <p>19 this underway. It is a priority of this</p> <p>20 Executive Committee. And it will be spread out</p> <p>21 around the country. They won't all be from one</p> <p>22 area. Okay.</p> <p>23 MR. BUSCH: Brooks, I don't want to</p> <p>24 be difficult, I just -- if -- did Tom accept the</p> <p>25 chairmanship of the committee.</p>

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1 CHAIRMAN MC CORMICK: Yes, he did.  
 2 MR. BUSCH: Of the task force,  
 3 excuse me.  
 4 The only concern I would have is if  
 5 you had any interest in hiring his company, that  
 6 probably disqualifies him from that, so ...  
 7 CHAIRMAN MC CORMICK: We will  
 8 proceed on that issue.  
 9 Let us get back to the meeting.  
 10 And what I would ask is that since  
 11 we're going to have some in-depth discussions  
 12 over the next few months and a summit and try to  
 13 find a way to go forward, let's not spend too  
 14 much time trying to tear the program apart with  
 15 motions from the floor as we go on today,  
 16 please.  
 17 Okay. We will move to amendments of  
 18 the charter bylaws, and policies. I will get a  
 19 drink of water, and Dan Trainor can come up for  
 20 a little bit.  
 21 MR. TRAINER: Hello, everyone.  
 22 We're going to be dealing with the charters and  
 23 bylaws, Section 5 in the book.  
 24 There are, one, two, three --  
 25 there's three plus one that we need to bring to

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1 the floor.  
 2 We will go with a voice vote to  
 3 start with. If it looks like I need to go to  
 4 the cards, I will.  
 5 One of the four that we have to vote  
 6 on will require 90 percent from the floor to  
 7 bring to the floor, because it was not given out  
 8 in proper notice time, and that was a separate  
 9 sheet, which is proposed by the coaching  
 10 committee Bylaw 501.  
 11 What we are going to start with  
 12 first is Bylaw 215, which is the first one in  
 13 Section 5. I need a motion to bring it to the  
 14 floor, and again, as you were told, please go to  
 15 the mic, state your name.  
 16 If somebody doesn't bring it to the  
 17 floor, it's going to die.  
 18 MS. LANGENWALTER: Am I qualified  
 19 even though I'm on the committee?  
 20 MR. TRAINER: Yes.  
 21 MS. LANGENWALTER: Erin Langenwalter  
 22 for New Mexico.  
 23 MR. TRAINER: Is there a second?  
 24 MS. NELSON: Kris Nelson,  
 25 Minnesota.

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1 MS. LANGENWALTER: She said Kris  
 2 Nelson, Minnesota.  
 3 MR. TRAINOR: Okay. Is there any  
 4 discussion on 215? Over here?  
 5 MR. ABBOTT: Bob Abbott, Louisiana.  
 6 I would like to speak against the  
 7 motion.  
 8 Just the physical process of the  
 9 registration program that we use makes it  
 10 impossible. We register players when they're  
 11 entered into our database. At the end of the  
 12 month -- so they could register on the second of  
 13 September -- at the end of the month, we send  
 14 the bill to the club. The club, then, has  
 15 supposedly, 30 days to pay the bill.  
 16 They don't always do that. So right  
 17 away, I'm in violation before I even send the  
 18 bill while it's in the mail, I'm in violation of  
 19 this rule.  
 20 MR. TRAINOR: Let me address that a  
 21 little bit. If we don't make any changes to the  
 22 bylaw the way it's currently written, it is not  
 23 enforceable at all, as you read the opinion, or  
 24 the rationale behind it, and the way it's  
 25 currently worded with the word "teams," and that

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1 in there, it is, it does not make any sense.  
 2 What you are saying is that -- what  
 3 I think you are saying is -- that you are having  
 4 problems with the 30 days.  
 5 If you move that back to the 60  
 6 days, that would be a different thing, and that  
 7 would be an amendment to the proposal. Are you  
 8 okay with making a floor amendment to that?  
 9 MR. ABBOTT: Bob Abbott, Louisiana.  
 10 I would like to amend it to 60 days.  
 11 MR. TRAINOR: Is there a second?  
 12 MR. BLACK: Second.  
 13 MR. TRAINOR: Okay. Bob Black,  
 14 second.  
 15 Now, any discussion on changing the  
 16 30 days back to 60 days?  
 17 UNIDENTIFIED SPEAKER: Call for the  
 18 question.  
 19 MR. MARION: Andy Marion, South  
 20 Carolina.  
 21 My question is a technical point,  
 22 really, that I was going to raise is germane to  
 23 this time and question and that is simply  
 24 defining, really, what it means by saying that  
 25 we must pay USASA within in whatever days is, 30

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1 or 60, after such players are registered. So  
 2 maybe it's a definition of when the state has  
 3 registered the player.  
 4 To be clear, I have a problem in our  
 5 state of several leagues being run by our city  
 6 or county rec departments. And we have to have  
 7 a process because that's a government entity.  
 8 It just will tear your hair out. But it takes  
 9 months to go through their bureaucratic process  
 10 of submitting invoices, verifying number of  
 11 players, getting their administrators to look at  
 12 all your figures, and agree with them, and then  
 13 it has to go into their system, and whatever it  
 14 is, through their department, and different  
 15 layers of their departments. It takes damn  
 16 forever to get a check out of them.  
 17 I mean it's literally months, and so  
 18 whatever you do, 30 or 60 days, I'm going to  
 19 always be at default with those leagues, and  
 20 maybe it's just a matter of defining what you  
 21 mean when you say the players registered with  
 22 you. I would normally think it means when you  
 23 get the information and you make the player  
 24 card. But in our case, it's still going to be a  
 25 minimum of several months before we collect

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1 money on those players. So there's a technical  
 2 question as to how this would work.  
 3 MR. TRAINOR: Well, the technical  
 4 part of it is they are registered when you get  
 5 the paperwork. And technically, right now, the  
 6 way the bylaws are written, you are supposed to  
 7 pay that to USASA today within 30 days after  
 8 that time.  
 9 If most state associations at least  
 10 have some reserve that they can front that for  
 11 the teams.  
 12 It's basically any business that you  
 13 are in, you are giving, you are extending terms  
 14 to those groups if you choose to do that. That  
 15 would be how you would end up doing it.  
 16 But there has to be something that  
 17 says we have to get the money at some point in  
 18 time; otherwise, you just never get it in.  
 19 MR. BLACK: For the record, and in  
 20 the -- as it applies to the Bylaw 215, my  
 21 interpretation would be when a player submits  
 22 all of his registration information that's  
 23 required by the state and by USASA, and the  
 24 player has made payment to the state  
 25 association, the player is registered.

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1 Because if you drop off your  
 2 registration form to me, and say I will be by  
 3 next week to pay you, next week, you are going  
 4 to be registered. You're not going to be  
 5 registered today, it's going to be next week.  
 6 So is the assumption for the case of  
 7 Bylaw 215, when the state association receives  
 8 the registration information and payment for the  
 9 registration of that player.  
 10 And at that point in time, the state  
 11 association has 30 to 60 days, whichever it is,  
 12 to get that money forwarded up.  
 13 MR. TRAINOR: It would be the  
 14 interpretation that when you issue the  
 15 credential to that player, that is when that  
 16 player is registered.  
 17 MR. BLACK: Herein lies the -- be  
 18 very careful -- because if I don't give them a  
 19 player pass, how long does that give me? You  
 20 give him a player pass, which is a credential.  
 21 I may not.  
 22 MR. TRAINOR: If he's on your  
 23 roster, he's registered, because at that  
 24 point --  
 25 MR. BLACK: What about the team?

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1 MR. TRAINOR: But again at that  
 2 point in time, liability, both medical and  
 3 otherwise come into play.  
 4 If you have allowed that player out  
 5 onto the field, and you are the sanctioning  
 6 body, you are now liable for that player by  
 7 saying that he's registered.  
 8 MR. BLACK: We're back to team. You  
 9 just told me by letting me on a roster. So I  
 10 don't owe you until he's on a roster?  
 11 MR. TRAINOR: Again, if you are  
 12 saying that you don't issue a player pass, the  
 13 only other way is to have him on a roster  
 14 somewhere.  
 15 MR. BLACK: Not necessarily.  
 16 MR. TRAINOR: If he's in your data  
 17 bank, and you are saying he's registered, again,  
 18 in Texas, he's registered in Texas.  
 19 MR. BLACK: You are correct. Once  
 20 he's in my database, and he goes in my database  
 21 until he pays me.  
 22 MR. TRAINOR: Then he shouldn't be  
 23 playing until he pays you.  
 24 MR. BLACK: That's not what  
 25 registration rules are, and not what the

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1 liability is, because do you register the player  
 2 at the exact same time? In some states, I'm  
 3 quite sure that you can register a player, and  
 4 they register right directly to the state. In  
 5 my state, play begins the last week of August.  
 6 Registration take places in July.  
 7 It's due in my office by October  
 8 15th, or you pay a late fee.  
 9 MR. TRAINOR: And again, we would  
 10 have to look into that part of it. I don't  
 11 know. I don't have the full answer to that.  
 12 MR. BLACK: Then, I would say, then,  
 13 that since maybe we don't have the full answer  
 14 to that, I would ask that this be tabled until  
 15 we get the full answer, so that we can go  
 16 forward with exactly how we could implement this  
 17 to the best of USASA and the state associations  
 18 and everybody else, because we do know we have  
 19 got a very diverse situation out here.  
 20 And no one is trying to keep any  
 21 money from anybody. And it may be easy with a  
 22 thousand players to go ahead and pay them in  
 23 advance. It's a little tougher with 20,000  
 24 players to go ahead and cut your check in  
 25 advance.

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1 MR. TRAINOR: Sure. And several  
 2 years ago, we tried to bring a bylaw proposal  
 3 forward that defined when a player was  
 4 registered. And because you have them  
 5 registered, and you have them rostered, and you  
 6 know, is it when they're registered? Is it when  
 7 they're rostered?  
 8 There are two different things, and  
 9 we have not fully defined it or clarified it.  
 10 As of right now, it basically is when you  
 11 collect the money, when you collect the  
 12 paperwork, and you determine that that player is  
 13 allowed to step on the field, that player is  
 14 registered.  
 15 MR. BLACK: When I do that.  
 16 MR. TRAINOR: When you do that.  
 17 MR. BLACK: Not my league.  
 18 MR. POLLEY: I would second the  
 19 motion to table.  
 20 MR. TRAINOR: Whoever you are  
 21 putting that forward with. If you are leaving  
 22 your league that permission, and you are saying,  
 23 league, you are registering these players and  
 24 they are an extension of you at the time, if the  
 25 player is allowed on that field, you, at the

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1 state association are saying, League, I have  
 2 allowed you to give you that permission.  
 3 MR. TRAINOR: That's my  
 4 interpretation of it.  
 5 MR. BLACK: I just want to make  
 6 sure. We have got two interpretations, for the  
 7 record.  
 8 CHAIRMAN MC CORMICK: Dan, could I  
 9 interrupt here for just a second?  
 10 The Executive Committee, honestly,  
 11 was more concerned with the defined portion of  
 12 this. We're more than happy to accept the  
 13 friendly amendment to leave it at 60 days,  
 14 instead of the 30 days.  
 15 The rest of it, really was more of a concern to  
 16 the Executive Committee.  
 17 If the 30 to 60 -- if they're going from 60 to  
 18 30 days is the issue we're debating, we will  
 19 accept a friendly amendment to leave it at 60  
 20 days.  
 21 MS. LANGENWALTER: To follow up on  
 22 what Brooks was talking about, the definition of  
 23 registered is going to be an issue whether we  
 24 pass this or don't pass this.  
 25 It has nothing to do with the

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1 proposed amendment. I would suggest that we  
 2 call the question for the friendly amendment, or  
 3 do we even need to do that now since they've  
 4 accepted it? I don't know how it works.  
 5 UNIDENTIFIED SPEAKER: You are the  
 6 rules person.  
 7 MR. TRAINOR: What we're going to  
 8 do, is, the first thing we're going to do is  
 9 call for moving it from 30 to 60 days.  
 10 So, that question is now on the  
 11 floor that from 30 back to 60 days. Is there  
 12 any discussion on that?  
 13 Seeing none, all in favor say aye?  
 14 Opposed?  
 15 (Motion passed.)  
 16 MR. TRAINOR: So, it's amended back  
 17 to 60 days.  
 18 Now, is there any other discussion  
 19 on the amended bylaw?  
 20 MS. LANGENWALTER: And simply on the  
 21 amended bylaw, it's going to have the same  
 22 interpretation of the term "registration,"  
 23 whether we amend it or not amend it. So I would  
 24 suggest that we refrain from further debate on  
 25 that particular point.

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1 MS. TRAINOR: I just wanted to point  
 2 out -- oh, Barb Trainor, Arizona -- I wanted to  
 3 point out that there are different bylaws that  
 4 define registration, so if there's a problem  
 5 with the definition of registration, it's really  
 6 a different bylaw that needs to be changed.  
 7 MR. FALCONE: Toni Falcone from  
 8 Maryland.  
 9 If you look at what's being proposed  
 10 here, what it does is it gives the Executive  
 11 Committee some flexibility, it's not a  
 12 black-and-white rule.  
 13 So in a situation, for instance,  
 14 where it takes a while to get money from the  
 15 municipalities, or how your billing system may  
 16 be, it's something that the Executive Committee  
 17 can take into consideration. So they may -- if  
 18 he's not paying within the 60-day period, the  
 19 Executive Committee may set a fair and  
 20 reasonable fine of not to exceed \$1 for player.  
 21 So it's not a hard rule, if you don't make meet  
 22 the 60-day period.  
 23 MR. TRAINOR: Seeing no other  
 24 further discussion, we will call for the vote as  
 25 amended back to 60 days. All those in favor say

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1 aye? Opposed?  
 2 (Motion passed.)  
 3 MR. TRAINOR: Passed as amended.  
 4 Okay. Bylaw 401. Motion to bring  
 5 it to the floor. I need a motion to bring it to  
 6 the floor.  
 7 MR. BOSGRAAF: So move.  
 8 MR. TRAINOR: Bill Bosgraaf. Is  
 9 there a second? Is there a second?  
 10 MR. BREITENSTEIN: Rob Breitenstein,  
 11 Oklahoma.  
 12 MR. TRAINOR: Okay. Any discussion?  
 13 Seeing none. Call for the question. All those  
 14 in favor say aye; opposed?  
 15 (Motion passed.)  
 16 MR. TRAINOR: Okay, that passes.  
 17 Okay. Before we get into the  
 18 exciting one we are going to -- I need 90  
 19 percent vote, an aye vote to bring Bylaw 501 to  
 20 the floor, and in so doing, that will  
 21 automatically bring it to the floor. We won't  
 22 need a second at that point.  
 23 So all those in favor of bringing  
 24 Bylaw 501 to the floor, say aye.  
 25 UNIDENTIFIED SPEAKER: What is it?

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1 UNIDENTIFIED SPEAKER: Where is it?  
 2 MR. TRAINOR: It was in your book.  
 3 It was a separate one changing the coaching  
 4 committee to coaching education committee.  
 5 Okay. I will re-call that. All  
 6 those in favor to bring it to the floor say aye?  
 7 Opposed?  
 8 (Motion passed.)  
 9 MR. TRAINOR: Okay. With that, no  
 10 discussion? All those in favor, aye? Okay.  
 11 That passes.  
 12 (Motion passed.)  
 13 MR. TRAINOR: Now, Bylaw 703. A  
 14 motion to bring it to the floor. Somebody, or  
 15 not.  
 16 MR. SADOWSKI: So moved.  
 17 MR. TRAINOR: Is there a second?  
 18 Mr. Sadowski moved. Is there a second?  
 19 MR. BORTS: Second, Dave Borts.  
 20 MR. TRAINOR: Who was second?  
 21 MR. BORTS: Dave Borts, Rhode  
 22 Island.  
 23 MR. TRAINOR: Discussion?  
 24 MR. SADOWSKI: Actually, I have a  
 25 motion as well as a discussion. We fleshed this

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1 issue out at our regional meeting a little bit,  
 2 and I'll kind of repeat -- sorry, Region 1 --  
 3 what I had to say at that meeting, and the first  
 4 thing is, this guy is the most honest guy in the  
 5 USASA, if you haven't figured that out yet; he  
 6 is. And he spent a great deal of time trying to  
 7 tackle a very challenging question that came up.  
 8 And I thank him for that on behalf of the body.  
 9 But the proposal creates a  
 10 complicated mechanism for state associations to  
 11 follow that I think is unworkable.  
 12 Because I think this group has much  
 13 more important policy issues to discuss today,  
 14 and because, at least from the state of  
 15 Virginia, we have seen some cooperation by other  
 16 state associations in making more transparent  
 17 these types of issues. We believe that it would  
 18 be more proper to thoroughly vet this among the  
 19 body, perhaps at the summit or through the task  
 20 force.  
 21 But the current proposal, I think,  
 22 has no hope of passing without an hour and a  
 23 half of this and that, and this paragraph needs  
 24 to go, and this doesn't work for me.  
 25 So the motion is to refer this back

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1 to the Rules Committee for further discussion.  
 2 And that would be included among topics of  
 3 discussion for the task force that -- to be  
 4 appointed.  
 5 UNIDENTIFIED SPEAKER: Second.  
 6 MR. TRAINOR: Any discussion on  
 7 referring this back to the Rules Committee and  
 8 brought up at a later time?  
 9 MR. SCHERER: Yes, I would like to.  
 10 Paul Scherer from Idaho.  
 11 I don't think there's any need to  
 12 take it back and look at it again. It's not a  
 13 very good thing in the first place. We  
 14 shouldn't be restricting players to register  
 15 anyway. The best thing to do is just vote the  
 16 thing down, and let's get on with it.  
 17 MR. TRAINOR: Any other discussion  
 18 on sending it back to the Rules Committee to be  
 19 revisited? Call the question on sending it  
 20 back. All those in favor say aye? Opposed?  
 21 (Motion passed.)  
 22 MR. TRAINOR: It's being sent back.  
 23 MR. SCHERER: I want a card count on  
 24 that.  
 25 MR. TRAINOR: No. There was no --

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1 it wasn't even close.  
 2 MR. SCHERER: I request, Paul  
 3 Scherer from Idaho. I request a card count on  
 4 that.  
 5 MR. TRAINOR: Okay.  
 6 All those yeses, please put it up.  
 7 CHAIRMAN MC CORMICK: The real  
 8 question is, do they want it back.  
 9 MR. TRAINOR: Okay. You can put  
 10 them down. You can put them down.  
 11 We're way over the maximum, so we  
 12 don't need to call for the nos. Anyway, thank  
 13 you. And now we'll go to another vote.  
 14 (Applause.)  
 15 CHAIRMAN MC CORMICK: Okay. We now  
 16 move to new business. The '09-2010 budget, and  
 17 I would like to call on the dynamic duo of Toni  
 18 and Erin, to do their thing.  
 19 Why don't you come up? There are  
 20 two microphones. You guys can share that one,  
 21 which will probably work better.  
 22 MS. BRIGGS-MCGEE: I'm going to go  
 23 ahead and address the reserve before we get  
 24 started. There's been a little bit of a  
 25 misconception on whether we are or are not

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1 reserving for the current year. We always have  
 2 for the past three years, and we will be for the  
 3 2008 and 2009 year reserving the difference  
 4 between the collection of the insurance, and  
 5 what we pay out.  
 6 The only difference in 2009-2010  
 7 budget -- and if you will look on page 11 of the  
 8 budget, in the second column under 2008-2009  
 9 approved -- the purpose of putting the line item  
 10 there was not to say that it's being spent,  
 11 because the reserve is not being spent.  
 12 All the reserve is doing is taking  
 13 that amount of money and restricting it from the  
 14 general funds of USASA as a whole. So all we  
 15 have done is moved it from available for  
 16 anything and put it to a restricted for  
 17 insurance into future.  
 18 That is not an expense; therefore, I  
 19 do not believe it should be above the line as an  
 20 expense. Because we don't spend any money for  
 21 it.  
 22 The intention from this Executive  
 23 Committee was that out of the current earnings  
 24 for the 2009 year/2010 year, that that reserve  
 25 not be spent. But that excess would go into the

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1 reserve on the balance sheet.  
 2 So for all purposes, they just  
 3 wanted the reserve to come out of current year's  
 4 earnings instead of prior years' earnings, as it  
 5 has in the past four years. So that it is not  
 6 an expense line item. That is why I asked them  
 7 to take it out, and put it basically below the  
 8 line saying in the right-hand column, if that  
 9 were to pass, just for the example, that the  
 10 207,000, that the \$352,000 of reserve, at least,  
 11 the 207 would be from the current year and not  
 12 from the prior year's fund. That's all we are  
 13 doing. But we are still reserving.  
 14 So if there is any misconception  
 15 that we are not reserving because of the budget,  
 16 we apologize. But we still are reserving, and  
 17 it should be very healthy after two straight  
 18 years of \$352,000 based on estimates going in  
 19 there. So if there's any questions on that  
 20 before we continue, please ask now.  
 21 I'm going to turn it over Erin.  
 22 I want to thank the committee. This  
 23 is the most thorough, since I have been on here,  
 24 that the Budget Program has been gone through  
 25 it. They had well-intentioned things in mind

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1 when they went through it, based on the real  
 2 data.  
 3 Please keep that in mind. Don't  
 4 shoot the messenger, please, because this was a  
 5 committee effort. Thanks.  
 6 MS. LANGENWALTER: Thank you.  
 7 I'm Erin Langenwalter from New  
 8 Mexico, and I have the pleasure of being the  
 9 chair of the Budget Program. And I do say it  
 10 was a pleasure, because I did have a great  
 11 committee, they brought some great experience  
 12 and a good representative knowledge of the  
 13 various regions and what has been going on in  
 14 the past years, what's currently going on, and  
 15 what is important to their regions.  
 16 The process that we used was we took  
 17 the budget, just an initial draft of the budget,  
 18 and I believe that that is in the middle column  
 19 that is titled T. Briggs-McGee, S. Walker,  
 20 2009-2010.  
 21 We looked at that, we went line by  
 22 line, and said, What do you think about this?  
 23 Does this look okay? Does this not look okay?  
 24 What information do we have? What information  
 25 has been given to us?

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1 The assumptions that are in the  
 2 far-right column, some of those were things that  
 3 were already used by Stephanie and Toni when  
 4 they created their numbers. Some of them were  
 5 assumptions that we looked at those, and said,  
 6 hey, these assumptions need to be altered some  
 7 way or another.  
 8 So, frankly, that last column was  
 9 our working notes. And if there's any question  
 10 about those, it's probably not -- they probably  
 11 should not have been included in what was  
 12 distributed, just because I think it's  
 13 confusing, but if somebody has a question about  
 14 what was meant, who wrote a particular note, I'm  
 15 happy to address that.  
 16 So we went through, based on the  
 17 information that we had, that was given to us by  
 18 the various events committees and whatnot, we  
 19 looked at whether we thought an expense was  
 20 appropriate or an income was appropriate to rely  
 21 on. And we came up with our numbers.  
 22 Unfortunately -- well, not  
 23 unfortunately, it's just, frankly, the matter of  
 24 the way it is. We are not policymakers. There  
 25 was quite a few decisions that we had to make

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1 that we maybe disagreed on. We maybe were  
 2 trying to decide where is the future of USASA  
 3 going with this, and that really wasn't our  
 4 decision.  
 5 We had to look at what we had in  
 6 front of us with the information that was given  
 7 us and make those decisions.  
 8 And so we did that.  
 9 We created Column 4, based on that  
 10 information. Along with those recommendations,  
 11 we gave a memo to the Executive Committee with  
 12 some recommendations and observations.  
 13 Along with the recommendations and  
 14 observations, we submitted an alcohol policy.  
 15 We also submitted a policy -- am I breathing too  
 16 hard -- we also submitted a policy that  
 17 suggested that every event and committee submit  
 18 a post-event or committee report for the  
 19 purposes of planning and budgeting.  
 20 It is one thing to get the line item  
 21 requests for items, but we frankly don't know  
 22 what that means. We don't know whether the  
 23 money that you received the year before was  
 24 appropriate, whether it was what you needed,  
 25 whether you found out that you needed more in a

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1 certain area, you needed less in a certain area,  
 2 unanticipated expenses, things of that sort.  
 3 It was frankly very hard to make  
 4 some of these decisions without full  
 5 information. And so we created a policy  
 6 suggesting that the committees can then submit  
 7 that information to us.  
 8 What's important -- and frankly,  
 9 it's important that the members of this body be  
 10 able to look at the programs and committees that  
 11 we have and say, Are they working? What's  
 12 working? What things can we improve on, and how  
 13 can we budget for them in the future?  
 14 Both the alcohol policy and the  
 15 post-event report policy came out of the  
 16 Executive Committee with some tweaking, so you  
 17 have those.  
 18 Since we made our recommendations,  
 19 we received some new information on a couple of  
 20 different issues. For example, the insurance  
 21 reserve that Toni was talking about, and that  
 22 she has since explained.  
 23 We also understand that, I believe,  
 24 it's line 4060, we had taken out \$5,000 for --  
 25 is it NPL? USL, I'm sorry, I got my acronyms

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1 incorrect -- we had assumed because we were  
 2 applying for direct membership that they were  
 3 withdrawing from the USASA. We understand  
 4 that's not the case, and we would recommend that  
 5 that 5,000 be added back.  
 6 We also, with the elite player  
 7 program, when we were doing our recommendation  
 8 and review, we did not have any information from  
 9 that committee as to what they would be  
 10 requesting. We had understood that the program  
 11 was going to go through a reworking, and we were  
 12 waiting to see what that program looked like,  
 13 and what sort of money they were requesting.  
 14 So our initial recommendation was  
 15 zero, and that it would be filled in when that  
 16 information became available.  
 17 The Executive Committee, when they  
 18 met -- again, without the information that they  
 19 needed, they decided to sort of a placeholder in  
 20 there of \$30,000, and then, when this went to  
 21 printing, they went ahead and did the same thing  
 22 for the Budget Program.  
 23 The Budget Program has since met and  
 24 talked about the elite player program. I think  
 25 everybody received those documents in their

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1 meeting materials.  
 2 Again, we are not policymakers. We  
 3 understand that there is some -- that there's  
 4 some disagreement with what should happen to  
 5 that program.  
 6 The program, as presented, and with  
 7 the guidelines and the budget core requests that  
 8 were included in your packet, if the body is  
 9 accepting that program as is, then the Budget  
 10 Committee would recommend that the budget as  
 11 presented by that program also be adopted.  
 12 That being said, I think those are  
 13 all of my comments. And --  
 14 MS. BRIGGS-MCGEE: She had alluded  
 15 to the 30,000, and that is on Page 1 in line  
 16 4035. That was zero. That has been filled in.  
 17 Since the Budget Committee got it, obviously,  
 18 theirs shows zero, and ours shows 30,000. And  
 19 then almost all of Page 10, and all of Page 11  
 20 was submitted with zero. But the Executive  
 21 Committee, after we got some information,  
 22 actually filled theirs in with the same as ours,  
 23 because it would make no sense to bring a budget  
 24 that showed an extra \$250,000 without some sort  
 25 of numbers.

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1 So we did fill in from 9065 down.  
 2 We filled in the Budget Committee's  
 3 with the same that the Executive Committee had.  
 4 MS. LANGENWALTER: But just to be  
 5 clear on that, the Budget Committee's proposal  
 6 for that program would be to amend those with  
 7 what is in your packet. I'm bringing it to the  
 8 floor now.  
 9 MR. FALCONE: Motion to accept the  
 10 budget. Anthony Falcone from Maryland.  
 11 MR. SCHERER: Second. Paul Scherer  
 12 from Idaho.  
 13 CHAIRMAN MC CORMICK: Let's make  
 14 sure that we absolutely understand which column  
 15 it is that we are voting on, please.  
 16 MS. LANGENWALTER: Just to be clear,  
 17 the Budget Committee's recommendations are in  
 18 the second-to-the-right column. The Executive  
 19 Committee then received our recommendations and  
 20 accepted or declined our recommendations, and  
 21 the budget that we are voting on or accepting is  
 22 in the far right-hand column.  
 23 Any discussion?  
 24 MS. PUGILESE: Dyann Pugilese from  
 25 Michigan.

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1 I have questions why we're showing  
 2 as income player registration fees, and we do  
 3 not separate that into USSF registration fees  
 4 that go out, that is shown as an expense.  
 5 I also question why those fees are  
 6 shown as an expense? It's a liability.  
 7 MS. LANGENWALTER: They are straight  
 8 pass-thrus that come into us out of our \$15. We  
 9 have the straight pass-thru of insurance, and  
 10 then the \$2, that's the straight pass-thru to  
 11 USSF.  
 12 MS. PUGLIESE: And that's a  
 13 liability on our books, we have to pay it. It's  
 14 not an expense; it's a liability.  
 15 MS. BRIGGS-MCGEE: No, it's an  
 16 expense when we receive it. It's an expense to  
 17 them. It is an expense to us. We pay \$2 a  
 18 player to belong to USSF. That is an expense to  
 19 us.  
 20 MS. PUGLIESE: But you are  
 21 collecting it from us, and holding it on our  
 22 behalf, and then paying it to USSF. And if you  
 23 are going to show it as an expense, it should be  
 24 a separate income item.  
 25 MS. LANGENWALTER: Are you arguing

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1 with the numbers or just how it's being  
 2 accounted?  
 3 MS. PUGLIESE: I want to see how  
 4 much we collect as income versus what you are  
 5 calling as income that we forward to USSF.  
 6 MS. LANGENWALTER: I understand.  
 7 Okay. Well, with that, we have --  
 8 MS. PUGLIESE: And then one other  
 9 thing, on the insurance, if you take what you  
 10 are showing on income for insurance versus the  
 11 expense, there's approximately \$352,000  
 12 difference.  
 13 MS. BRIGGS-MCGEE: That 352 is the  
 14 insurance reserve.  
 15 MS. PUGLIESE: And the reserve is  
 16 for?  
 17 MS. BRIGGS-MCGEE: Future insurance.  
 18 MS. LANGENWALTER: The reserve is  
 19 intended to provide us a cushion in the event  
 20 that insurance rates go up. We have been lucky  
 21 enough in the past couple of years that they  
 22 have gone down, but that is obviously not  
 23 something we can anticipate on an ongoing basis.  
 24 MS. PUGLIESE: That's a lot of money  
 25 to hold in reserve.

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1 MS. BRIGGS-MCGEE: That was proposed  
 2 by this body and has been passed. That's not  
 3 our decision up here. That was a membership  
 4 decision.  
 5 MR. MOORE: Tom Moore, Cal North.  
 6 One follow-up question on the  
 7 reserve: Do we collect that amount every year  
 8 and put it in reserve and hold it, so we've got  
 9 some much larger amount?  
 10 MS. BRIGGS-MCGEE: Correct. In the  
 11 past, we were collecting 9.50 a player, and our  
 12 insurance was approximately 9.05, so the 45  
 13 cents for three straight years was being  
 14 reserved and is on the balance sheet as  
 15 restricted net assets.  
 16 In the 2008-2009 after we did this  
 17 budget, the insurance committee came back with  
 18 \$8.09, so we are playing less directly through.  
 19 But as a body, we are reserving that for future  
 20 increase in insurance. So that's why it's gone  
 21 from 100, let's say 125,000 a year to 352 a  
 22 year.  
 23 MR. MOORE: So you will remind us  
 24 from year to year that we're doing this, so we  
 25 know how much...

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1 MS. BRIGGS-MCGEE: It's on the  
 2 balance sheet, yes.  
 3 MR. MOORE: Second question. You  
 4 are asking us to approve the budget as shown in  
 5 this packet, not in the board packet, the last  
 6 column, and as amended by this document?  
 7 MS. BRIGGS-MCGEE: Right now, the  
 8 proposal is to approve Column 5.  
 9 MR. MOORE: I don't have any column  
 10 numbers.  
 11 MS. LANGENWALTER: Well, the  
 12 proposal is to --  
 13 MR. MOORE: The Executive Committee,  
 14 2009, 2010, Budget Recommendation column title,  
 15 correct? But as amended by this document?  
 16 MS. BRIGGS-MCGEE: No, right now,  
 17 we're voting on the fifth column.  
 18 MS. LANGENWALTER: Correct. We are  
 19 voting on the fifth column. The elite peer  
 20 program is something that the Budget Committee  
 21 recommends, but is currently not part of what we  
 22 are voting on. Somebody would need to make a  
 23 motion.  
 24 MR. GROFF: Richard Groff, Region 1  
 25 director.

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1 On February 7th, the 15 states of  
 2 Region 1 gathered and had our own, what's  
 3 called, a mini-regional summit, and we talked  
 4 about impact that we wanted to have in our  
 5 region, and also the impact it may have in  
 6 USASA.  
 7 Out of that discussion was a group  
 8 of amendments that we have circulated, and it's  
 9 been pretty open. It's had some excellent  
 10 discussion in the last several weeks. Today we  
 11 initially proposed that we were going to submit  
 12 about ten amendments; however, after discussion  
 13 with other regional directors and other  
 14 individuals in this body, we are limiting  
 15 ourselves to basically three amendments, and we  
 16 will take them in steps one, two and three.  
 17 All three of them have to do with  
 18 the elite program.  
 19 We are hopeful that there will be a  
 20 good discussion, and a vote and we can consider  
 21 this a mini summit.  
 22 The first amendment has to do with  
 23 Item 9098 and 9099. 9098 is the men's national  
 24 select team, \$50,000. 9099 is the women's  
 25 national select team, \$50,000. And I would move

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1 to amend that both of those be reduced to zero.  
 2 MR. POLLEY: So move.  
 3 MS. ROONEY: Second.  
 4 MS. LANGENWALTER: Who had the  
 5 second?  
 6 CHAIRMAN MC CORMICK: Use the  
 7 microphone and say who you are please.  
 8 MS. ROONEY: Cara Rooney, C-a-r-a  
 9 Rooney, from Virginia, and I second.  
 10 MR. GROFF: Under discussion, what  
 11 Region 1 felt was that these programs will have  
 12 an effect on roughly 80 players, in an  
 13 organization that is very heavily recreational,  
 14 we believe it's time to reconsider this program,  
 15 and that USL and U.S. Soccer have numerous  
 16 programs for the elite player.  
 17 MS. LANGENWALTER: Any other  
 18 discussion?  
 19 MR. MALONEY: Mike Maloney, chair of  
 20 the elite program.  
 21 I'm going to discuss this to go  
 22 against this motion.  
 23 The elite program for year after  
 24 year has gone, been modified year after year.  
 25 A year ago, two years ago, you've

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1 asked us to do the campaign. We're working on  
 2 that, trying it. Last year, it didn't go as  
 3 successful as we wanted it to. The coaches  
 4 didn't know what to look for. I know with  
 5 Region 1, I understand you like the "Donnelly"  
 6 concept, but there's other regions. We can't  
 7 just treat each region separately. We're a  
 8 national organization. We should stay that way,  
 9 and our end resolve is to get these players to  
 10 play, whether it's with the MLS, WPS, or any  
 11 foreign teams we can get.  
 12 I just got this program in November.  
 13 I'm trying to work with other people, trying to  
 14 set up meetings to get games for these people  
 15 I'm looking for an end result. And we have  
 16 canceled the camp for the summer, so we could do  
 17 it right. We moved it to December.  
 18 That allows the WPSL to enter our  
 19 camps and be part of the process. So we're  
 20 working on trying to get people involved and  
 21 give an end result to these teams, so I do ask  
 22 you to please not adopt this motion.  
 23 MR. GROFF: Just for clarification.  
 24 This is only the two national teams in this  
 25 amendment. It does not mention the camps at

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1 this point.  
 2 MR. MALONEY: The purpose of the  
 3 camp is to pick the national teams. So if we  
 4 delete this, why have a national camp?  
 5 MR. BLACK: I'm just going to speak  
 6 on the 50,000. Mike, you tempted me to talk  
 7 about the national camp deal, but anyway I  
 8 won't.  
 9 As Mike pointed out, they're working  
 10 really hard. And I think the elite program is  
 11 working really hard to try to identify what it  
 12 will do for our players and our programs.  
 13 As Mike said, in their plans right  
 14 now, this camp will be held some time over the  
 15 holidays in December.  
 16 I'm asking to support this motion to  
 17 remove the \$50,000 travel for each of the two  
 18 teams.  
 19 We're going to have this summit.  
 20 We're going to make these decisions. We're also  
 21 going to have a mid-year meeting, and if by that  
 22 point in time it's obvious to us that part of  
 23 what our charge is this portion going forward,  
 24 then we obviously have the opportunity to put it  
 25 back in then.

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1 I think it's, again, it's \$100,000.  
 2 We are not sure where it's going or what it's  
 3 for. The camp was held this last year. It was  
 4 \$50,000 a team budgeted. They never went  
 5 anywhere. So that was just left over or was  
 6 allowed to be used to cover any other items in  
 7 the elite programs that might have run over.  
 8 I think this is part of looking at  
 9 what our fiduciary responsibility is. I really  
 10 believe right now, we've got to start looking at  
 11 some of these programs. And I think the first  
 12 step is to take this out at this point in time,  
 13 since we aren't sure what we're going to do with  
 14 it.  
 15 In Region 3, we met this afternoon.  
 16 We had Sunil Gulati and Dan Flynn come in and  
 17 spoke for about 30 minutes on just this, the  
 18 elite player program and how that works and fits  
 19 within the Federation's programs and  
 20 identification of players.  
 21 And I really wish you could have all  
 22 been there, because it was very enlightening.  
 23 And it's something that again, within the  
 24 summit, we need to look at as to what that  
 25 program is, because I think it's changed a great

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1 deal. And I think everybody in Region 3  
 2 understands now how that has changed.  
 3 So again, I just ask that you  
 4 support this motion on the two teams. Thank  
 5 you.  
 6 MR. SCHERER: Paul Scherer from  
 7 Idaho.  
 8 I really think that -- we're going  
 9 to have a summit. I think that we could  
 10 probably table this entire budget right now, and  
 11 rework it after the summit, if we have an idea,  
 12 a direction we're going. I think right now --  
 13 why are we trying to cut programs or change  
 14 programs or do things until we really know what  
 15 we want to do?  
 16 I think really what we ought to do  
 17 is table this budget. We're only going to be a  
 18 couple of months into the next fiscal year when  
 19 we come around again. I think we're just kind  
 20 of spinning wheels. We're going to have to  
 21 readjust the whole thing again, anyhow,  
 22 probably. We might decide we're going to  
 23 completely eliminate some programs, we might add  
 24 some problems. There's a lot of things that  
 25 will probably come out of that. And I think by

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1 trying to argue over a couple of bucks here or  
 2 couple bucks there, or 50,000 here or there, we  
 3 may end up putting \$200,000 into this program  
 4 after we're done. We don't know.  
 5 CHAIRMAN MC CORMICK: Paul, just as  
 6 a point of order, if we table the budget, our  
 7 budget year ends before we have another meeting,  
 8 and USASA runs out of the authority to spend  
 9 money one September.  
 10 MR. SCHERER: If I recall -- well,  
 11 table the amendment?  
 12 MR. BUSCH: Not the budget.  
 13 MR. SCHERER: Could I ask a question  
 14 then? Can't the Executive Committee -- don't  
 15 you change the budget on a regular basis anyhow,  
 16 whatever you need? Can't you adjust the budget  
 17 for two months until we get there?  
 18 CHAIRMAN MC CORMICK: We have, on  
 19 occasion, had budget amendments.  
 20 MR. ZANGRILLI: -- I would like to  
 21 say that I have been up here ten years and had  
 22 multiple arguments with Michael over having the  
 23 program in the summer, feeling that our league  
 24 couldn't participate in it at all, and we felt  
 25 we really had some really good players that

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1 would have been a great addition.  
 2 But also part of people wanting to  
 3 come out and try out for something like this  
 4 team has to have some feelings it's going to go  
 5 somewhere. If you just tell them we're going to  
 6 get together, have a great camp, you're going to  
 7 be identified, et cetera, et cetera, but you're  
 8 not going to go to Ireland, or you're not going  
 9 to Mexico, or you're not going to go to  
 10 somewhere to play some games, as a National B  
 11 team, why even have a National B team if you're  
 12 not going to play the games.  
 13 So I think that's the purpose, I  
 14 think, of putting the money together. And we  
 15 pledged by going in December that we're pledging  
 16 100 percent between our league and even putting  
 17 together an All Star team to come and take part  
 18 in it, so that we would add some flavor to it  
 19 and I think, help as well.  
 20 And I think holding it in December  
 21 is a good time, because that's when the pro  
 22 teams are going to be looking around for players  
 23 as well. They'll have the college seniors  
 24 coming out, so you have a great growth, I think,  
 25 in attendance and also attitude that will be

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1 some meaning to the program. Thanks.  
 2 CHAIRMAN MC CORMICK: Mike, and then  
 3 we've got Russell, and then Tom.  
 4 MR. MALONEY: Just for  
 5 clarification, we are not a National B team  
 6 anymore, but to answer to Bob, we had games  
 7 scheduled, okay? They got canceled. The  
 8 Ireland team got canceled. It was supposed to  
 9 have been played about this time, I believe it  
 10 was, got canceled, got moved to September.  
 11 There was other games scheduled.  
 12 They got canceled for other reasons.  
 13 And, Bob, you know as well, once we  
 14 remove the money, we never get it back. It  
 15 doesn't happen.  
 16 The money that was not used went  
 17 back in the general fund. It was not used to  
 18 offset any other months in this elite program;  
 19 am I correct?  
 20 MS. BRIGGS-MCGEE: Not  
 21 intentionally.  
 22 MR. MALONEY: Not intentionally.  
 23 MR. BLACK: That intentionally --  
 24 MR. MALONEY: First of all, I didn't  
 25 get this program until this year, so I'm

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<p>1 learning. It took me a lot, weekends and weeks                  2 to learn what the money was to be able to build                  3 this budget that you got and tie them to the                  4 program.                  5 So, I can't answer what happened                  6 last year. But I can tell you right now, the                  7 money is not going to go anywhere on the elite                  8 program. We're not going to use it. If we                  9 don't have -- if we pull off a game or two, it                  10 will be local. It won't be anywhere. So we                  11 won't be using over 50 percent of that money. I                  12 doubt that very much.                  13 So again I'm asking you to defer                  14 this and leave the budget as proposed originally                  15 by Toni.                  16 CHAIRMAN MC CORMICK: Thank you.                  17 MR. RANKENBURG: Russell Rankenburg,                  18 Georgia.                  19 I would agree. I think we should                  20 approve this as presented.                  21 Richard makes a lot of good points,                  22 but I think this should be a very top item that                  23 we need to discuss at the summit.                  24 Obviously, we can amend the budget,                  25 but to get past this, it doesn't affect -- I</p>	<p>1 sense to me to take money away from players,                  2 whether it's 80 or 8,000 and put it into                  3 pockets, as opposed to serving players.                  4 So I would recommend that we approve                  5 the budget with the elite, as proposed, and                  6 reject the proposal from Region 1.                  7 CHAIRMAN MC CORMICK: One last                  8 comment, and then I think we need to get going.                  9 MR. ROONEY: Dan Rooney,                  10 Connecticut.                  11 I have talked with all our leagues                  12 in our state, and even our top amateurs and                  13 semi-professional men's league. They don't see                  14 the value in this program. They would rather                  15 see local elite players push towards the local,                  16 semi-pro professional teams.                  17 I think we have to question the                  18 value of this program. Thank you.                  19 MR. SADOWSKI: Jim Sadowski,                  20 Metropolitan, D.C./Virginia.                  21 Mike, you made some great points. I                  22 think, as a body, we have to be careful and not                  23 personalize a program. I don't think in any way                  24 is this proposal intended to be a slap at                  25 anybody individually. But in 2009, in 2009 --</p>
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<p>1 mean obviously, it affects the budget by                  2 \$100,000. But for a wonderful year, we have a                  3 positive budget of \$207,000 as recommended. I                  4 think we should approve this as presented and                  5 move forward.                  6 MR. BUSCH: Tim Busch from                  7 Washington. Russell actually said what I was                  8 going to say.                  9 I will tell you, running a                  10 competition -- you know, I can stand on the                  11 floor. We're on the cusp of blowing up a                  12 national organization and going back to our                  13 various huts and caves with what I think is                  14 important, and what my area thinks is important.                  15 Part of the reason that I personally                  16 was so committed to the summit and that whole                  17 concept was we can't do -- budgeting can be done                  18 here. Policy-making about programs without                  19 spending time seriously considering them makes                  20 no sense at all.                  21 People judge you by what you build                  22 not by what you tear down.                  23 And before we send a program away,                  24 any program, we ought to decide what we're going                  25 to do to offer for our players. It makes no</p>	<p>1 and I got up here about three years ago and                  2 talked about a giant sucking sound out of the                  3 budget -- being this select team program. In                  4 2009, this program is not viable, it's not                  5 providing value, it's incredibly expensive.                  6 And, Mike, you have a heart of gold, and we love                  7 you. It's not against you. It's the program                  8 and the value to the membership that we have to                  9 look at.                  10 And I urge every one to vote in                  11 favor of the amendment.                  12 MS. PUGLIESE: Dyann Pugliese,                  13 Michigan.                  14 I am the chair of the grants                  15 committee. I have a \$500 administrative budget,                  16 but no money to award.                  17 I'm proposing that we add at least                  18 \$20,000 back --                  19 CHAIRMAN MC CORMICK: That's out of                  20 order.                  21 MS. PUGLIESE: Why -- oh, because of                  22 the motion.                  23 CHAIRMAN MC CORMICK: Yes.                  24 MS. LANGENWALTER: The motion that's                  25 pending is Region 1's motion to amend the budget</p>

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1 to eliminate line items 9098, 9099, which has to  
 2 do with the camps. Does anybody else have any  
 3 discussion on the matter?  
 4 UNIDENTIFIED SPEAKER: Question.  
 5 MS. LANGENWALTER: I'm calling the  
 6 question. All in favor? All opposed? No.  
 7 (Motion failed.)  
 8 UNIDENTIFIED SPEAKER: What did we  
 9 just vote on?  
 10 MR. BLACK: My understanding is that  
 11 we're still open for debate. That was the  
 12 calling of the question, correct?  
 13 (Multiple discussions.)  
 14 MR. POLLEY: Could you repeat the  
 15 question?  
 16 UNIDENTIFIED SPEAKER: The question  
 17 on the amendment.  
 18 CHAIRMAN MC CORMICK: We're not  
 19 debating it.  
 20 MR. POLLEY: Can you repeat it?  
 21 Just so everybody knows what they're voting on.  
 22 CHAIRMAN MC CORMICK: Here's what  
 23 we're going to do. We're running out of the  
 24 time in this meeting room. We've got some  
 25 guests. I think we have had enough discussion.

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1 Everybody knows what the issue is. We're  
 2 starting to say the same thing when we get up to  
 3 speak. What we need to do is let's have a card  
 4 count on the amendment.  
 5 And then while we're doing that, and  
 6 we're having the votes counted, we have got two  
 7 guests that I'm going to have kind of start  
 8 making their way up here. And once this  
 9 decision is done, I'm going to interrupt the  
 10 budget process very briefly, because they have  
 11 been standing back there listening to this for a  
 12 long time, and I'm going to let them make a  
 13 brief statement, and then we'll get on with the  
 14 budget process.  
 15 MR. BLACK: Mr. Chairman, point of  
 16 information.  
 17 So, we're going to vote cards on  
 18 this amendment. And once we've finished that,  
 19 then we're open -- once we've disposed of that,  
 20 then we're open to the floor of whatever we  
 21 saved here to give to the grant committee of  
 22 20,000, right?  
 23 CHAIRMAN MC CORMICK: Absolutely, we  
 24 are on to the next item. But I want to get our  
 25 guests up here to speak very quickly because

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1 they have got other places to go.  
 2 MS. LANGENWALTER: Actually, we were  
 3 in the middle of Rich's. We got to Item 1 on  
 4 his amendment, so when we get to that one, we  
 5 have two more --  
 6 CHAIRMAN MC CORMICK: Mary and  
 7 Tonya, do you want to start making your way up  
 8 here while we're doing this?  
 9 MS. LANGENWALTER: All right. So we  
 10 are voting on whether or not to eliminate 9098  
 11 or 9099. All in favor of eliminating those  
 12 items?  
 13 Raise your cards.  
 14 Okay. The motion passed.  
 15 And right now, the amendment, which  
 16 would eliminate 9098 on those line items from  
 17 the fifth column has passed. So, I guess we're  
 18 going to take a break.  
 19 CHAIRMAN MC CORMICK: We're going to  
 20 take a quick break from the budget.  
 21 These are two of our newest partners  
 22 with USASA, and they're also with the new  
 23 women's professional league, the COO, Mary  
 24 Harvey, and the Commissioner, Tonya Antonucci.  
 25 And they would like to come speak a couple of

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1 minutes.  
 2 MS. ANTONUCCI: Thank you for giving  
 3 us a few moments of your time. I know you have  
 4 got a lot of important business to attend to  
 5 here. I had the opportunity to address this  
 6 group last year in Hawaii at the AGM. And it's  
 7 pretty hard to top that. I really enjoyed just  
 8 having a chance to articulate what remained here  
 9 today, which is with the launch of WPS now 16  
 10 days away, our inaugural match March 29th in  
 11 L.A., L.A. Sol versus the Washington Freedom  
 12 with no fewer than ten 2008 Olympic participants  
 13 in that game. Is that right, Olympic finalists,  
 14 Mary?  
 15 MS. HARVEY: Yes.  
 16 MS. ANTONUCCI: What was true a year  
 17 ago, which is still true today is that this  
 18 league, what we're launching is as much for the  
 19 adult soccer players, participants, fans,  
 20 passionate, as it is for the youth, and we feel  
 21 that very strongly.  
 22 Certainly, we love that way to  
 23 provide heroes and role models for young girls.  
 24 It's crucial. It's decidedly important for the  
 25 growth and the development of the game, but

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1 certainly not to be overlooked is the importance  
 2 of what we're doing for adults who are either  
 3 new to the game and love the sport or have grown  
 4 up with it all their lives.  
 5 This is a real serious competitive  
 6 sport with the world's best athletes. Right  
 7 here in America. And as peers, looking at them,  
 8 and exactly looking back at you as adults, we  
 9 hope that we're going to entertain you and  
 10 you're going to enjoy what we're doing on the  
 11 field and be inspired by it.  
 12 So, with that, I wanted to just give  
 13 the mic over to Mary Harvey, who is just a  
 14 tremendous new asset in our executive staff,  
 15 having come from -- well, of course, the U.S.  
 16 Women's National Team, gold medalist, FIFA  
 17 executive; now COO of our league, Mary Harvey.  
 18 Thank you.  
 19 (Applause.)  
 20 MS. HARVEY: Thank you,  
 21 Commissioner.  
 22 Ladies and gentlemen, Women's  
 23 Professional Soccer is back in the country that  
 24 it belongs in. This country.  
 25 (Applause.)

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1 MS. HARVEY: And I'm back in a role  
 2 with the soccer family, and I took a bit of a  
 3 break for about five years to go off and see the  
 4 world with FIFA. And I had a tremendous  
 5 experience, wonderful opportunity, got to see  
 6 how soccer has developed in different parts of  
 7 the world, but I have to say, it was time to  
 8 come home and help develop the sport in this  
 9 country.  
 10 And with all of you as our partners,  
 11 we're very excited about our USASA partnership.  
 12 We think we have a fantastic product for all of  
 13 you to see and be proud of on the field, the  
 14 best women's soccer played on planet earth on  
 15 the club level. We're very excited about that.  
 16 And we hope to be working with all  
 17 of you, actively to not only bring that product  
 18 to you, or bring you to our product, where we're  
 19 playing in seven cities, soon to be eight,  
 20 hopefully, soon to be nine. We are enjoying a  
 21 very active expansion process, which has been  
 22 fantastic, especially in this economy. We have  
 23 been well received. So that's fantastic.  
 24 The other thing is is that we have a  
 25 national camp program. Everybody has got a camp

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1 program. We have a camp program. But the  
 2 important thing about the camp program is it  
 3 brings our product to outside of the, just the  
 4 seven cities soon to be eight cities, soon to be  
 5 nine cities that we're active in.  
 6 So it's an opportunity for us to  
 7 extend our brand and to bring the players, the  
 8 athletes, and the inspiration that is WPS into  
 9 your communities. We're very excited about  
 10 that.  
 11 I am very happy to be back in  
 12 amongst the soccer family where I belong, and to  
 13 see some familiar places up here, and also among  
 14 all of you.  
 15 And I look forward to seeing you  
 16 tonight at dinner and at the National Council  
 17 meeting tomorrow, where we will be welcomed into  
 18 the U.S. Soccer Family. We're very happy to be  
 19 part of this family. And we look very much  
 20 forward to working with all of you and your  
 21 organizations to make this league thrive and  
 22 prosper.  
 23 Thank you.  
 24 (Applause.)  
 25 CHAIRMAN MC CORMICK: Okay.

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1 We will get back to the matter at  
 2 hand. And I think we might have some people  
 3 there that one of their representatives might be  
 4 good to be part of our soccer summit, because I  
 5 think we do have some things that we could  
 6 share. Thanks, ladies.  
 7 MS. LANGENWALTER: I think  
 8 continuing on with Region 1's amendments.  
 9 MR. GROFF: Thank you.  
 10 The next amendment was, in Region 1,  
 11 we support a regional select program. We would  
 12 like to propose out of the \$100,000 that was  
 13 just eliminated, \$10,000 for each region to  
 14 develop a program in their region, and we will  
 15 continue to have the Donnelly Cup in Region 1,  
 16 and if a region would like to send a team or  
 17 sponsor a team from another state, we would like  
 18 that money to be available.  
 19 So the motion would be -- it's a new  
 20 category, so it doesn't have a number. It would  
 21 be \$10,000 as regional support to each of the  
 22 four regions, for a total of \$40,000 to be used  
 23 for a select program approved by the elite  
 24 committee.  
 25 MS. LANGENWALTER: Any discussion?

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1 UNIDENTIFIED SPEAKER: You need a  
 2 second.  
 3 MS. LANGENWALTER: We need a second  
 4 to bring that motion to the table.  
 5 MR. SCHERER: I will second it.  
 6 MR. ILIC: Branko Ilic, Illinois.  
 7 I think instead of \$10,000 it should  
 8 be \$25,000, make it even.  
 9 MS. LANGENWALTER: We need a second  
 10 on the original motion.  
 11 MR. ZANGRILLI: Second, John  
 12 Zangrilli, New Jersey.  
 13 MS. LANGENWALTER: All right. Now  
 14 any discussion?  
 15 MR. BUSCH: Tim Busch, Washington.  
 16 I'm going to continue to the object  
 17 to the direction we're going on the budget.  
 18 We're trying to redesign programs, design  
 19 programs on the floor of the National Council.  
 20 We're either going to be a national organization  
 21 or we're going to be independent groups around  
 22 the country, and if we want to start talking  
 23 about funding going back to regions, then we  
 24 ought to talk about how we fund USASA through  
 25 our regions.

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1 And I would suggest that this be  
 2 rejected; that the 100,000 be in reserve in the  
 3 budget, and it would be a topic at the summit.  
 4 Because, frankly, people see the game really  
 5 different around the country. I have not  
 6 changed my tune or my approach. This is really  
 7 great to turn around and redistribute the wealth  
 8 in USASA, and those associations and regions  
 9 that pay the lion's share can cover the costs  
 10 for those regions that don't pay the lion's  
 11 share of the money.  
 12 And if folks really want to go down  
 13 this road, it's fraught with a good deal of  
 14 danger. And I would suggest that there's a  
 15 difference between "defunding" or eliminating a  
 16 program where we don't see any particular -- the  
 17 group consensus was it was not in our interest  
 18 to continue as opposed to creating a program.  
 19 MR. SUTTER: John Sutter, North  
 20 Texas.  
 21 I would also like to speak against  
 22 this amendment. We just had the perfect reason  
 23 why not to pass this. Richard put forth the  
 24 motion that we put \$10,000 to the region; didn't  
 25 really give any guideline how it was supposed to

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1 be spent. Didn't even really say what it was  
 2 designed, and it jumped from 10,000 to 25,000 in  
 3 one move.  
 4 We continue do that with our budget.  
 5 We continue to take money, and we just parcel it  
 6 out without any thought to where it's going. We  
 7 have taken the money out. Let's leave it out  
 8 right now and not rush to put it into the  
 9 region's hands with no guidance as to what's  
 10 going to be done in each region, and what that  
 11 money is to be used for.  
 12 MS. LANGENWALTER: Any further  
 13 discussion?  
 14 MR. TRAPIKAS: I too believe that we  
 15 should wait for the summit to make any other  
 16 major decisions. We can continue this process  
 17 today, and we can continue pulling teeth. I'm  
 18 against it.  
 19 CHAIRMAN MC CORMICK: Let me  
 20 interject this. We are getting very close to --  
 21 we have the room tomorrow if we need it, after  
 22 the USSF AGM, so we can come back and continue  
 23 this meeting -- but if we want to spend the rest  
 24 of the evening remaking the programs in USASA,  
 25 we're going to wind up meeting tomorrow. And I

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1 just want you-all to know that we're getting on  
 2 the edge of that. We're getting relatively to  
 3 the end of the thing. But okay, let's go.  
 4 UNIDENTIFIED SPEAKER: A vote.  
 5 MR. MALONEY: We just yanked the  
 6 reason why we have the camp, okay? Now, we're  
 7 going to come back and discuss, also, what do we  
 8 do with the camp? If we're going to play this  
 9 game -- and I think, John was right --  
 10 MR. GROFF: We didn't talk about the  
 11 camp yet, Mike.  
 12 MR. MALONEY: That's what I just  
 13 said. That's your next topic, correct?  
 14 MR. GROFF: We can't get there.  
 15 MS. LANGENWALTER: Stop it.  
 16 MR. MALONEY: Call the question.  
 17 MS. LANGENWALTER: This time, the  
 18 way we're going to do it is I'm calling the  
 19 question to be whether or not you approve this  
 20 amendment. We are voting on the actual  
 21 amendment at this moment.  
 22 Do you agree or disagree with the  
 23 additional \$10,000 for each region. All in  
 24 favor of that money, say aye? All opposed?  
 25 (Motion failed.)

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1 MS. LANGENWALTER: Moving on.  
 2 MR. GROFF: On to the third item.  
 3 We want you to understand, we did  
 4 not stand up here in any way to destroy a  
 5 program. We stood up here to have a discussion,  
 6 input and debate. We also believe that going to  
 7 the national summit is critical.  
 8 Now, what we are willing to do is  
 9 withdraw our motion on the camp. Leave the  
 10 money sit there. We are not here to destroy a  
 11 program. We clearly stated why we think the  
 12 program no longer fit our needs, but we are not  
 13 going to submit a third amendment.  
 14 We are doing this to build, not  
 15 destroy. And thank you very much.  
 16 (Applause.)  
 17 MS. LANGENWALTER: Any further  
 18 discussion on the Executive Committee's budget,  
 19 Column 5?  
 20 MR. TRAPIKAS: Yes, Erin.  
 21 There's one other item, which is  
 22 left somewhere, and I don't even have a dollar  
 23 figure to propose, but it is the will of this  
 24 body that a summit be held.  
 25 If, in fact, we're going to hold it

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1 in conjunction with the mid-year meeting, that  
 2 will keep some costs down, but nevertheless,  
 3 this Executive Committee is going to need some  
 4 amount that it will have to commit to.  
 5 I don't know how to propose this,  
 6 because we don't have an amount, but yet this is  
 7 the last time we're going to gather. We need  
 8 some authority to authorize spending some funds  
 9 for this summit.  
 10 UNIDENTIFIED SPEAKER: We just did  
 11 it. We got the 100,000.  
 12 MR. TRAPIKAS: If we have, that's  
 13 fine. If we have the 100,000, and if this body  
 14 gives the Executive Committee authority as it  
 15 sees fit --  
 16 UNIDENTIFIED SPEAKER: So move.  
 17 MR. TRAPIKAS: That's fine, but  
 18 something has to be allocated.  
 19 MR. SCHERER: I think this body has  
 20 already said, we want you to go forward with it,  
 21 if it costs a couple of bucks, let's do it.  
 22 MR. TRAPIKAS: It has to be part of  
 23 the budget process.  
 24 MS. LANGENWALTER: Can somebody make  
 25 a motion that either the Executive Committee or

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1 the steering committee would have some authority  
 2 to make a recommendation to spend some money?  
 3 MR. BUSCH: We have to give them the  
 4 authority to spend.  
 5 MR. BLACK: Point of information. I  
 6 don't think we have to give them the authority.  
 7 A summit is not a program. It's not something  
 8 we're going to put forward. And no, Bruno, I  
 9 got to tell you, I don't want to give you the  
 10 100,000 to do something with.  
 11 I mean I trust you to do something  
 12 with it.  
 13 But, believe me, you do have the  
 14 authority. We have asked for this Summit, and  
 15 you do have the authority, within reason, to set  
 16 up the summit within the need. We've got a  
 17 reserve. We've got everything in place to do  
 18 this. Let's just go forward.  
 19 So, I don't think there's a motion  
 20 necessary for you guys to amend the budget to  
 21 handle what the body has told you to do.  
 22 (Applause.)  
 23 CHAIRMAN MC CORMICK: Okay.  
 24 Two items that the USASA Executive  
 25 Committee discussed last night had to do with

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1 hosting the Veteran's Cup. We passed two budget  
 2 amendments. One in the current year, which  
 3 simply -- actually, the second one is, it was a  
 4 recommendation. The one we did for this year's  
 5 hosting moved \$5,000 within the budget that was  
 6 already approved for the '09 hosting of the  
 7 event. Valerie, could you read what we did?  
 8 MS. BLANCHENAY: The motion was to  
 9 formally amend the budget to adjust in the line  
 10 item for lodging, to reduce the 10,000 for that  
 11 line item to 8,000.  
 12 There is a 12,000 line item for  
 13 promotional items. Reduce that by 3,000 to  
 14 \$9,000, and shift that total of 5,000 to the  
 15 hosting subsidy line item. So that it would go  
 16 from 15,000 to 20,000, and that the  
 17 reimbursements for the hosting committee would  
 18 only be made for actual expenses submitted for  
 19 the 2008-2009 budget.  
 20 CHAIRMAN MC CORMICK: So under  
 21 transparency that was the budget amendment that  
 22 we made to the current budget for hosting in  
 23 '09.  
 24 Now, in speaking -- and Tim is here  
 25 on the floor, so I'm going to -- we did, we had

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<p>1 a recommended budget amendment for the Veterans'</p> <p>2 Cup for hosting for '09, 2010.</p> <p>3 Tim was willing to let that go to</p> <p>4 the Soccer Summit, but I wanted to give him one</p> <p>5 last chance.</p> <p>6 I'm more than happy to tell you what</p> <p>7 our recommendation was going to be, if we want</p> <p>8 to deal with that, but I think Tim is happy to</p> <p>9 wait until we have the summit and us not follow</p> <p>10 through with that portion of it.</p> <p>11 MR. BUSCH: Correct.</p> <p>12 And I just wanted to thank the</p> <p>13 Executive Committee for the adjustment, because</p> <p>14 I think it's appropriate for the host</p> <p>15 association. So thank you for bringing it up.</p> <p>16 CHAIRMAN MC CORMICK: The one for</p> <p>17 the current budget, we were just, under</p> <p>18 transparency, telling you what we did last</p> <p>19 night. That does not require a vote from the</p> <p>20 body. If somebody wants to --</p> <p>21 MS. BRIGGS-MCGEE: Point of</p> <p>22 clarification.</p> <p>23 CHAIRMAN MC CORMICK: All we did was</p> <p>24 reallocate. We didn't increase the budget at</p> <p>25 all.</p>	<p>1 CHAIRMAN MC CORMICK: No. What I</p> <p>2 just told you was for hosting this year's</p> <p>3 Veterans Cup which will be held before the</p> <p>4 upcoming budget.</p> <p>5 MS. LANGENWALTER: '08, '09.</p> <p>6 CHAIRMAN MC CORMICK: Okay, I'm</p> <p>7 sorry. I couldn't hear you back here. If you</p> <p>8 want, I will have Valerie read what we were</p> <p>9 going to propose as a budget amendment to this</p> <p>10 budget.</p> <p>11 I will be glad to have her read it</p> <p>12 to you, and Tim is perfectly happy with</p> <p>13 withdrawing it at this point in time. What's</p> <p>14 your pleasure?</p> <p>15 MR. BLACK: Let's move on.</p> <p>16 MR. MC GEE: Bob McGee, on the</p> <p>17 Budget Committee.</p> <p>18 Just as a housekeeping, on line item</p> <p>19 4060, that needs to be changed from 10,000 to</p> <p>20 15,000. I'd so move.</p> <p>21 UNIDENTIFIED SPEAKER: Second.</p> <p>22 MS. LANGENWALTER: Who was the</p> <p>23 second please?</p> <p>24 MR. BLACK: Bob Black.</p> <p>25 MS. LANGENWALTER: All in favor.</p>
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<p>1 MR. GROFF: Decreased the budget by</p> <p>2 this one we're going to vote on.</p> <p>3 CHAIRMAN MC CORMICK: We recommended</p> <p>4 --</p> <p>5 MS. BRIGGS-MCGEE: Point of</p> <p>6 clarification. What is now the line item for</p> <p>7 Veteran's Cup expense? How much?</p> <p>8 CHAIRMAN MC CORMICK: For which?</p> <p>9 MS. BRIGGS-MCGEE: For Veterans Cup</p> <p>10 for '09, '10.</p> <p>11 CHAIRMAN MC CORMICK: The bottom</p> <p>12 line didn't change. We reallocated from \$5,000</p> <p>13 from two accounts for --</p> <p>14 MS. BRIGGS-MCGEE: Is that for</p> <p>15 '08/'09, or '09/'10.</p> <p>16 MR. GROFF: It's still 40,000,</p> <p>17 except it moved to increase it to 60.</p> <p>18 MS. BRIGGS-MCGEE: That was a point</p> <p>19 of clarification. This is not for this current</p> <p>20 budget.</p> <p>21 MS. LANGENWALTER: You're talking</p> <p>22 about two different things. The reallocation</p> <p>23 was for 2008, 2009.</p> <p>24 UNIDENTIFIED SPEAKER: Within the</p> <p>25 approved budget.</p>	<p>1 All those opposed? Is everybody clear on what</p> <p>2 we're voting on?</p> <p>3 UNIDENTIFIED SPEAKERS: No.</p> <p>4 MS. LANGENWALTER: I think I had</p> <p>5 about 15 total votes there.</p> <p>6 MR. BLACK: But you had zero nos.</p> <p>7 It passed. It was unanimous. Good job.</p> <p>8 MS. LANGENWALTER: All right. Fair</p> <p>9 enough. Moving on. That passes.</p> <p>10 4060 will be the 15,000.</p> <p>11 Any further discussion on the</p> <p>12 budget?</p> <p>13 MR. GROFF: Can you repeat that,</p> <p>14 please?</p> <p>15 MS. LANGENWALTER: I'm sorry. 4060</p> <p>16 will be \$15,000.</p> <p>17 Any further discussion on the</p> <p>18 budget?</p> <p>19 CHAIRMAN MC CORMICK: Okay.</p> <p>20 As a point of order, the members of</p> <p>21 the Executive Committee felt that we voted a</p> <p>22 budget amendment to this budget that we're</p> <p>23 currently discussing last night.</p> <p>24 I would like Valerie to read it, and</p> <p>25 then you guys can have the opportunity to vote</p>

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1 it down. And then we can go to the soccer  
 2 summit. Hopefully we're only going to take 30  
 3 seconds of your time here.  
 4 MS. BLANCHENAY: This is under the  
 5 Veterans Cup for the 2009-2010 proposed budget  
 6 that it would be increased by -- their total  
 7 budget would be increased by the following  
 8 amounts: Add in \$10,000 for prize money. Their  
 9 line item for promotional items is currently at  
 10 \$3,200. That would be increased by \$300.  
 11 UNIDENTIFIED SPEAKER: Could we have  
 12 a number, please?  
 13 MS. BLANCHENAY: I didn't -- 9015-90  
 14 is currently at zero. That would be increased  
 15 by \$10,000. Line item 9015-30, promotional  
 16 items currently reads at \$3,200. That would be  
 17 increased by 300, to 3,500.  
 18 Line item 9015-32, the hosting  
 19 subsidy currently at \$15,000, that would be  
 20 increased by \$5,000 to 20,000.  
 21 Line item 9015-34, lodging is  
 22 currently at 4,500. That would be increased by  
 23 \$4,700 for a total of \$9,200 to make a total of  
 24 60,000.  
 25 It was felt that the \$40,000 in the

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1 budget would not be a sufficient enough to host  
 2 the event.  
 3 CHAIRMAN MC CORMICK: So you may now  
 4 accept or reject.  
 5 UNIDENTIFIED SPEAKER: Well, we need  
 6 a motion.  
 7 MS. POLLEY: Give us a chance to  
 8 vote.  
 9 CHAIRMAN MC CORMICK: That's part of  
 10 our recommendation.  
 11 MR. ABBOTT: So move, Louisiana.  
 12 MR. DARLING: Kentucky seconds.  
 13 CHAIRMAN MC CORMICK: Microphone.  
 14 MR. TRAINOR: Second, Dan Trainor.  
 15 CHAIRMAN MC CORMICK: Microphone.  
 16 If you want to make a motion, you need to go to  
 17 the microphone.  
 18 MR. MOORE: Northern California  
 19 moves.  
 20 CHAIRMAN MC CORMICK: Moves that we  
 21 accept --  
 22 MR. MOORE: Accept the  
 23 recommendation.  
 24 CHAIRMAN MC CORMICK: Bob?  
 25 MR. BLACK: On behalf of Bob Abbott,

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1 from Louisiana, who couldn't quite get here, we  
 2 second.  
 3 CHAIRMAN MC CORMICK: Thank you.  
 4 All in favor?  
 5 MS. LANGENWALTER: Any further  
 6 discussion on the budget?  
 7 MR. BLACK: You need to call for the  
 8 nos, on that last one.  
 9 MS. LANGENWALTER: I was just told  
 10 it was done.  
 11 CHAIRMAN MC CORMICK: Nos?  
 12 UNIDENTIFIED SPEAKER: No.  
 13 CHAIRMAN MC CORMICK: Thank you.  
 14 (Motion passed.)  
 15 MS. LANGENWALTER: All right.  
 16 All in favor of passing the budget?  
 17 MS. PUGLIESE: Dyann Pugliese,  
 18 Michigan, grants chair.  
 19 I'm back up here, because I came at  
 20 the wrong time before. I have a \$500  
 21 administrative budget, nothing to award. I'm  
 22 proposing that we put money back into that  
 23 grants budget for \$20,000.  
 24 MS. LANGENWALTER: Any seconds?  
 25 MR. BLACK: Second, North Texas

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1 Soccer, Bob Black.  
 2 MS. LANGENWALTER: Any discussion?  
 3 MR. SCHERER: Paul Scherer, Idaho.  
 4 Second.  
 5 MS. LANGENWALTER: Any discussion?  
 6 MS. PUGLIESE: I would like to point  
 7 out that in Region 2, my region, we have a  
 8 \$10,000 grant. I see no reason why this  
 9 association, given the surplus we have, cannot  
 10 give back to our players.  
 11 This nation has been hit very hard  
 12 by the economy. Many of us are not going to  
 13 have players coming back because they can't  
 14 afford it. But if by giving us a grant, money  
 15 back, we will be able to award money, not at the  
 16 grass roots, but to maintain our membership.  
 17 And I think that's critical at this time.  
 18 MR. FALCONE: Madam Chairman, point  
 19 of clarification. I'm Tony Falcone, member of  
 20 the Budget Committee.  
 21 Dyann, just in response, it was  
 22 never the intent not to budget the grants. The  
 23 reason why it was at zero was that it would be  
 24 left to the Executive Committee to look at  
 25 whatever recommendations the committee, your

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1 committee made on a case-by-case basis, and then  
 2 grant money as they saw fit.  
 3 So just for to understand, there's  
 4 no reason for you to be upset that --  
 5 MS. PUGLIESE: I'm upset.  
 6 MR. FALCONE: -- it was at a zero  
 7 balance. Nothing was given, as a budget  
 8 recommendation for your committee saying we need  
 9 \$25,000, because we have so many programs that  
 10 we've looked at that we want to recommend, nor  
 11 was there any direction from the Executive  
 12 Committee.  
 13 So the reason it was left at zero  
 14 was not that, so you couldn't do anything; it  
 15 was left at zero to leave this Executive  
 16 Committee with the responsibility to approve  
 17 whatever recommendations you think that you  
 18 would make that they saw fit.  
 19 MS. PUGLIESE: My issue with that is  
 20 when my budget was reduced to zero two years  
 21 ago, I was told we couldn't afford it. I have  
 22 never been included on requests for budget  
 23 materials.  
 24 So I have never had input back into  
 25 the budget to get this money back for our

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1 members.  
 2 CHAIRMAN MC CORMICK: We will see to  
 3 it you are included in the process.  
 4 MS. PUGLIESE: I still want money  
 5 this year.  
 6 (Applause.)  
 7 MS. LANGENWALTER: Let me clarify  
 8 that that is an issue that we had as the Budget  
 9 Committee. We went off of the information we  
 10 had. There were a number of events and  
 11 committees that submitted no information that we  
 12 had absolutely no way of evaluating whether,  
 13 what was allocated to them the year before was  
 14 appropriate or not appropriate.  
 15 So going forward, we had -- we  
 16 submitted a policy that now asks every event and  
 17 committee to yearly submit a report and request  
 18 for the purposes of planning and budgeting,  
 19 so...  
 20 MR. DARLING: Point of order. This  
 21 discussion is inappropriate.  
 22 MR. BLACK: I just want to say that  
 23 the Budget Committee has done an incredible job,  
 24 and I call the question on voting in favor of  
 25 the \$20,000 for the grants.

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1 MR. POLLEY: Second that.  
 2 MS. LANGENWALTER: All in favor of  
 3 putting \$20,000 into the budget for the grants  
 4 committee, say aye. All opposed?  
 5 (Motion passed.)  
 6 MS. LANGENWALTER: It passes.  
 7 Any further discussions on the  
 8 budget? All right.  
 9 All in favor of the budget with its  
 10 various amendments that we have discussed and  
 11 passed? All opposed?  
 12 (Motion passes.)  
 13 MS. LANGENWALTER: Thank you.  
 14 (Applause.)  
 15 CHAIRMAN MC CORMICK: Thank you very  
 16 much, Erin.  
 17 USASA assets. I think you guys  
 18 pretty well discussed that in your discussion,  
 19 and that could be a topic for further debate.  
 20 I have met with my good friend from  
 21 the state of Idaho, and he thinks that the  
 22 soccer summit will solve issues that he may  
 23 still have, and that some of them have been  
 24 settled today and is willing to withdraw the  
 25 points that he has, which brings us to Good of

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1 the Game and adjournment.  
 2 And I think we have had a lot of  
 3 Good of the Game, so unless there's just some  
 4 overwhelming Good of the Game info, I will  
 5 entertain a motion to adjourn.  
 6 UNIDENTIFIED SPEAKER: So move.  
 7 CHAIRMAN MC CORMICK: Thank you. We  
 8 don't need ayes and nays on that. You are  
 9 dismissed. Thank you very much.  
 10 Make sure your cards, your voting  
 11 cards, leave them on the end of the table before  
 12 you leave, so the committee can pick them up and  
 13 use them again.  
 14 Tomorrow the meeting of the USASA is  
 15 canceled.  
 16 (Adjourned at 5:40 p m.)  
 17  
 18  
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 24  
 25



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