

<p style="text-align: center;">1</p> <p>1 PROCEEDINGS</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7 UNITED STATES ADULT SOCCER ASSOCIATION</p> <p>8</p> <p>9 ADULT</p> <p>10 COUNCIL MEETING</p> <p>11</p> <p>12</p> <p>13</p> <p>14 Hyatt Regency Miami</p> <p>15 Miami, Florida</p> <p>16 March 2, 2012</p> <p>17 Jasmine Meeting Room</p> <p>18 1:00 p.m. - 1:05 p.m.</p> <p>19</p> <p>20</p> <p>21 Reported by Debra K. Resling, RMR, CRR</p> <p>22 Resling Sportsript, Inc.</p> <p>23 4 Cheyenne Blvd.</p> <p>24 Colorado Springs, CO 80905</p> <p>25</p>	<p style="text-align: center;">3</p> <p>1 (Commencing at 1:00 p.m.)</p> <p>2 PRESIDENT GROFF: So once again, to</p> <p>3 explain what we are going to attempt to do this</p> <p>4 afternoon, the first 20 minutes will be the U.S.</p> <p>5 Soccer Adult Council. After we finish that</p> <p>6 meeting, we will go to the United States Adult</p> <p>7 Soccer Association National Council.</p> <p>8 So I'm calling to order the U.S.</p> <p>9 Soccer Adult Council meeting.</p> <p>10 Now, under the bylaws of U.S. Soccer,</p> <p>11 the only one member -- there's one, it's USASA.</p> <p>12 So in order to give yourselves voting rights, I</p> <p>13 need a motion to authorize the voting to be the</p> <p>14 same voting as we have in U.S. Adult Soccer.</p> <p>15 Can someone make that motion?</p> <p>16 UNIDENTIFIED SPEAKER: So move.</p> <p>17 PRESIDENT GROFF: Second? Is there</p> <p>18 anyone who opposes?</p> <p>19 So carried.</p> <p>20 (Motion passed.)</p> <p>21 PRESIDENT GROFF: And the first item</p> <p>22 of business, U.S. Soccer has a group called the</p> <p>23 Adult Commissioners. It's eight people. And</p> <p>24 this year we have one vacancy. A reelection is</p> <p>25 for one person to serve a two-year term. This is</p>																								
<p style="text-align: center;">2</p> <p>1 AGENDA</p> <p>2</p> <p>3</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">ITEM</th> <th style="text-align: left;">Page</th> <th style="text-align: left;">Line</th> </tr> </thead> <tbody> <tr> <td>1 Call to Order</td> <td>3</td> <td>2</td> </tr> <tr> <td>2 Authority to Vote</td> <td>3</td> <td>10</td> </tr> <tr> <td>3 Election of US Soccer Adult Council Commissioner</td> <td>3</td> <td>21</td> </tr> <tr> <td>4 Adult Council Chairman's Report</td> <td>5</td> <td>1</td> </tr> <tr> <td>5 Motions and Discussions</td> <td>5</td> <td>21</td> </tr> <tr> <td>6 New Business</td> <td>7</td> <td>21</td> </tr> <tr> <td>8 Adjournment</td> <td>8</td> <td>11</td> </tr> </tbody> </table> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	ITEM	Page	Line	1 Call to Order	3	2	2 Authority to Vote	3	10	3 Election of US Soccer Adult Council Commissioner	3	21	4 Adult Council Chairman's Report	5	1	5 Motions and Discussions	5	21	6 New Business	7	21	8 Adjournment	8	11	<p style="text-align: center;">4</p> <p>1 Werner's term. He's at the end of his two years.</p> <p>2 Do I have a nomination to fulfill</p> <p>3 this position?</p> <p>4 Yes, go ahead.</p> <p>5 MR. MOTTA: I have known Werner for a</p> <p>6 long time, all my years in soccer, and honestly,</p> <p>7 I do not know another gentleman who is more</p> <p>8 passionate and has so much love for the game as</p> <p>9 Werner does. He grew up in the game as a little</p> <p>10 fellow, probably alongside his dad. And I</p> <p>11 understand that because I grew up the same way.</p> <p>12 So when there's passion and love for the game,</p> <p>13 there's, again, no one that I know of that has</p> <p>14 more of it than Werner Fricker, and I'm honored</p> <p>15 to place Werner Fricker's name in nomination.</p> <p>16 PRESIDENT GROFF: Are there any other</p> <p>17 nominations? Can I have a motion to close the</p> <p>18 nominations?</p> <p>19 MR. BURNS: So move.</p> <p>20 PRESIDENT GROFF: All those in favor,</p> <p>21 say aye?</p> <p>22 (Motion passed.)</p> <p>23 PRESIDENT GROFF: Congratulations,</p> <p>24 Werner.</p> <p>25 The next item is referred to as the</p>
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<p>1 Adult Council Chairman's report. There's two 2 items that I would like to bring to your 3 attention. Tomorrow at the U.S. National Soccer 4 Council meeting, there will be an election for a 5 member from this council to the Foundation, so 6 we, as a council, need to nominate someone, and I 7 would be honored to place Gianfranco Borroni's 8 name in nomination.</p> <p>9 UNIDENTIFIED SPEAKER: Second. 10 UNIDENTIFIED SPEAKER: Second. 11 PRESIDENT GROFF: Are there any other 12 nominations? Hearing none, the nominations are 13 closed.</p> <p>14 All in favor say aye. 15 (Motion passed. ) 16 (Applause.) 17 PRESIDENT GROFF: Thank you. 18 Gianfranco, thank you for the great 19 job that you are doing in the past and continue 20 to do.</p> <p>21 It also has come to our attention 22 that there are no policies, there is no 23 operational manual for this organization called 24 the U.S. Soccer Adult Council. So we would like 25 to appoint a committee to develop some policies</p>	<p>1 morning at the NBOD meeting, Dan and Sunil and 2 the staff agreed that this is in the budget, and 3 this is going to happen next year as part of the 4 2013 Centennial celebration.</p> <p>5 John Motta, Bill Bosgraaf came up 6 with the idea, worked with the Board of the 7 Directors. I think this is a great step to see 8 U.S. Soccer investing both time, money, and 9 energy in the Adult Council. You don't need to 10 vote on it because it's already been approved.</p> <p>11 Any questions? Yes? 12 MR. PINORI: Richard, is this to be 13 for next year? 14 PRESIDENT GROFF: Yes. Next year, we 15 could not get it resolved for this year, Peter. 16 MR. PINORI: So all the work we did 17 was down the drain? 18 PRESIDENT GROFF: Not down the drain. 19 You became experienced for how to do it for next 20 year.</p> <p>21 Is there any new business? Jerry. 22 UNIDENTIFIED SPEAKER: Women's 23 championship. About a women's championship? 24 PRESIDENT GROFF: Go to the 25 microphone.</p>
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<p>1 for -- by next year. One year they have to 2 develop an operating policy manual.</p> <p>3 I recommend that Bruno Trapikas will 4 be the chair. Dan Trainor has volunteered to 5 serve. I need three additional nominees. So 6 please see me so we can get this committee 7 started. If you are interested in serving on 8 this committee to set up an operational manual 9 for this council, please volunteer.</p> <p>10 We have one motion that we were going 11 to present today. Kevin.</p> <p>12 Please read this motion. It's a moot 13 point. What we wanted to do is we wanted U.S. 14 Soccer to sponsor the National Amateur 15 Championship, which actually started in 1924. 16 The trophy that is given is the Kurt Lamm Trophy.</p> <p>17 They have not done this as an 18 organization for about 20 years, in our 19 estimation. We are proposing that it include a 20 four-team event: The champions from PDL, the 21 champions from NPSL, the USASA amateur champion, 22 and the USASA Open Cup champion. There's a 23 concept of the budget. I thought we would have 24 to pass this motion, take it to the floor of 25 National Council and get it approved; but this</p>	<p>1 UNIDENTIFIED SPEAKER: Women's 2 championship (inaudible.) 3 PRESIDENT GROFF: What Jerry has 4 proposed is now that we have the men's amateur 5 champion, now we need a women's. We will put 6 that on the agenda. We will bring together a 7 group. We will need to come up with four teams. 8 I think it's a great idea. You will hear from 9 us, Jerry.</p> <p>10 Anything else for this council? 11 Hearing none, can I have a motion for 12 adjournment? 13 UNIDENTIFIED SPEAKER: So move. 14 UNIDENTIFIED SPEAKER: Second. 15 PRESIDENT GROFF: All those in favor 16 say aye? Thank you. 17 (Adjourned at 1:05 p.m.) 18 19 20 21 22 23 24 25</p>

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REPORTER'S CERTIFICATE.

I, DEBRA K. RESLING, RMR, Certified Realtime Reporter within Colorado, appointed to take the within proceedings do certify that the within proceedings of the Adult Council Meeting were taken by me stenographically in Miami, Florida, on March 2, 2012 then reduced to typewritten form; that the foregoing is a true transcript of the proceedings had.

In witness hereof I have hereunto set my hand this 20th day of March, 2012.

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

My commission expires February 28, 2013

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