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1 PROCEEDINGS

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7 UNITED STATES ADULT SOCCER ASSOCIATION

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10 NATIONAL COUNCIL MEETING

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12 Annual General Meeting

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16 Wailea Beach Marriott Resort and Spa Hotel

17

18 March 3, 2017

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20 12:30 p.m. - 2:05 p.m.

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22 Reported by Debra K. Resling, RMR, CRR

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1 (Commencing at 12:30 p.m.)

2 PRESIDENT MOTTA: It's 12:30. We are

3 ready to begin. Everybody have a seat. We will

4 call the meeting to order.

5 Let's begin our meeting with a Moment

6 of Silence to remember all those in the soccer

7 family who have passed in the last year. So

8 let's all bow our heads and do a Moment of

9 Silence.

10 (Moment of silence.)

11 PRESIDENT MOTTA: Thank you.

12 Next, I would like to call on Mandy

13 Marth. Come on up. She will recite the Pledge

14 of Allegiance. There's chairs over here on both

15 sides. Everyone stand. Remove your hats.

16 (Pledge of Allegiance recited.)

17 (Applause.)

18 PRESIDENT MOTTA: Thank you. Well

19 done. Well done, Mandy. I told the Garcias

20 their son's going to have a competition.

21 Next on the agenda will be a roll

22 call, and I will call on Tony, our Credentials

23 Chair, to do a roll call and Credentials Report.

24 MR. FALCONE: Aloha, everyone.

25 At our regional meetings this

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1 A G E N D A

2 Page Line

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4 1. Moment of Silence and Pledge of Allegiance 3 5

5 2. Roll Call 3 21

6 3. Credentials Report 10 12

7 4. Confirmation of Minutes 10 21

8 5. Communication 11 16

9 6. Reports of Officers and Committee 11 18

10 7. Elections 21 17

11 8. Unfinished Business 38 6

12 9. Amendments to the Charter, Bylaws, and Policies 43 10

13 10. New Business 38 15

14 ** Affirm Actions of the Board 62 3

15 11. For the Good of the Game 69 6

16 12. Adjournment 73 1

17 ** Denotes added agenda item

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1 morning, the state association members picked up

2 their credential packets. I will go through each

3 region and announce who was present at the

4 meeting. If I miss anyone, please correct me.

5 So from Region I, we have Connecticut

6 with four votes. We have Delaware with one vote.

7 Eastern New York with four votes. Eastern

8 Pennsylvania with four votes. Maryland with

9 three votes. Massachusetts with five votes.

10 Metro D.C.-Virginia with five votes. New

11 Hampshire with one vote. New Jersey with four

12 votes. Pennsylvania West with three votes.

13 Rhode Island with two votes. Vermont with two

14 votes. West Virginia with two votes. West New

15 York with four votes.

16 From Region II, we have Illinois with

17 four votes. Indiana with three votes. Iowa with

18 three votes. Kansas with three votes. Kentucky

19 with three votes. Michigan with four votes.

20 Minnesota with four votes. Missouri, is Missouri

21 present? Yes, okay Missouri with two votes.

22 Nebraska with two votes. North Dakota with one

23 vote. Ohio North with two votes. South Dakota

24 with one vote. Southern Ohio with two votes.

25 Wisconsin with two votes.

<p>5</p> <p>1 From Region III, we have Alabama with 2 three votes. Arkansas with three votes. Florida 3 with five votes. Georgia with four votes. 4 Louisiana with three votes. Mississippi with one 5 vote. North Carolina with five votes. North 6 Texas with five votes. Oklahoma with three 7 votes. South Carolina with four votes. 8 Tennessee with four votes. Texas South with four 9 votes. 10 From Region IV, Alaska with three 11 votes. Arizona with three votes. California 12 North with five votes. California South with 13 five votes. Colorado with three votes. Hawaii 14 with four votes. Idaho with three votes. Nevada 15 with one vote. New Mexico with four votes. 16 Oregon with four votes. Utah with three votes. 17 Washington with five votes. Wyoming with one 18 vote. 19 The only state association that I'm 20 aware that is missing -- and please correct me if 21 they are here -- is Montana. 22 Any corrections concerning the state 23 associations? 24 Among the affiliates, and your 25 credential packets can be picked up right down</p>	<p>7</p> <p>1 fee prior to this meeting. 2 Okay. Among the officers present, we 3 have President John Motta, Vice-President Arthur 4 Mattson, Secretary Shonna Schroedl, Treasurer 5 Lori Stoneburner. We have our two Directors 6 At-Large, Werner Fricker, Cezar Wasecki. 7 Region I Officers. We have Fritz 8 Marth, Deputy Director. Deputy Director Anthony 9 Falcone. Treasurer John Kahmke. Secretary Scott 10 Mapes is representing Vermont, so he's not 11 present as an officer. 12 Region II. We have President Bill 13 Davey, Director. Nick Radu, Deputy Director. 14 Dyann Pugliese, as Secretary. Wayne Wilson, 15 Treasurer. 16 Region III. Director Darius Ejlali. 17 Deputy Director Richard Moeller. Secretary, 18 Karon Beyer. Do I see Karon? Yes, Karon is 19 right there, and Treasurer Nick Calabro. 20 Region IV, we have Director Paul 21 Scherer, Deputy Director Sergio Bolioli. 22 Secretary Roy Carlson, and Treasurer Roger 23 Hamilton. 24 And then finally, among past 25 presidents present for this meeting, Gianfranco</p>
<p>6</p> <p>1 there with Dyann, American Youth Soccer 2 Organization with four votes. Are they present, 3 AYSO? Yes, or no? They're not here. Okay. 4 Eastern Development Program with two 5 votes. Bohdan, is he here? 6 UNIDENTIFIED SPEAKER: Yeah. 7 MR. FALCONE: Will you come up and 8 pick up your packet? 9 UNIDENTIFIED SPEAKER: Right here. 10 MR. FALCONE: Premier League of 11 America with one vote. Is anyone here from 12 Premier League of America? 13 UNIDENTIFIED SPEAKER: Yes. 14 MR. FALCONE: U.S. Club Soccer with 15 four votes. Do we have a representative? 16 UNIDENTIFIED SPEAKER: Here. 17 MR. FALCONE: West Coast Soccer 18 Association with three votes. Please come pick 19 up your packet. 20 And Women's Premier Soccer League 21 with three votes. 22 UNIDENTIFIED SPEAKER: Here. 23 MR. FALCONE: Is there any national 24 affiliate that I did not call? And this is based 25 on all affiliates who have paid their affiliation</p>	<p>8</p> <p>1 Borroni. 2 Arthur has not appeared yet. Is Arthur 3 expected? 4 PRESIDENT MOTTA: He's here. 5 MR. FALCONE: Is he sitting there? 6 UNIDENTIFIED SPEAKER: Richard Groff. 7 MR. FALCONE: He's here. 8 So Arthur Mattson is not present at 9 the moment. If he does appear, then he will be 10 added. 11 Okay. We will be using, when 12 necessary, the "yes" and "no" cards, and then in 13 your packets, you should have two ballots, and 14 that will be used during the Adult Council, and I 15 will explain that at that roll call. You have 16 ballots for the -- 17 MS. SUNDERLAND: They're in the 18 packets. 19 MR. FALCONE: They're in the packets, 20 yes. They're in the packets. I haven't seen the 21 ballots in the packets. They're stated by the 22 positions, correct? Okay. 23 PRESIDENT MOTTA: Are you going to do 24 the count now? 25 MR. FALCONE: I'm going to check with</p>

<p>9</p> <p>1 Jen.</p> <p>2 PRESIDENT MOTTA: Okay. While</p> <p>3 they're doing the count, I'm just going to give</p> <p>4 you a -- how these two meetings are going to flow</p> <p>5 today. So right now, we're at the US Adult</p> <p>6 Soccer's Annual General Meeting. At this</p> <p>7 meeting, our business will be to elect the</p> <p>8 vice-president, the treasurer, and one of our</p> <p>9 directors at-large. And we will also change the</p> <p>10 bylaws or vote on the changes of the bylaws that</p> <p>11 have been proposed at this meeting.</p> <p>12 When this meeting concludes and is</p> <p>13 adjourned, we will immediately begin with the</p> <p>14 Adult Council Meeting. The Adult Council</p> <p>15 meeting, we will do elections for the four</p> <p>16 commissioners, and we will also elect our</p> <p>17 representative to the Board of Directors at U.S.</p> <p>18 Soccer during that meeting. All right? And then</p> <p>19 we'll adjourn that meeting. We must be out of</p> <p>20 this room by three p.m., okay?</p> <p>21 So, I'm just giving everybody a</p> <p>22 heads-up that we are under a little bit of a time</p> <p>23 constraint. I don't anticipate that we will take</p> <p>24 that long. I don't think we will be here for two</p> <p>25 and a half hours, but we never know how the</p>	<p>11</p> <p>1 correction. But I noticed that at one point,</p> <p>2 when I was describing how to use your voting</p> <p>3 cards and making my little thing about John</p> <p>4 taking a penalty kick and putting it over the</p> <p>5 crossbar, Debra, apparently instead of writing</p> <p>6 "penalty kick," wrote "Tony," and I don't think</p> <p>7 FIFA is ready to put my name in the laws of the</p> <p>8 game. So that's just a minor correction.</p> <p>9 Everywhere it says "Tony," it should be "penalty</p> <p>10 kick," all right?</p> <p>11 PRESIDENT MOTTA: I thought Tony was</p> <p>12 going to say it said that John kicked Tony in</p> <p>13 the... That's what I thought he was going to</p> <p>14 say.</p> <p>15 All right. Going right along.</p> <p>16 Communication. There's no communications to talk</p> <p>17 about.</p> <p>18 Next would be the Report of Officers,</p> <p>19 and I will give you my report at this time.</p> <p>20 Again, good afternoon, members of the</p> <p>21 U.S. Adult Council. I have met and talked to</p> <p>22 many of you these last few days. For those of</p> <p>23 you that I have not, welcome, and I hope you are</p> <p>24 enjoying your stay at this great island of Maui</p> <p>25 in the wonderful state of Hawaii. With the</p>
<p>10</p> <p>1 discussion will go when we get to the bylaw</p> <p>2 changes and the budgets and all that kind of</p> <p>3 stuff.</p> <p>4 So that is how the flow of the</p> <p>5 meeting is. So when this meeting adjourns, it</p> <p>6 doesn't mean that it's time to go to the beach or</p> <p>7 to the pool. We still have more business to</p> <p>8 attend to, which will be the Adult Council</p> <p>9 Meeting, which is equally as important, so I want</p> <p>10 everybody to be aware of that.</p> <p>11 All set, Tony?</p> <p>12 MR. FALCONE: Yes.</p> <p>13 So our vice-president, Mr. Mattson,</p> <p>14 is present, and so we do have them tallied. So</p> <p>15 in the room, there's 203 delegates, 203 votes.</p> <p>16 If all the votes were cast, half would be 102,</p> <p>17 and two-thirds would be 135.</p> <p>18 PRESIDENT MOTTA: Okay. Thank you,</p> <p>19 Tony.</p> <p>20 Next on the agenda would be the</p> <p>21 Confirmation of the 2016 Midyear Meeting that was</p> <p>22 held in Orlando. Does anybody have any</p> <p>23 corrections or additions to make to the minutes?</p> <p>24 Okay, Tony.</p> <p>25 MR. FALCONE: This is a minor</p>	<p>12</p> <p>1 exception of having the long trip here, there's</p> <p>2 not many other places I would rather be in the</p> <p>3 middle of March, right, or the beginning of</p> <p>4 March. I know the trip was rough to get here,</p> <p>5 but once you get here, there's no better place.</p> <p>6 Enjoy the beauty of these islands, that the</p> <p>7 islands have to offer.</p> <p>8 This annual meeting is a time for us</p> <p>9 again to gather, to rekindle our friendship, talk</p> <p>10 soccer, take care of business, and have a little</p> <p>11 fun in between. I'm sure everyone will</p> <p>12 accomplish this this weekend.</p> <p>13 Since our last National Council</p> <p>14 Meeting that was held in Orlando, the board has</p> <p>15 made a couple of decisions that will need the</p> <p>16 Council's affirmation later on in this meeting.</p> <p>17 The first, which we all feel would be a better</p> <p>18 way for the Adult Soccer to do its business, is</p> <p>19 we decided to make a change to our Annual General</p> <p>20 Meeting date. Currently, we have our Annual</p> <p>21 General Meeting at the same time as the</p> <p>22 Federation's Annual General Meeting, which is</p> <p>23 this weekend. And the problem with having it on</p> <p>24 the same weekend is there is so much going on.</p> <p>25 We are, basically, for room space and times and</p>

<p>13</p> <p>1 when we schedule meetings, are at the mercy of 2 the Federation. So we're under a lot of pressure 3 to do our business, based on what we can get from 4 the Federation. We don't really feel that's a 5 good way for us to do our business. 6 So the board felt that if we changed 7 our Annual General Meeting to the Midyear 8 Meeting, when we're all in control of the entire 9 schedule and it's our meeting, that would be the 10 best time to handle our business. 11 So the board has voted to, beginning 12 in 2018, to change the Annual General Meeting 13 from the March time frame to the fall time frame. 14 The only difference that will make 15 would be it would extend the current officers or 16 the officers that get elected a few more extra 17 months in their position, because the elections 18 would be held in the fall of 2018 versus the 19 spring, or winter of 2018. So I hope everybody 20 agrees with the board that that's the best way to 21 do, for us to do our business, and you will 22 support that action when it comes up. 23 We also added to the policy, which 24 you are going to need to affirm also, that 25 beginning in January 1, 2017, which has already</p>	<p>15</p> <p>1 the Adult Council. 2 There's been overwhelming support for 3 this around the country, and many soccer 4 enthusiasts feel this is the time to get it done 5 and to get it done right. We feel very strongly 6 and enthusiastic about this, and we will move 7 forward with this, with or without U.S. Soccer's 8 blessings. So if U.S. Soccer does not want to 9 agree with what we're thinking, we're still going 10 to continue, but instead of calling it the 11 Division 4, 5, and 6, within U.S. Soccer, we'll 12 call it Division 1, 2, and 3 within USASA. 13 The time is now for U.S. Adult Soccer 14 to move forward. Yesterday, the board also 15 approved a format for the U.S. Adult Amateur Cup 16 for 2018. Every year, for the last few years, 17 we've taken a small step to try to improve that 18 cup and to make it the most sought after cup in 19 the amateur sports in this country. Last year, 20 we allowed one of the four finalists to bid for 21 the final, which was the Milwaukee Bavarians, and 22 they did an excellent job hosting the event, and 23 they had the largest attendance I have seen at 24 the National Amateur Cup finals probably in the 25 last 20 years.</p>
<p>14</p> <p>1 passed, that every registration, player 2 registration, will be required to sign a waiver 3 when they do their registrations. So that has 4 now been put in the policy by the board, and 5 again, we're hoping that when you affirm, you 6 will affirm this action later on in the meeting. 7 Yesterday, we also gave you all a 8 preview of what we're currently working on with 9 our premier leagues within U.S. Adult Soccer. In 10 discussion with our partners, we think it's time 11 that we reorganize how we classify our premier 12 leagues around the country. 13 We are working on a plan that will be 14 presented to first, our people, our bodies, the 15 council, the Adult Council, and also, after 16 everybody has taken a look at it and given us 17 feedback, we're going to present it to U.S. 18 Soccer, which we're asking them to formally 19 recognize a true Division 4, 5, and 6 of the 20 Amateur Soccer in the United States. 21 We have a preliminary plan in place 22 that is now being reviewed by a lot of our 23 partners, and when we have the final plan, we're 24 going to present it to our board, we'll present 25 it to you, and we're also going to present it to</p>	<p>16</p> <p>1 We have decided to continue with the 2 same format, as we have in the past, with each 3 state holding their state competition first, 4 those state winners going out to the regions, and 5 the regions holding their regional competition. 6 And when we get the four regional finalists, U.S. 7 Adult Soccer, again, will take over the event, 8 and the office will organize the final four 9 events at a venue to be determined depending on 10 the bids from the four finalists. 11 This year, we also did -- we're doing 12 away with the travel subsidies that we have had 13 in the past. So the last few years, we have 14 given the teams that went to the finals a travel 15 subsidy. In lieu of giving travel subsidies, 16 we're going to be giving prize money in its 17 place. 18 As we know, and a lot of us know, 19 that prize money is sometimes a magnet to attract 20 the unaffiliated, the Latino leagues, that this 21 is sometimes what they sought after, they look 22 for prize money. So we decided to try with our 23 adult cups to see if, Number 1, we can attract 24 more teams to enter the cups, and Number 2, to 25 see if there's interest that unaffiliated leagues</p>

<p>17</p> <p>1 will come and join USASA to participate in the 2 cup at the chance of winning some prize money. 3 Also for 2018, every team that will 4 be participating in the U.S. Adult Amateur Cup 5 will need to register their team through the 6 national office in Chicago with a nominal fee. 7 U.S. Adult Soccer and its membership 8 task force is looking at ways to change our 9 membership tiers to attract new members. And 10 again, the membership task force on the bill, 11 George, did a presentation yesterday for those 12 who attended, and we're working on different 13 tiers of membership. 14 The competition out there is huge, 15 and they're attracting a lot of new members with 16 lower costs than we have. We, as an 17 organization, need to continue to look to ways to 18 reduce our costs and bring in new members. 19 Today's soccer players are not the same soccer 20 players we had 25 years ago. We need to adapt if 21 we want to continue to be a viable organization. 22 As we all know, U.S. Soccer will be 23 implementing a new national registration system 24 for all players in the United States. The beta 25 test is scheduled to begin in the third quarter</p>	<p>19</p> <p>1 individual, I would prefer and I would like on 2 the board, would be somebody of Latino descent 3 that has ties to national Latino media, like 4 Univision or Telemundo or something like that. 5 I think that we need somebody on the 6 board with that type of expertise to see, to help 7 us, how can we attract our Latino leagues out 8 there and how can we get the message out to them 9 via their media resources. 10 If anyone out there knows of any of 11 those individuals, please, please, send me their 12 names or forward their names to the office. 13 Finally, the one item of concern we 14 should all have as an organization is our 15 stagnant number in registration. We have been 16 around 250,000 players for the last ten years. 17 We go up a few thousand; we go down a few 18 thousand. I mean, that's not a way to run a 19 business. I mean, I run my business, if I had no 20 growth in ten years, maybe I wouldn't be in 21 business, and in order to survive, you've got to 22 have growth. 23 While some states are growing, others 24 are not. The numbers at the state level, of all 25 states put together last year, dropped by 5,639</p>
<p>18</p> <p>1 of this year, with a projected launch date for 2 early 2018. So this is going full speed ahead. 3 And by next year they're anticipating having this 4 live for everyone to use. 5 Everyone must be able to send to U.S. 6 Soccer an electronic database of their players 7 next year. Electronic registration has been 8 talked about in the last ten years, and it's 9 refreshing to see that finally a national 10 registration system will be a reality in 2018. 11 You will hear more about this at the U.S. Soccer 12 meetings that they will hold in April again, in 13 Chicago, which I'm sure everyone or at least one 14 member of every state association, will get an 15 invite to attend these meetings in Chicago, and 16 they will explain the program a lot more there. 17 We are also still in the search 18 process to find the two independent directors for 19 the Board of Directors which you approved last 20 year. I presented a potential candidate to the 21 board last month, and that name will be forwarded 22 to the nominating committee following this AGM. 23 This individual comes with a marketing 24 background, which was one of the qualifications 25 we were looking for on the board. The other</p>	<p>20</p> <p>1 players while the numbers of our other affiliates 2 grew by 10,024 players. So net last year, we did 3 grow by 4,300-plus players as an organization, 4 but what I'm concerned about is the numbers at 5 the state level that continue to drop. Growth is 6 good, but we have to grow at your state levels. 7 We hear their excuses why their numbers have 8 dropped, and it's time we stop making excuses, 9 and look at why we continue to lose players and 10 what does U.S. Adult Soccer need to do to stop 11 this bleeding. 12 Let's work together and come up with 13 some ideas for growth. 14 Thank you. 15 (Applause.) 16 PRESIDENT MOTTA: Is there any other 17 committees or officers that would like to give a 18 report? 19 MR. KEPNER: Mr. President? 20 PRESIDENT MOTTA: Yes, sir, Mr. 21 Kepner. 22 MR. KEPNER: Point of Order. Robert 23 Kepner, North Carolina. 24 During the consideration of the 25 Midyear Meeting, we became mesmerized with the</p>

<p>21</p> <p>1 notion of your kicking Mr. Falcone, and I'm sorry 2 he's not here, and I think we ended up never 3 actually voting on whether or not to accept those 4 minutes. So I offer that motion as amended in 5 the proposal by Tony. 6 PRESIDENT MOTTA: All right. Is 7 there a second? 8 UNIDENTIFIED SPEAKER: Second. 9 MR. BUSCH: Second. 10 PRESIDENT MOTTA: Anybody object? If 11 no objection, so moved. They pass. 12 (Motion passed.) 13 PRESIDENT MOTTA: Thank you. Thank 14 you, Bob. 15 Unfinished Business? No. 16 Next on the agenda will be the 17 elections, and we will begin our election process 18 with the office of vice-president. 19 So is there any nominations for the 20 office of vice-president of U.S. Adult Soccer? 21 UNIDENTIFIED SPEAKER: There are. 22 MR. HAMILTON: I'm Roger Hamilton. 23 I'm Region IV Treasurer. I'm also president of 24 the Oregon Adult Soccer Association. I'm here to 25 nominate Shonna Schroedl as vice-president of</p>	<p>23</p> <p>1 he says. Everything that Richard projects, he 2 accomplishes. He is bilingual. He has gone and 3 brought in many Latino leagues. He goes and 4 visited, he talks the talk, and I think that he 5 would be one that would serve our organization 6 well and bring some fresh new ideas to this 7 board. Thank you. 8 (Applause.) 9 MR. MARTH: Fritz Marth, Regional 10 Director, Region I. 11 You know, over the course of the last 12 year or so, our board has gotten a little bit of 13 a bad reputation. There's been some talk that 14 we're not as functional as we could be. I will 15 disagree with that. I'm on the board, but I 16 think some of that comes because we have a lot of 17 strong personalities, a lot of loud voices, loud 18 voices that carry, and people hear that. But 19 those loud voices, those people who get 20 argumentative -- for a good reason, I don't mean 21 that in a negative way -- they're not the 22 decision-makers. They will argue, but 23 ultimately, the decisions come from the people 24 who sit back, listen, contemplate what they have 25 heard, carefully deliberate, ask the right</p>
<p>22</p> <p>1 USASA. 2 I won't go into all of the things 3 that Shonna has done in Soccer, like the 4 accomplishments of most people in this room, who 5 no longer lie about their age, Shonna's are 6 considerable. What I will tell you is she's been 7 USASA Secretary since February 2010, and she was 8 first elected as vice-president of my association 9 in September of 1993. Shonna has been serving 10 the game for many years. 11 Enough said. As Shonna put it in her 12 original announcement, her goal is to make the 13 USASA the best organization available for Adult 14 Soccer players in the U.S. This is evidenced by 15 how she has fulfilled her duties as a USASA 16 officer and board member. So I ask you to elect 17 Shonna as vice-president. 18 (Applause.) 19 PRESIDENT MOTTA: Yes. 20 MR. HALL: Larry Hall, North Texas 21 Soccer. 22 I would like to enter into nomination 23 the name of Richard Moeller. I have known 24 Richard for many years, and he is one of the 25 people that will exactly say and do and do what</p>	<p>24</p> <p>1 questions, and then come to make the right 2 decisions. 3 One of those decision makers on our 4 board is Shonna Schroedl. She has served this 5 board well for many years now. Not being the 6 loud person, the argumentative person, but being 7 the person who gives careful thought and 8 consideration before making the big decisions. 9 Now, not -- Shonna has voted on many 10 matters -- and maybe not, you know, maybe the 11 vote didn't always go the way Shonna had voted, 12 but I can tell you this, if the board had voted 13 the way Shonna always voted, we would probably be 14 a little better off today. 15 So it's with great pleasure that I 16 would second the nomination of Shonna Schroedl 17 for vice-president of the U.S. Adult Soccer 18 Association. 19 Thank you. 20 (Applause.) 21 PRESIDENT MOTTA: Any further 22 nominations? Being none, I will close the 23 nominations, and there will be time to cast your 24 votes. So you all have -- you guys want to do 25 speeches?</p>

<p>25</p> <p>1 MR. MATTSON: It's pretty customary. 2 PRESIDENT MOTTA: Go ahead, Rich. 3 We'll go alphabetically, Mr. Moeller. 4 MR. MOELLER: Forgive me for not 5 putting my jacket on, but it is a little bit warm 6 in here. 7 Aloha, everybody. It is a great 8 honor to be here in front of you, and it also is 9 a privilege to attend all of the regional 10 meetings, and thank you for the time you gave me 11 there. 12 If you don't know who I am, 13 hopefully, you do by now, my name is Richard 14 Moeller. I am the Florida State Soccer 15 Association president currently. I am 16 technically, after this meeting, the former 17 Region III Deputy Director. I did not seek that 18 reelection because I wanted to run for 19 vice-president. I feel a calling that I can do 20 more things on a national level than I can just 21 at the regional or local level. 22 I gave a little bit of my background 23 at the regional level, so I won't go into that in 24 detail, but I do want you to know that I have 25 lived in three of the four regions, played soccer</p>	<p>27</p> <p>1 call or make a phone call or send a letter, I'm 2 willing to do that. And it's not just me, but we 3 have resources in this room that are not being 4 used right now. We should meet and use them. 5 There are people here that are doing this day in 6 and day out, and we should utilize that. And 7 that's one thing I would like to do, not just in 8 Spanish, but other people in this room speak 9 other languages; we need to reach out and utilize 10 those resources that are free. 11 And we're all volunteers, right? I'm 12 one of you. I'm there on the weekends, going out 13 to the games, spending my whole Sunday night 14 watching games, getting home at 11:30, twelve 15 o'clock, and then planning for the next day. 16 It's a thankless job, but we do it for the love 17 of the game, and we've got to keep on doing it. 18 So thank you for everything you're doing. 19 One of the things that I would like 20 to do is make sure that we do get marketing 21 materials that we currently have or we are going 22 to have in the future. The membership committee 23 currently, we had a meeting yesterday, the forum, 24 if you were there, they talked about, Bill talked 25 about some of the things they're working on; they</p>
<p>26</p> <p>1 with nationally ranked amateur clubs. My mother 2 and my brother live in Pasadena, California, 3 which I go, five or six times a year, so 4 technically, I play a little pickup soccer over 5 there. Haven't registered her yet, but maybe in 6 the future. 7 What I hope to do is -- well, before 8 I go on, let me just say this also. It is an 9 honor to be here, and I want to thank Shonna for 10 also running. She announced a lot longer than I 11 did, but I think it's a wonderful thing that we 12 have two people that are passionate about the 13 game that are here and wanting to be your 14 vice-president. 15 So I do speak Spanish fluently. I 16 read, write, speak it. I use it a lot in my 17 work, and I do anti-money laundering 18 investigations in Miami, so I am very busy with 19 that, but I am a consultant, so I am flexible 20 with my time. I travel all throughout the state 21 and throughout the region, helping out with that, 22 in trying to affiliate or even maintain the 23 Hispanic and Latino leagues. I am willing to do 24 that throughout the United States. I am not 25 looking to travel, but if you need someone to</p>	<p>28</p> <p>1 will be out soon. Those are things that we want 2 to have, we need to have. 3 When people go home from these AGMs 4 and the Midyear Meetings, they need to have the 5 resources and tools to go back and immediately 6 start being able to do what they need to do. 7 It's not come here to the meeting and say, we'll 8 just get it done, and six months later, we get 9 together, and nothing happens. There has to be 10 some action, not just talk. 11 And it should be in English and 12 Spanish, at least for the time being. And 13 eventually, you don't know what language you are 14 going to have. In Florida, a couple of years 15 ago, spontaneously, we ended up with a six-team, 16 Chinese-speaking league that was made out of the 17 Chinese students from different universities 18 throughout the state. So you just never know 19 what language may come about. 20 I think that there's untold stories 21 that aren't getting told. What I mean by that, 22 we hear about growth being stagnant, but you 23 know, let's really take a look at that picture. 24 Every year we try to maintain our membership as 25 we also try to grow. Florida, for example, two</p>

<p>29</p> <p>1 and a half years ago, we lost our largest league, 2 2,500 players. But what did we do? We went out 3 and we recruited four unaffiliated leagues that 4 made up for those numbers. So our numbers year 5 to year look the same, but there's really a story 6 to be told, and we need to get those stories out, 7 and if we're getting those stories out, we're 8 going to be able to learn from each other. 9 And then if I'm trying to start a 10 women's program or a women's league in Florida, I 11 need to be able to go to somebody else that's 12 been successful, and say, Hey, Texas South, what 13 are you doing? You're doing so great with the 14 women's leagues there. And learn. That's not 15 happening. We need to get that out, and I 16 definitely want that to come out. 17 Again, I appreciate everything that 18 everybody has been doing, I'm looking forward to 19 working to try to get the Latino Hispanic leagues 20 affiliated. I would like to help work with the 21 women's programs, because especially, in a lot of 22 states, but I will speak for Florida again, we 23 struggle to get them going. They're out there. 24 We need to get them. We need to get the national 25 cups going again with women. They're out there.</p>	<p>31</p> <p>1 and over 30, and Veterans Cup, and I play 2 recreational. So I have been a participant at 3 all levels of our organization, and I know and 4 understand the needs of our very highest level, 5 competitive teams, that are trying to raise that 6 money to go to National Cups, and I understand 7 the needs and wants of our recreational teams 8 that want to show up and have a field and two 9 teams and a ball and some goals and a referee. 10 And I feel like over the past seven 11 years, as I have been a National officer, I have 12 worked diligently to make sure that we have 13 things in place to service our members and have 14 always worked with our presidents, both John and 15 Richard, on creative problem solving on different 16 things that we can do to bring in new members. 17 We have reached out to different 18 populations that have not been served before. I 19 serve on the Federation Disability Committee, and 20 I have been on the Diversity Committees, and we 21 have reached out in ways to different populations 22 of physically impaired people to bring them into 23 the adult game. 24 I don't speak Spanish. We have a 25 national staff member who speaks Spanish and</p>
<p>30</p> <p>1 Let's get it going. If we build it, they will 2 come. I promise you. 3 And last, but not least, I just want 4 to say to all my Spanish-speaking friends in the 5 audience. 6 "Bienvenidos aquí, Hawaii. 7 "Yo estoy aquí para ayudar ustedes. 8 Cualquier cosa se necesita, me puedes llamar, y 9 yo puedo servir. Okay. Yo estoy aquí a la 10 orden." 11 So thank you very much for your time, 12 and God bless USASA. 13 (Applause.) 14 MS. SCHROEDL: Thank you for letting 15 me come around to all of your regions this 16 morning and speak to you. And I'd like to also 17 thank Richard, and I'd like to thank Arthur for 18 his term as vice-president. He's served this 19 organization in a great fashion and been a good 20 representative for us. So thank you, Arthur. 21 As I said, when I visited the 22 regions, I've sent out multiple communications 23 regarding my background. Again, I have played 24 competitively from a young age, played Division 1 25 in college, and have played national cups, open</p>	<p>32</p> <p>1 takes care of all of those things. Funny that 2 Richard mentioned he has a Chinese league. My 3 daughter does speak fluent Chinese, and she's 4 from China, so I could always, I guess, bring her 5 out to speak to your Chinese people. 6 But it comes down to, we have a 7 professional staff that takes care of those 8 things, and our job as a board is to support the 9 professional staff in their endeavors and utilize 10 all the talents and skills of all of you sitting 11 out there as well, so, and I know that all of you 12 have so many great experiences and skills that we 13 really haven't been tapping as we should. And so 14 one of the things that I would like to do as 15 vice-president is to make sure that we engage 16 with all of you a bit more, and, you know, use 17 this synergy to really grow this organization. 18 So I do hope you will consider my 19 long experience and all of the different 20 committees I have served on and met so many 21 different people and the experience that I can 22 bring to this position, and I thank you for your 23 time and ask you for your vote today. 24 Thank you. 25 (Applause.)</p>

<p>33</p> <p>1 MR. FALCONE: So in your credential 2 packages, you have several ballots. The ballot 3 for this election has on the top, National Board 4 of Directors, Vice-President. So please check to 5 see if you have the correct number of ballots in 6 your credential packet. If you are missing a 7 ballot -- and these pieces of paper do stick 8 together -- if you are missing some ballots, 9 please come up and see Nick and Jen and me up in 10 the corner. 11 Fill out the ballots with the name of 12 the individual that you would like to select for 13 vice-president. 14 Peter and I, since it's tight in 15 here, we're just going to have to collect through 16 the center. We are going to put the ballots in 17 these little baskets, so I will ask if those of 18 you at the end, just pass them along. 19 I know when you travel sometimes you 20 don't go to church, and if you're feeling guilty 21 that you did not do your weekly offering, Peter 22 and I would be more than happy to relieve you of 23 that sin, so you can also add that in the basket. 24 (Votes being cast.) 25 MR. GROFF: John.</p>	<p>35</p> <p>1 leadership, and I'm not saying this to speak 2 against one of my best friends, Richard Moeller, 3 who he and I worked together with the 4 implementation committee for several years, so -- 5 worked closely, so Richard and I are friends. 6 There's just no question about that. But I do 7 think that it's something that we ought to think 8 about, quite frankly, whether it's at this level, 9 national level, or at the state level. 10 MS. STONEBURNER: I don't know -- 11 MR. KEPNER: Lori, I know you're a 12 woman, so I'm aware of the fact that you are 13 there. So it's just a statement that I'm making, 14 okay? 15 PRESIDENT MOTTA: Thank you. 16 (Pause in proceedings while votes are 17 being collected.) 18 PRESIDENT MOTTA: In the interest of 19 time, while they're counting the ballots, we will 20 do the office of treasurer. So as soon as they 21 walk out with all the ballots, hopefully? 22 MR. FALCONE: Last call. 23 PRESIDENT MOTTA: Last call for the 24 vice-president ballot. 25 Okay. As the Credentials Committee</p>
<p>34</p> <p>1 PRESIDENT MOTTA: Richard Groff. 2 MR. GROFF: Point of order. I know 3 that Tony announced how many votes are here, but 4 I think it's different, because certain people 5 can't vote in an election. 6 PRESIDENT MOTTA: That's true, Tony. 7 The officers don't vote on the election. 8 MR. FALCONE: They don't have 9 ballots. 10 PRESIDENT MOTTA: No, but the count. 11 MR. FALCONE: The count will be based 12 upon actual ballots. 13 PRESIDENT MOTTA: Oh, actual ballots. 14 You are right. You are right. 15 Mr. Kepner. 16 MR. KEPNER: This is a statement that 17 I really hadn't thought about making until I sat 18 here in this room, but as I look at the venerable 19 people in front of us and I listen to Richard and 20 then to Shonna, I thought of this, and I think 21 it's worth saying, quite frankly. It's the point 22 of diversity. I think being conscious and 23 sensitive to diversity is very important in life. 24 We can easily look at ourselves. We're, largely 25 speaking, a male organization in terms of the</p>	<p>36</p> <p>1 goes and counts the votes, we will continue. 2 (Vote counters left the room.) 3 PRESIDENT MOTTA: Yes, Rick Olivas. 4 MR. OLIVAS: Are you open for 5 nominations? 6 PRESIDENT MOTTA: Yeah, I will say 7 that right now. Okay. We will open nominations 8 for office of treasurer of U.S. Adult Soccer 9 Association. Rick Olivas. 10 MR. OLIVAS: California Soccer 11 Association -- 12 PRESIDENT MOTTA: You've got to come 13 to the microphone, please. 14 MR. OLIVAS: I'll shout loud enough. 15 California Soccer Association North are honored 16 to enter the name of Lori Stoneburner for the 17 office of treasurer. Lori has done a magnificent 18 job over the years as treasurer of USASA, and she 19 did a great job for us at Region I as well. 20 MS. STONEBURNER: Thank you, Rick. 21 PRESIDENT MOTTA: Any other 22 nominations for treasurer? Being none. We will 23 close nomination, and since there is no 24 opposition, congratulations, Lori, again, on your 25 re-election.</p>

<p>37</p> <p>1 (Applause.)</p> <p>2 PRESIDENT MOTTA: Next, we will vote</p> <p>3 on the office of the at-large position. Any</p> <p>4 nominations for at-large?</p> <p>5 Mr. Peter.</p> <p>6 MR. PINORI: I would like to nominate</p> <p>7 Werner Fricker for this position. I don't think</p> <p>8 there's anyone in this room that does not know</p> <p>9 Werner, and if you don't, make it your business</p> <p>10 to please talk to him. He's the most</p> <p>11 knowledgeable person about U.S. Soccer that you</p> <p>12 could ever meet.</p> <p>13 I mean, we have a treasure, I think,</p> <p>14 in this organization, with Werner. I mean, he's</p> <p>15 been here, he has been playing soccer before he</p> <p>16 was even born.</p> <p>17 So, I mean, I am delighted to put his</p> <p>18 nomination on the floor.</p> <p>19 PRESIDENT MOTTA: Thank you, Peter.</p> <p>20 (Applause.)</p> <p>21 PRESIDENT MOTTA: Any other</p> <p>22 nominations for at-large position?</p> <p>23 Being none, I will close nominations</p> <p>24 and again, congratulations, Werner. It's a</p> <p>25 pleasure to have you back on the board.</p>	<p>38</p> <p>1 (Applause.)</p> <p>2 PRESIDENT MOTTA: Okay.</p> <p>3 So I think before we begin on the</p> <p>4 amendments to the bylaws, because I think it's</p> <p>5 important that everybody is in the room, and so</p> <p>6 we'll wait. Does anyone have any unfinished</p> <p>7 business?</p> <p>8 MR. BUSCH: John, can I say something</p> <p>9 about the Soccer Festival?</p> <p>10 PRESIDENT MOTTA: Do that Good of the</p> <p>11 Game -- on new business.</p> <p>12 Okay. So what we'll do, I'm going to</p> <p>13 skip over the bylaws, and we'll go into new</p> <p>14 business, and now, Tim, I will give you the floor</p> <p>15 for new business.</p> <p>16 MR. BUSCH: Okay. If I can get</p> <p>17 there. Thank you, John.</p> <p>18 Tim Busch, president of Washington</p> <p>19 State Adult Soccer and Adult Commissioner. On</p> <p>20 behalf of our state association and the Whatcom</p> <p>21 Sports Commission, I want to thank the National</p> <p>22 Board of Directors of USASA for selecting the</p> <p>23 Phillips 66 Park in Bellingham for the 2018 Adult</p> <p>24 Soccer Fest. And I was talking to John</p> <p>25 beforehand, and everyone says it's the 20th</p>
<p>39</p> <p>1 anniversary. We think it's actually the 21st,</p> <p>2 but the event has been held there at least four</p> <p>3 times, and probably, I think, the best climate to</p> <p>4 play soccer in July in the United States. It's</p> <p>5 cool. And you are between two huge metropolitan</p> <p>6 areas in Seattle and Vancouver, British Columbia,</p> <p>7 beautiful place. So thanks again to the board,</p> <p>8 for your support of our state, and the folks at</p> <p>9 66 Park -- Phillips 66 Park. Got to get the</p> <p>10 sponsor right.</p> <p>11 (Applause.)</p> <p>12 PRESIDENT MOTTA: Also, while we're</p> <p>13 waiting for the results of the election, I just</p> <p>14 want to bring up another topic on something that</p> <p>15 is kind of taking off out in the -- especially in</p> <p>16 the Northwest United States, and that is walking</p> <p>17 soccer.</p> <p>18 It's a game that was, I think,</p> <p>19 developed in England, and it's grown tremendously</p> <p>20 in England. Duncan's dad plays in that</p> <p>21 competition in England, and actually Duncan</p> <p>22 brought it to us a couple of -- about a year ago.</p> <p>23 He actually brought us some clips to show how</p> <p>24 it's played.</p> <p>25 MR. RIDDLE: Not of my dad.</p>	<p>40</p> <p>1 PRESIDENT MOTTA: Not of his dad.</p> <p>2 But it's something that the people up</p> <p>3 in the Northwest, in Oregon, and Washington</p> <p>4 state, and other states, have taken the bull by</p> <p>5 the horns, per se, and started that program up in</p> <p>6 their state, and it's picking up pretty well.</p> <p>7 So we feel that there is definitely</p> <p>8 an interest in walking soccer, because it</p> <p>9 doesn't -- it's not a sport for only elderly</p> <p>10 people. So the first thing he had me think</p> <p>11 about, this is for the older people that cannot</p> <p>12 run anymore. That's not necessarily true.</p> <p>13 There's a lot of young people that have had</p> <p>14 concussions or could have some type of disability</p> <p>15 that prevents them from running. So this is a</p> <p>16 great opportunity to allow many other people to</p> <p>17 participate in our sport throughout the country.</p> <p>18 So what we've decided to do is we're</p> <p>19 going to set up a task force of people to</p> <p>20 actually come up with a program that we can</p> <p>21 present to the whole membership. Probably, by</p> <p>22 the Midyear Meeting, it should be complete. And</p> <p>23 actually at the Midyear Meeting in Lake Tahoe,</p> <p>24 we're actually looking at setting up a tournament</p> <p>25 of walking soccer for us. So, get out your</p>

<p>41</p> <p>1 cleats and start practicing your walking soccer, 2 because we're planning on a big tournament in 3 Lake Tahoe.</p> <p>4 So the members of that task force 5 will be -- I'm going to appoint Tim as the 6 chairman -- we have Ann Breggharo from Oregon, and 7 Sue Boettcher from Washington -- I got to put my 8 glasses on, I'm trying to read without my 9 glasses, I'm screwing it up, right? -- Ron 10 Gordon from Washington, Dan Trainor from Arizona, 11 and Rob LaVielle from Florida, have all 12 volunteered to be on this task force. So what 13 they're tasked to do is come up with rules and 14 regulations and different scenarios of how this 15 game is played, and they will present it to us at 16 the Midyear Meeting.</p> <p>17 So, thank you, Tim, for taking that 18 initiative.</p> <p>19 Anybody else have anything for new 20 business, not Good of the Game, new business? If 21 not, I guess we wait again.</p> <p>22 (Pause in proceedings while awaiting 23 election results.)</p> <p>24 PRESIDENT MOTTA: While we're 25 waiting, during the Adult Council meeting, I've</p>	<p>43</p> <p>1 PRESIDENT MOTTA: Shonna, thank you 2 for stepping up and running. You are still on 3 the board with us, so all good.</p> <p>4 UNIDENTIFIED SPEAKER: Move to 5 destroy the ballots.</p> <p>6 PRESIDENT MOTTA: Yes; destroy the 7 ballots, Tony? I think he's in the process of 8 doing that now.</p> <p>9 Okay. So next on the agenda will be 10 bylaws, changes, and I will bring up Karissa, our 11 rules chairperson.</p> <p>12 MS. RICHARDSON: All right. Good 13 afternoon, everybody. Karissa Richardson. I'm 14 the commissioner of Minnesota State -- or 15 Minnesota Soccer Association.</p> <p>16 And the first thing I want to do is 17 thank my committee. From Region I, I have 18 Mr. Falcone, Region II is Claudio Frigo, Region 19 III is Andrew Egand, and Region IV is Roy 20 Carlson. And they have always been great, super 21 responsive, answer my e-mails right away. So 22 thanks, guys, I appreciate it.</p> <p>23 So we have before us this afternoon 24 four bylaw proposals, and I think it probably 25 just makes sense to go through them in numerical</p>
<p>42</p> <p>1 invited the Chairman of the Rules Committee for 2 U.S. Soccer to come and give us about a 15-minute 3 discussion around the bylaw changes at U.S. 4 Soccer tomorrow. I have heard so many variations 5 of those bylaws in the last two days from our 6 members. So there's a lot, a lot of 7 misinformation out there, okay? So I asked him 8 to come in to kind of clarify what's -- you know, 9 what's going on, what the important bylaw changes 10 are. And this is an opportunity, if you have a 11 question, to ask him directly before the meeting 12 tomorrow.</p> <p>13 So he will be coming in around 2:00 14 or so to give us a brief presentation on bylaw 15 changes for --</p> <p>16 UNIDENTIFIED SPEAKER: 4:00, you 17 said?</p> <p>18 PRESIDENT MOTTA: He will be here 19 around 2:00. 4:00, I will be here by myself.</p> <p>20 (Continued pause in proceedings while 21 awaiting election results.)</p> <p>22 PRESIDENT MOTTA: Okay. 23 Congratulations to Richard Moeller, 24 vice-president. 25 (Applause.)</p>	<p>44</p> <p>1 order, as they are in your book. You'll find 2 them -- well, I guess the pages aren't numbered, 3 but they are there. So the first one is with 4 regard to Bylaw 402. So I would entertain a 5 motion to amend Bylaw 402.</p> <p>6 UNIDENTIFIED SPEAKER: So moved. 7 UNIDENTIFIED SPEAKER: Second. 8 MS. RICHARDSON: Did I have a second? 9 UNIDENTIFIED SPEAKER: Yes. 10 MS. RICHARDSON: Any discussion with 11 regard to that proposal? 12 Mr. Guthrie, if you would come to the 13 microphone, please.</p> <p>14 MR. GUTHRIE: First, I apologize to 15 Council for my relaxed apparel. I got caught up 16 with a six-month-old grandson and lost track of 17 time. Anybody can relate to that.</p> <p>18 First, I would like to speak in 19 support of the motion. But secondly, would ask 20 that we give the Rules Committee the latitude to 21 make sure there's language in the bylaws that 22 allow the deputy director to attend meetings and 23 fill the spot of the regional director in his 24 absence. 25 MS. RICHARDSON: So are you proposing</p>

45	<p>1 an amendment to the bylaws?</p> <p>2 MR. GUTHRIE: I am, if that's the</p> <p>3 pleasure of the --</p> <p>4 MS. RICHARDSON: Well, you can make</p> <p>5 an amendment, if you choose to, it's not up to --</p> <p>6 MR. GUTHRIE: I will do that.</p> <p>7 MS. RICHARDSON: Hold on. Let me</p> <p>8 hang on to make sure I know what you're</p> <p>9 proposing. So, Dave, your proposal for an</p> <p>10 amendment is to include a provision that says</p> <p>11 that in the unavailability of the regional</p> <p>12 director, the deputy director would fill that</p> <p>13 spot at a particular meeting?</p> <p>14 MR. GUTHRIE: Yes, please.</p> <p>15 PRESIDENT MOTTA: With a --</p> <p>16 MS. RICHARDSON: With a vote at that</p> <p>17 particular meeting?</p> <p>18 MR. GUTHRIE: Yeah.</p> <p>19 MS. RICHARDSON: All right, so you</p> <p>20 moved. Paul, you are seconding that? All right.</p> <p>21 Well, let's start there then. Any discussion</p> <p>22 about the amendment itself, not the original</p> <p>23 proposal, but just the amendment? Tony.</p> <p>24 MR. FALCONE: Tony Falcone, Deputy</p> <p>25 Director, Region I.</p>	47	<p>1 ("Yes" cards being raised.)</p> <p>2 MS. RICHARDSON: Who is counting for</p> <p>3 me?</p> <p>4 UNIDENTIFIED SPEAKER: We need the</p> <p>5 Credentials Committee.</p> <p>6 UNIDENTIFIED SPEAKER: Put up the</p> <p>7 nos.</p> <p>8 Put up the "no" cards.</p> <p>9 MS. RICHARDSON: All right. If you</p> <p>10 are voting no, hold up your red cards.</p> <p>11 ("No" cards being raised.)</p> <p>12 MS. RICHARDSON: All right. Clearly,</p> <p>13 the yeses have it.</p> <p>14 So in that regard, moving back to the</p> <p>15 now amended Bylaw 402 proposal. Any further</p> <p>16 discussion?</p> <p>17 MR. MATTSON: Could you read the</p> <p>18 first pass of that?</p> <p>19 MS. RICHARDSON: Yes.</p> <p>20 PRESIDENT MOTTA: Last year, when</p> <p>21 we -- a couple of years ago, when we went through</p> <p>22 our strategic plan and we hired the gentleman who</p> <p>23 came in and gave us all these recommendations,</p> <p>24 you know, the Governance Committee then looked at</p> <p>25 all the recommendations, and last year they had</p>
46	<p>1 The concern I have with that</p> <p>2 amendment is that the deputy directors are not</p> <p>3 members of the board. As a member of the board,</p> <p>4 you have certain duties or responsibilities. So</p> <p>5 to take someone who is outside of that board and</p> <p>6 give them the opportunity to vote in place of</p> <p>7 their director may question some of the validity</p> <p>8 of any decisions that the board may make. So I</p> <p>9 would -- my recommendation is not to give that</p> <p>10 authority to the -- to vote against the</p> <p>11 amendment.</p> <p>12 MS. RICHARDSON: Thank you, Tony.</p> <p>13 Any other discussion with regard to</p> <p>14 the amendment?</p> <p>15 All right. Hearing no additional</p> <p>16 discussion, we will vote on the amendment only.</p> <p>17 All in favor? Those opposed?</p> <p>18 I was going to say, it sounds like</p> <p>19 the ayes have it, so we will add that amendment.</p> <p>20 Any further discussion with regard --</p> <p>21 UNIDENTIFIED SPEAKER: Show of cards.</p> <p>22 MS. RICHARDSON: If there's concern</p> <p>23 with regard to that, we certainly can go to the</p> <p>24 cards, then. So let's do that. Voting again on</p> <p>25 the amendment only. Those in favor?</p>	48	<p>1 proposed the same bylaw to reduce the member, the</p> <p>2 size of the board, and it's highly recommended by</p> <p>3 the Governance Committee that a governing board</p> <p>4 that is smaller is definitely more effective.</p> <p>5 I'm asking you all to support this</p> <p>6 amendment change, because I feel -- and again, it</p> <p>7 has nothing to do with personalities, it has</p> <p>8 nothing to do with money -- it's just the way</p> <p>9 that I feel that as a national board, we could be</p> <p>10 more effective with less people deciding on the</p> <p>11 future of this organization. So I urge everyone</p> <p>12 to support this amendment.</p> <p>13 MS. RICHARDSON: Any additional</p> <p>14 discussion?</p> <p>15 MR. BUSCH: Call for the question.</p> <p>16 MS. RICHARDSON: All right. So then</p> <p>17 we will be voting on the amended proposal, and</p> <p>18 specifically the amendment that has been added</p> <p>19 will be that, In the absence or unavailability of</p> <p>20 the regional director, the deputy director can</p> <p>21 attend and vote at an NBOD meeting.</p> <p>22 All in favor? Those opposed?</p> <p>23 All right. So, hold up your nos, if</p> <p>24 you are voting no, just to...</p> <p>25 ("No" cards raised.)</p>

<p>49</p> <p>1 MS. RICHARDSON: All right. So</p> <p>2 definitely, the ayes have it. So the Bylaw 402</p> <p>3 proposal is passed.</p> <p>4 MR. FALCONE: Can we see the ayes?</p> <p>5 MS. RICHARDSON: All right.</p> <p>6 MR. FALCONE: It's two-thirds. Make</p> <p>7 sure everyone is voting.</p> <p>8 MS. RICHARDSON: All right. So hold</p> <p>9 up the yeses.</p> <p>10 ("Yes" cards being raised.)</p> <p>11 UNIDENTIFIED SPEAKER: It passes.</p> <p>12 MS. RICHARDSON: Yes, that's</p> <p>13 definitely two-thirds. All right. Thank you.</p> <p>14 The next bylaw proposal is with</p> <p>15 regard to Bylaw 511, mostly a revision and</p> <p>16 clarification of some awkward language that was</p> <p>17 in that proposal. I would entertain a motion to</p> <p>18 amend Bylaw 511.</p> <p>19 MR. LA VIELLE: So move.</p> <p>20 MS. RICHARDSON: And a second?</p> <p>21 MR. GUTHRIE: Second.</p> <p>22 MS. RICHARDSON: Thank you. Any</p> <p>23 discussion with regard to that proposal? Hearing</p> <p>24 none, all in favor? Those opposed?</p> <p>25 (Motion passed.)</p>	<p>51</p> <p>1 then, in theory, at our meetings, each year, can</p> <p>2 make decisions and then come before us and either</p> <p>3 ask for a blanket approval of the policies and</p> <p>4 decisions of the board over the year or put them</p> <p>5 before us.</p> <p>6 What's contained in here are very</p> <p>7 vital aspects of our ongoing administration of</p> <p>8 our organization to remove them from bylaws,</p> <p>9 takes them out of the regular control of this</p> <p>10 organization, and I think it is not a good policy</p> <p>11 step at all. And to be quite frank, what this</p> <p>12 does is, and this is not to -- it puts us in a</p> <p>13 situation where communication on all these issues</p> <p>14 are dependent upon most of the members of this</p> <p>15 organization reading the minutes of the National</p> <p>16 Board of Directors. And this is a much better</p> <p>17 forum for discussion of these issues, which I</p> <p>18 think are critical, ongoing issues, that this</p> <p>19 body should be contemplating at its regular</p> <p>20 meeting.</p> <p>21 So, generally, on this particular</p> <p>22 bylaw change, removing all of these items from</p> <p>23 the bylaws, and putting them in policies, I</p> <p>24 think, on a blanket basis, that we should</p> <p>25 consider that theory, and I would support the --</p>
<p>50</p> <p>1 MS. RICHARDSON: All right. So we will</p> <p>2 amend 511.</p> <p>3 Next one is 512 with regard to the</p> <p>4 Competition Committees, also listed there in your</p> <p>5 booklet. So I would entertain a motion to amend</p> <p>6 Bylaw 512.</p> <p>7 MR. ESKER: So moved.</p> <p>8 MS. RICHARDSON: And a second?</p> <p>9 UNIDENTIFIED SPEAKER: Second.</p> <p>10 MS. RICHARDSON: I'm sorry. I talked</p> <p>11 too fast. Any discussion with regard to that</p> <p>12 proposal? Hearing -- oh, I was a little too</p> <p>13 fast.</p> <p>14 MR. BORTS: Good afternoon. Dave</p> <p>15 Borts, Rhode Island Soccer Association.</p> <p>16 I wanted to speak to the theory of</p> <p>17 this and the subsequent amendments, which I have</p> <p>18 a similar underlying theory. The underlying</p> <p>19 theory is that all of these pieces of our current</p> <p>20 bylaws should become policies of this</p> <p>21 organization. That is a large step forward in</p> <p>22 removing the influence of this council from</p> <p>23 decision-making in all of these areas.</p> <p>24 What this does, in effect, is it</p> <p>25 turns the decision-making over to the NBOD, who</p>	<p>52</p> <p>1 voting no on all of these.</p> <p>2 MS. RICHARDSON: Any further</p> <p>3 discussion with regard to Bylaw 512, the</p> <p>4 Competition Committees? Hearing no additional</p> <p>5 comments, all in favor of amending Bylaw 512, say</p> <p>6 aye; those opposed? All right. Well, I</p> <p>7 definitely think we have to count that one. So</p> <p>8 how about --</p> <p>9 UNIDENTIFIED SPEAKER: Do the nos</p> <p>10 first.</p> <p>11 MS. RICHARDSON: -- okay, if you are</p> <p>12 voting no, please hold your cards up.</p> <p>13 ("No" cards raised.)</p> <p>14 MS. RICHARDSON: I was going to say</p> <p>15 we're pretty close. So, Tony, you guys want to</p> <p>16 count for sure?</p> <p>17 MR. PINORI: Let's count them, no?</p> <p>18 MS. RICHARDSON: Yes.</p> <p>19 (Votes being counted.)</p> <p>20 MS. RICHARDSON: You got 98? All</p> <p>21 right. We did not have a two-thirds majority,</p> <p>22 more than a third voted no. So that bylaw</p> <p>23 proposal did not pass.</p> <p>24 MR. TRAINOR: Need the count.</p> <p>25 MS. RICHARDSON: Oh, it was 98, no.</p>

<p>53</p> <p>1 MR. TRAINOR: Yeah, I know, but you 2 need to make sure everybody voted. 3 MS. RICHARDSON: Oh, I will give you 4 that. Thank you. So I guess -- 5 UNIDENTIFIED SPEAKER: If it's more 6 than a third... 7 UNIDENTIFIED SPEAKER: That's more 8 than a third -- 9 MR. TRAINOR: But not if they're not 10 voting positive, they could be abstaining. 11 (Multiple simultaneous conversations.) 12 MS. RICHARDSON: But it won't pass 13 two-thirds. A bylaw amendment requires 14 two-thirds, so if 98 voted no, we can't have 15 enough -- 16 MR. PINORI: 103, no. One-zero-three, no. 17 MR. TRAINOR: All right. One-zero-three, 18 no. 19 MS. RICHARDSON: All right. So 20 turning to the last proposal, which is 701, I 21 would entertain a motion to amend Bylaw 701. 22 MR. ESKER: So move. 23 MS. RICHARDSON: And a second? Do I 24 have a second? 25 MR. SCHERER: Second.</p>	<p>54</p> <p>1 MS. RICHARDSON: All right. Any 2 discussion with regard to the amendment to Bylaw 3 701? I will let the two of you figure out who is 4 going first. Oh, Peter is not talking about it. 5 MR. FALCONE: I would like to place a 6 motion to table this proposal. Philosophically, 7 a lot that is in there, I think, maybe should be 8 policies, but I think it's something that the 9 Board of Directors has a responsibility to review 10 and update. I would suggest that the Board of 11 Directors works with the Rules Committee to look 12 at these proposals and determine which would be 13 good policies. Some of them could be still in 14 the bylaws, maybe not all the details, like, for 15 instance, player registration. 16 We should have as a requirement on 17 bylaws that every player is registered, the 18 details concerning them, what that account 19 entails does not need to be part of our bylaws. 20 So I do place a motion to table the proposed 21 amendments. 22 MS. RICHARDSON: All right. So at 23 first, I have to deal with the motion that's been 24 made to table this amendment. Do I have a 25 second?</p>
<p>55</p> <p>1 UNIDENTIFIED SPEAKER: Second. 2 UNIDENTIFIED SPEAKER: Second. 3 UNIDENTIFIED SPEAKER: Point of 4 order. It should be to postpone and not to 5 table. If we table, then it must be considered 6 again in this meeting; if we postpone, then it 7 would go off, and then come back at a later date. 8 MS. RICHARDSON: Give us just a 9 second. 10 MR. HAMILTON: Actually, it doesn't 11 matter, the motion to postpone, until -- if it's, 12 the maker of the motion says until a later date, 13 then that's what the motion is. 14 UNIDENTIFIED SPEAKER: He proposed 15 that date. 16 UNIDENTIFIED SPEAKER: Yes. 17 UNIDENTIFIED SPEAKER: Yes. 18 MR. HAMILTON: -- as long as the 19 intent of the motion is clear. 20 MS. RICHARDSON: All right. So the 21 motion is to table or postpone, whichever word is 22 most appropriate, for a later date, not later 23 today, the Bylaw Proposal 701, and I had a 24 second. So I first need to take a vote on that 25 before any additional discussion. Because if</p>	<p>56</p> <p>1 we're not doing it, we don't need that. 2 So all in favor of tabling this 3 motion for a later date, say aye; those opposed? 4 UNIDENTIFIED SPEAKER: No. 5 MS. RICHARDSON: Then, unfortunately, 6 that didn't pass. So we need a simple majority. 7 So that Bylaw 701 proposal is tabled for a later 8 date. 9 MR. ZANELLI: Could I have a question 10 about that, where it says players' privacy 11 selectives. What are those? 12 MS. RICHARDSON: I'm sorry? 13 MR. ZANELLI: In there, it says 14 players privacy selectives, optional. 15 MS. RICHARDSON: Well, we're not 16 amending anything with regard to the bylaw, but I 17 believe that that's for the player to mark if 18 they're willing to allow their information to be 19 shared. 20 MR. ZANELLI: In other words, if the 21 Women's Premier Soccer League decided they did 22 not want to give an e-mail address or mailing 23 address, they could opt out of that; is that 24 correct? 25 UNIDENTIFIED SPEAKER: Well, the</p>

<p>57</p> <p>1 players can.</p> <p>2 MS. RICHARDSON: Correct.</p> <p>3 MR. ZANELLI: The players, yes.</p> <p>4 MS. RICHARDSON: Yes, the player --</p> <p>5 MR. ZANELLI: Thank you.</p> <p>6 MS. RICHARDSON: As we indicated,</p> <p>7 there will be some additional discussion, and</p> <p>8 this proposal is postponed, and we will come back</p> <p>9 to it at a later date.</p> <p>10 MR. ZANELLI: Okay.</p> <p>11 UNIDENTIFIED SPEAKER: Great job.</p> <p>12 PRESIDENT MOTTA: Good job.</p> <p>13 (Applause.)</p> <p>14 (Multiple simultaneous conversations.)</p> <p>15 PRESIDENT MOTTA: Karissa, we've got</p> <p>16 a couple more to do.</p> <p>17 MR. SCHERER: If you look in your</p> <p>18 book, there's also 702, 703, and 704.</p> <p>19 MS. RICHARDSON: Sorry.</p> <p>20 MR. SCHERER: That's all right.</p> <p>21 MR. FALCONE: All of it is tabled --</p> <p>22 MS. RICHARDSON: The bylaw proposal</p> <p>23 was -- and perhaps I should have been more</p> <p>24 clear -- my intention and what I intended to say</p> <p>25 was that we were addressing 701, 2, 3, and 4</p>	<p>58</p> <p>1 together. Are you asking that I do them each</p> <p>2 individually?</p> <p>3 MR. SCHERER: Yes. At this point I</p> <p>4 would, because I had spoken earlier on the</p> <p>5 proposals themselves.</p> <p>6 MS. RICHARDSON: Well, then I need to</p> <p>7 come back and call the question with regard to --</p> <p>8 we've dealt with 701, my mistake, I should have</p> <p>9 called them altogether.</p> <p>10 So now, I will need a motion to amend</p> <p>11 Bylaw 702.</p> <p>12 MR. ESKAR: I move to amend 702, 703,</p> <p>13 and 704.</p> <p>14 MS. RICHARDSON: Do I have a second?</p> <p>15 UNIDENTIFIED SPEAKER: Second.</p> <p>16 MR. FALCONE: Point of order. As it</p> <p>17 was proposed, it was the entire package. My</p> <p>18 motion to table was to table the entire package.</p> <p>19 MS. RICHARDSON: I do think, though,</p> <p>20 that Paul's point is correct, that I did not ask</p> <p>21 that we address them altogether. I mentioned</p> <p>22 only 701. So we'll have to do the rest of them</p> <p>23 as a block, noting that your proposal -- and I</p> <p>24 will come to the amendment here in a second -- or</p> <p>25 the motion to table, I will address with regard</p>	<p>59</p> <p>1 to that.</p> <p>2 So, any discussion? Paul, I think</p> <p>3 the discussion is that you have been standing and</p> <p>4 waiting. I will let you speak, and then we're</p> <p>5 going to address Tony's motion to table the</p> <p>6 remainder of the bylaw proposals as well.</p> <p>7 MR. SCHERER: Okay. I just would</p> <p>8 like to speak to the proposals themselves.</p> <p>9 Quite frankly, they are all policies.</p> <p>10 To have them in our bylaws is kind of ridiculous.</p> <p>11 It does not take anything away from this body or</p> <p>12 any supposed, you know, where you think you're</p> <p>13 going to lose something. This body always has</p> <p>14 the option to vote for something, 51 percent</p> <p>15 would have said no, we don't do it, we don't</p> <p>16 accept what is going on with the Board of</p> <p>17 Directors, so we can always do that.</p> <p>18 The problem with our bylaws -- and we</p> <p>19 heard it the other day from Duncan, and we've</p> <p>20 heard it from other people -- is our bylaws are</p> <p>21 such that we, you know, they're out of control.</p> <p>22 They're totally antiquated. They don't allow us</p> <p>23 to be nimble in the playing field today.</p> <p>24 We need to look at them. I actually</p> <p>25 sent a communication to USASA to ask that the</p>	<p>60</p> <p>1 Governance Committee and the Rules Committee get</p> <p>2 together and review our bylaws and take out all</p> <p>3 of these ones that should be policies and put</p> <p>4 them in as policies, and we move forward.</p> <p>5 That information didn't make it to</p> <p>6 everybody, and I apologize for that. Maybe that</p> <p>7 was partly my fault, but I really think that as</p> <p>8 an organization, we have to have a set of bylaws</p> <p>9 that makes us agile enough to move within the</p> <p>10 marketplace, and we don't right now. This idea</p> <p>11 was not to try to take anybody's power away or</p> <p>12 perceived voting power or anything like that.</p> <p>13 It's just to help us streamline these archaic</p> <p>14 bylaws. Thank you.</p> <p>15 MS. RICHARDSON: Thank you, Paul.</p> <p>16 Tony, do you have additional comments</p> <p>17 with regard to the rest of these, or are you just</p> <p>18 going to renew your motion to table the</p> <p>19 remainder?</p> <p>20 MR. FALCONE: I, once again, make a</p> <p>21 motion to table the remainder sections that's</p> <p>22 been proposed under this one amendment.</p> <p>23 There's nothing critical here that we</p> <p>24 need to have it removed now, as opposed to doing</p> <p>25 this properly, going through, reviewing it,</p>
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<p>61</p> <p>1 making policy that makes sense for our members, 2 and then I'm proposing that at our Midyear 3 Meeting in Lake Tahoe come October. So I do put 4 a motion to table. 5 MS. RICHARDSON: All right. So your 6 motion -- 7 MR. PINORI: Mention each one of 8 them, so we don't have to go through this again, 9 please. 10 MS. RICHARDSON: Yes. 11 MR. FALCONE: What's on the table 12 right now, if I'm correct, is 702, 703, 704, 13 correct? 14 MS. RICHARDSON: Correct. And your 15 motion is to table all three. 16 MR. FALCONE: Right. I mean, the 17 original proposal starts at 701 and ends at 704. 18 My original motion previously was for the entire 19 package. So to clarify, I'm going to also ask 20 that we table the remaining sections. 21 MS. RICHARDSON: Do I have a second? 22 UNIDENTIFIED SPEAKER: Second. 23 MR. PINORI: Second. 24 MS. RICHARDSON: All in favor? 25 Opposed? All right. Thanks.</p>	<p>63</p> <p>1 UNIDENTIFIED SPEAKER: It's 2018, 2 correct? 3 PRESIDENT MOTTA: For 2018. So those 4 are the actions that the board approved that I 5 would like affirmation on. Is there a motion to 6 accept these actions? 7 UNIDENTIFIED SPEAKER: So move. 8 PRESIDENT MOTTA: Second? 9 MR. BUSCH: Second. 10 PRESIDENT MOTTA: Okay. Any 11 discussion? 12 Yes, sir. 13 MR. BALLISH: John, I brought this -- 14 Chaz Ballish from South Carolina -- I brought 15 this up in my region. I was at the NBOD meeting 16 yesterday -- I was at the NBOD meeting yesterday 17 when the proposal was made to add prize money. 18 My only concern with that is NCAA eligibility. 19 And I think the board, before they go ahead and 20 pass that -- and I brought it up at our meeting, 21 and I believe the response I got was it probably 22 will only affect a couple of people, but it could 23 take their scholarship away. 24 And I looked up the rules -- I'm not 25 going to go into what they are -- but you</p>
<p>62</p> <p>1 (Motion passed.) 2 MS. RICHARDSON: Sorry about that. 3 PRESIDENT MOTTA: So moving right 4 along. The next item, we're going to do is to 5 affirm the actions of the board. And earlier in 6 my introduction, I told you that there are two 7 items that the board took action on between the 8 Midyear Meeting and today that we would like you 9 to affirm our actions, and the first one was 10 changing the date of the AGM from this time next 11 year to our Midyear Meeting. And the second 12 policy change we made was to include in the 13 registration policy that every player must sign a 14 waiver as of January 1, 2017. Do I have a motion 15 to accept the actions of the board? 16 MR. MARTH: Clarification. There was 17 also the cups policy change about the 18 registration and the fee for the national cups. 19 That was announced yesterday. 20 PRESIDENT MOTTA: Yesterday. Okay. 21 So also yesterday we changed the -- 22 on the amateur cup, from having \$18,000 for 23 travel subsidies to \$37,500 in prize money. In 24 addition, we are asking that all registrations 25 come to the national office with a \$100 fee.</p>	<p>64</p> <p>1 definitely should study this issue before you put 2 prize money on the table in an amateur cup. 3 PRESIDENT MOTTA: So just a quick 4 question. Does prize money going to the 5 organization and not to a player, does that defy 6 the rules? 7 MR. BALLISH: I think before you just 8 defined it as prize money -- 9 PRESIDENT MOTTA: Clarify it. 10 MR. BALLISH: -- you need to look 11 into it. I'm not going to give a legal judgment 12 today -- 13 PRESIDENT MOTTA: You are an 14 attorney. I was hoping for free advice. 15 MR. BALLISH: Right. I certainly 16 have not done enough research to come to a legal 17 conclusion. The conclusion that I have come to 18 is that we should not act too quickly on this. 19 You need to -- 20 PRESIDENT MOTTA: Good point. 21 MR. BALLISH: -- make sure you don't 22 lose eligibility. 23 PRESIDENT MOTTA: Good point. 24 UNIDENTIFIED SPEAKER: Can we adopt 25 the policy on changing it --</p>

<p>65</p> <p>1 MR. ZANELLI: It is a strict NCAA 2 policy. We approached that before, the Women's 3 Premier Soccer League. Any kind of prize money 4 given to a team essentially goes to the player, 5 and they are ineligible then for the following 6 year. That's from NCAA themselves. 7 PRESIDENT MOTTA: Well, I think Chaz makes 8 a good point. Let's get a legal opinion on this, 9 because, of course, we don't want to jeopardize 10 anybody's eligibility, and I will ask my -- could we 11 pass it, and if it does violate, come back and change 12 it? 13 UNIDENTIFIED SPEAKER: Yes. 14 MR. BUSCH: Yes. 15 (Multiple simultaneous conversations.) 16 PRESIDENT MOTTA: Okay. People, so 17 it's a policy, and if we find out from our legal 18 advisers that it is a violation, the board could 19 reverse it in the next board meeting. 20 MR. TRAINOR: So don't bring it to 21 the board this time. 22 MR. HAITZ: Chris Haitz, Cal South. 23 I would just like to encourage the 24 board to consider raising the team fee from \$100 25 to some number that is higher. It is, after all,</p>	<p>67</p> <p>1 Okay. So this is what we'll do. 2 This policy about the prize money was not to go 3 into effect until 2018. So we do have plenty of 4 time to research it and bring it back to you at 5 the Midyear Meeting. So we will remove that from 6 the affirmation today, and we'll bring it back to 7 you, if it's legal, if we can do it at the 8 Midyear Meeting. Fair enough? 9 UNIDENTIFIED SPEAKER: Yes. 10 MR. ROONEY: Rooney, from 11 Connecticut. 12 I would just echo what Rob said. It 13 came up in our Region 1 meeting today that we 14 need to have policies, all the policies out there 15 in one place. 16 PRESIDENT MOTTA: Duly noted. 17 MR. ROONEY: Thank you. 18 PRESIDENT MOTTA: Thank you. Bill. 19 MR. DAVEY: My only comment on the 20 NCAA rule is that every year continually we move, 21 move, move, dates back, dates back. We've had 22 regions that are in cup competitions and 23 qualifiers, prior, to begin, prior to the dates 24 that we're going to Lake Tahoe. And so how are 25 we expected to tell these teams that this is</p>
<p>66</p> <p>1 the preeminent cup competition. It's a national 2 competition that should award the best amateur 3 team in the country. We have local tournaments 4 where the buy-in is 600 bucks, 700 bucks, 800 5 bucks. I think it definitely should be higher 6 than \$100. 7 PRESIDENT MOTTA: Okay. Thank you. 8 Bob -- Rob. 9 MR. LAVIELLE: Rob LaVielle, Adult 10 Commissioner. 11 I'm not going to speak for or against 12 the policies, but what I would like to encourage 13 the board to direct our staff is to have a 14 complete policy manual. We have heard it in some 15 of the regional meetings, the board passes 16 policies, and it's very fractured. If you go 17 online to the USASA web site, you cannot see a 18 complete policy manual. Sometimes, you have to 19 go to the board minutes to figure out what a 20 policy was, or was passed in the past, in the 21 previous meetings, so we really need a complete 22 policy manual of all of these affirmations of the 23 Board of Directors. 24 PRESIDENT MOTTA: Perfect. Duly 25 noted.</p>	<p>68</p> <p>1 what -- we don't know what we're going to do? So 2 again, we're not giving decent information to the 3 people that we're asking to participate, and I 4 think that's a mistake. 5 UNIDENTIFIED SPEAKER: But you could 6 make -- 7 PRESIDENT MOTTA: You got to go up -- 8 Dave. 9 MR. GUTHRIE: As I understand it, the 10 board has the right to set a policy tomorrow. So 11 the research could be done in the next 48 hours, 12 and I'm not suggesting that you do it in the next 13 48 hours, but after you get good counsel, then 14 you could put a policy in place, and I think that 15 addresses the concern. 16 PRESIDENT MOTTA: And then we can 17 affirm at the Midyear. 18 MR. DAVEY: I don't have a problem 19 with that at all. 20 PRESIDENT MOTTA: So, like I said, 21 we're going to remove the prize money out of that 22 whole package I just talked about. Everything 23 else about the cups remains, the registration and 24 the prize -- and the registration fee. 25 So we had a motion and a second,</p>

<p>69</p> <p>1 right? Any other discussion? 2 MR. BUSCH: Call for the question. 3 PRESIDENT MOTTA: Okay. All in favor 4 say aye? Anybody opposed? Okay. Thank you. 5 (Motion passed.) 6 PRESIDENT MOTTA: So next we go on to 7 the Good of the Game. And I'm going to ask 8 Arthur -- before Arthur comes up, I would like to 9 say, personally, thank you, to Arthur for 10 spending the last three years as the 11 vice-president and my counterpart as a board 12 member of U.S. Soccer. Arthur is very passionate 13 about the game, and I would say something, at the 14 U.S. Soccer meeting, he was not afraid to speak 15 up and represented us very well. 16 And again, thank you. 17 (Applause.) 18 MR. MATTSO: Good afternoon, 19 everyone. 20 First of all, I would like to 21 congratulate all the officers that were reelected 22 today, Werner and Lori and Richard, for being 23 elected, taking my spot, I can't think of a 24 better guy to take it. And Lori -- or, excuse 25 me, Shonna, I'm glad that you are still on the</p>	<p>71</p> <p>1 bring up Duncan, who would like to acknowledge 2 some people. 3 UNIDENTIFIED SPEAKER: Thank you, 4 John. 5 MR. RIDDLE: We also, at this time of 6 year, like to thank the states that hosted our 7 events this year. So if you would like, I know 8 we're pushing on time, so if you would come 9 forward, John will present you with the plaques. 10 We have Florida for hosting the 11 Midyear Meeting. Someone from Florida? 12 (Applause.) 13 MR. RIDDLE: Colorado for hosting the 14 Adult Soccer Fest. 15 (Applause.) 16 MR RIDDLE: Wisconsin for hosting the 17 Amateur Cup. 18 (Applause.) 19 MR. RIDDLE: And Tennessee for 20 hosting the Hank Steinbrecher trophy. 21 (Applause.) 22 MR. RIDDLE: As opposite, we -- it's 23 you that run this organization and do all the 24 work -- and, unfortunately, today, I have to just 25 tell you that there's some people that we need to</p>
<p>70</p> <p>1 board. You have a lot to give, and it would 2 certainly be a huge loss to lose you. 3 I could never have imagined 21 years 4 ago, when I became a volunteer in the soccer 5 community and how much that service would have 6 enriched my life over the last 21 years. With 7 the groups that I have worked with, the teams 8 that I have played on, and the lifelong 9 friendships that I have made, a lot of which are 10 in this room here today, this journey has been 11 the best years of my life. 12 To the board, it has truly been an 13 honor to work with each and every one of you, and 14 I wish you great success and luck moving forward, 15 as you certainly are going to face some big 16 challenges ahead. 17 And to all of you, my deepest, most 18 sincere gratitude for allowing me to do what I 19 love to do, and that is to serve you, the soccer 20 community, and above all, the beautiful game that 21 we all love so much. 22 Thank you. 23 (Applause.) 24 (Standing ovation.) 25 PRESIDENT MOTTA: Okay. So I will</p>	<p>72</p> <p>1 thank because they're actually stepping down. 2 We have three ladies from Hawaii, 3 Gwen Barros, Victoria Marks, and the past 4 president, Donna Fouts, who have given over 20 5 years each of service to this organization. 6 They're not in the room today, but I would like 7 somebody from Hawaii to come up to collect some 8 awards on their behalf, thank you. 9 (Applause.) 10 MR. RIDDLE: We have one more. 11 Somebody who is not afraid of speaking on the 12 microphone -- when I address my glasses in a 13 second, you might guess who that might be, 14 Darius -- my friend at the back there, Mr. Bob 15 Kepner, has been, he's actually just been 16 replaced as the president for North Carolina 17 after many, many, many, years of grand service to 18 this organization. So, Bob, we would just like 19 to thank you. 20 (Applause.) 21 UNIDENTIFIED SPEAKER: You all come 22 back now. 23 MR. KEPNER: Excuse me, Point of 24 order. 25 (Applause.)</p>

1 PRESIDENT MOTTA: Okay. Being no
2 more Good of the Game, motion to adjourn.

3 UNIDENTIFIED SPEAKER: So move.

4 MR. GUTHRIE: Second.

5 PRESIDENT MOTTA: So motion to
6 adjourn this meeting.

7 UNIDENTIFIED SPEAKER: So moved.

8 MR. GUTHRIE: Second.

9 PRESIDENT MOTTA: So moved. So this
10 meeting is adjourned, and we will open the Adult
11 Council Meeting next. So that will be quite
12 simple.

13 (Adjourned at 2:06 p.m.)
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1 REPORTER'S CERTIFICATE
2
3

4 I, DEBRA K. RESLING, RMR, and Certified
5 Realtime Reporter appointed to take the meetings of
6 the United States Adult Soccer Association, do
7 certify that the within proceedings of the National
8 Council Meeting were taken by me stenographically in
9 Wailea, HI, on March 3, 2017 then reduced to
10 typewritten form consisting of 74 pages herein; that
11 the foregoing is a true transcript of the proceedings
12 had.
13
14

15 In witness hereof I have hereunto set my hand
16 this 27th day of March, 2017.
17
18

19 _____
20 Debra K. Resling, CSR, CRR, RMR
21 Registered Merit Reporter
22 and Notary Public.
23 4 Cheyenne Blvd.,
24 Colorado Springs, CO 80905
25 My commission expires February 28, 2021

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<p>\$18,000 [1] - 62:22 \$37,500 [1] - 62:23 \$100 [3] - 62:25, 65:24, 66:6</p>	<p>3 [8] - 1:18, 2:3, 2:4, 2:5, 2:6, 15:12, 57:25, 74:9 30 [1] - 31:1 38 [2] - 2:11, 2:13</p>	<p>9 [1] - 2:12 98 [3] - 52:20, 52:25, 53:14</p>	<p>12:18, 14:9, 14:15, 15:1, 15:13, 15:15, 16:7, 17:4, 17:7, 20:10, 21:20, 21:24, 22:13, 24:17, 36:8, 38:19, 38:23, 41:25, 66:9, 71:13, 73:9, 74:6</p>	<p>amateur [5] - 15:19, 26:1, 62:22, 64:2, 66:2 amend [7] - 44:5, 49:18, 49:25, 50:5, 53:21, 58:10, 58:12 amended [3] - 21:4, 47:15, 48:17 amending [2] - 52:5, 56:16 amendment [19] - 45:1, 45:5, 45:10, 45:22, 45:23, 46:2, 46:11, 46:14, 46:15, 46:18, 46:24, 48:6, 48:12, 48:18, 53:13, 54:2, 54:24, 58:24, 60:22 amendments [3] - 38:4, 50:17, 54:21 Amendments [1] - 2:12 America [2] - 6:11, 6:12 American [1] - 6:1 Andrew [1] - 43:19 Ann [1] - 41:6 anniversary [1] - 39:1 announce [1] - 4:3 announced [3] - 26:10, 34:3, 62:19 announcement [1] - 22:12 annual [1] - 12:8 Annual [7] - 1:12, 9:6, 12:19, 12:20, 12:22, 13:7, 13:12 answer [1] - 43:21 Anthony [1] - 7:8 anti [1] - 26:17 anti-money [1] - 26:17 anticipate [1] - 9:23 anticipating [1] - 18:3 antiquated [1] - 59:22 apologize [2] - 44:14, 60:6 apparel [1] - 44:15 appear [1] - 8:9 appeared [1] - 8:2 applause [17] - 3:17, 20:15, 22:18, 23:8, 24:20, 30:13, 32:25, 37:1, 37:20, 39:11, 57:13, 69:16, 70:22, 71:11, 71:14, 71:17, 71:20 Applause [5] - 38:1, 42:25, 72:8, 72:19, 72:24 appoint [1] - 41:5</p>
<p>1</p>	<p>4</p>	<p>A</p>	<p>adult [2] - 16:23, 31:23 advice [1] - 64:14 advisers [1] - 65:18 affect [1] - 63:22 affiliate [2] - 6:24, 26:22 affiliated [1] - 29:20 affiliates [3] - 5:24, 6:25, 20:1 affiliation [1] - 6:25 affirm [6] - 13:24, 14:5, 14:6, 62:4, 62:8, 68:16 affirmation [3] - 12:16, 63:5, 67:6 affirmations [1] - 66:22 afraid [2] - 69:13, 72:10 afternoon [5] - 11:20, 43:13, 43:23, 50:14, 69:17 age [2] - 22:5, 30:24 agenda [4] - 3:21, 10:20, 21:16, 43:9 agile [1] - 60:9 AGM [2] - 18:22, 62:9 AGMs [1] - 28:3 ago [6] - 17:20, 28:15, 29:1, 39:22, 47:21, 70:3 agree [1] - 15:9 agrees [1] - 13:20 ahead [4] - 18:2, 25:2, 63:19, 70:15 Alabama [1] - 5:1 Alaska [1] - 5:10 Allegiance [3] - 2:4, 3:14, 3:16 allow [4] - 40:16, 44:22, 56:18, 59:22 allowed [1] - 15:20 allowing [1] - 70:17 Aloha [2] - 3:24, 25:7 alphabetically [1] - 25:3 altogether [2] - 58:9, 58:21 Amateur [5] - 14:20, 15:15, 15:24, 17:4, 71:16</p>	<p>able [4] - 18:5, 28:6, 29:8, 29:11 absence [2] - 44:24, 48:19 abstaining [1] - 53:11 accept [4] - 21:3, 59:16, 62:14, 63:6 accomplish [1] - 12:12 accomplishes [1] - 23:2 accomplishments [1] - 22:4 account [1] - 54:18 acknowledge [1] - 70:25 act [1] - 64:18 action [4] - 13:22, 14:6, 28:10, 62:6 actions [5] - 62:4, 62:8, 62:15, 63:4, 63:6 actual [2] - 34:12, 34:13 adapt [1] - 17:20 add [3] - 33:23, 46:18, 63:17 added [3] - 8:10, 13:23, 48:18 addition [1] - 62:24 additional [6] - 46:14, 48:13, 52:4, 55:25, 57:7, 60:16 additions [1] - 10:23 address [6] - 56:22, 56:23, 58:21, 58:25, 59:5, 72:11 addresses [1] - 68:14 addressing [1] - 57:25 adjourn [3] - 9:19, 73:1, 73:5 adjourned [3] - 9:13, 73:9, 73:11 Adjournment [1] - 2:15 adjourns [1] - 10:5 administration [1] - 51:7 adopt [1] - 64:24 ADULT [1] - 1:7 Adult [29] - 8:14, 9:5, 9:14, 10:8, 11:21,</p>
<p>1 [8] - 2:3, 2:15, 13:25, 15:12, 16:23, 30:24, 62:13, 67:13 10 [3] - 2:6, 2:12, 2:13 10,024 [1] - 20:2 102 [1] - 10:16 103 [1] - 53:16 11 [3] - 2:7, 2:8, 2:14 11:30 [1] - 27:14 12 [2] - 2:6, 2:15 12:30 [3] - 1:20, 3:1, 3:2 13 [1] - 2:4 135 [1] - 10:17 15 [1] - 2:7 15-minute [1] - 42:2 16 [1] - 2:13 17 [2] - 2:9, 2:10 18 [2] - 2:8, 2:9 1993 [1] - 22:9</p>	<p>4 [5] - 2:7, 14:19, 15:11, 57:25, 74:21 4,300-plus [1] - 20:3 402 [4] - 44:4, 44:5, 47:15, 49:2 43 [1] - 2:12 48 [2] - 68:10, 68:12 4:00 [2] - 42:16, 42:19</p>	<p>5</p> <p>5 [4] - 2:3, 2:8, 14:19, 15:11 5,639 [1] - 19:25 51 [1] - 59:14 511 [3] - 49:15, 49:18, 49:25 512 [4] - 50:1, 50:5, 52:3, 52:5</p>	<p>5</p> <p>5 [4] - 2:3, 2:8, 14:19, 15:11 5,639 [1] - 19:25 51 [1] - 59:14 511 [3] - 49:15, 49:18, 49:25 512 [4] - 50:1, 50:5, 52:3, 52:5</p>	<p>5</p> <p>5 [4] - 2:3, 2:8, 14:19, 15:11 5,639 [1] - 19:25 51 [1] - 59:14 511 [3] - 49:15, 49:18, 49:25 512 [4] - 50:1, 50:5, 52:3, 52:5</p>
<p>2</p>	<p>6</p>	<p>7</p>	<p>7</p>	<p>7</p>
<p>2 [4] - 2:5, 15:12, 16:24, 57:25 2,500 [1] - 29:2 20 [2] - 15:25, 72:3 2010 [1] - 22:7 2016 [1] - 10:21 2017 [5] - 1:18, 13:25, 62:13, 74:9, 74:16 2018 [11] - 13:12, 13:18, 13:19, 15:16, 17:3, 18:2, 18:10, 38:23, 63:1, 63:3, 67:3 2021 [1] - 74:22 203 [2] - 10:15 20th [1] - 38:25 21 [4] - 2:5, 2:10, 70:2, 70:5 21st [1] - 39:1 24th [1] - 74:16 25 [1] - 17:20 250,000 [1] - 19:16 28 [1] - 74:22 2:00 [2] - 42:13, 42:19 2:05 [1] - 1:20 2:06 [1] - 73:11</p>	<p>6 [5] - 2:9, 2:11, 2:14, 14:19, 15:11 600 [1] - 66:4 66 [3] - 38:23, 39:9 69 [1] - 2:14</p>	<p>7</p> <p>7 [1] - 2:10 700 [1] - 66:4 701 [9] - 53:20, 53:21, 54:3, 55:23, 56:7, 57:25, 58:8, 58:22, 61:17 702 [4] - 57:18, 58:11, 58:12, 61:12 703 [3] - 57:18, 58:12, 61:12 704 [4] - 57:18, 58:13, 61:12, 61:17 73 [1] - 2:15 74 [1] - 74:10</p>	<p>7</p> <p>7 [1] - 2:10 700 [1] - 66:4 701 [9] - 53:20, 53:21, 54:3, 55:23, 56:7, 57:25, 58:8, 58:22, 61:17 702 [4] - 57:18, 58:11, 58:12, 61:12 703 [3] - 57:18, 58:12, 61:12 704 [4] - 57:18, 58:13, 61:12, 61:17 73 [1] - 2:15 74 [1] - 74:10</p>	<p>7</p> <p>7 [1] - 2:10 700 [1] - 66:4 701 [9] - 53:20, 53:21, 54:3, 55:23, 56:7, 57:25, 58:8, 58:22, 61:17 702 [4] - 57:18, 58:11, 58:12, 61:12 703 [3] - 57:18, 58:12, 61:12 704 [4] - 57:18, 58:13, 61:12, 61:17 73 [1] - 2:15 74 [1] - 74:10</p>
<p>2</p> <p>2 [4] - 2:5, 15:12, 16:24, 57:25 2,500 [1] - 29:2 20 [2] - 15:25, 72:3 2010 [1] - 22:7 2016 [1] - 10:21 2017 [5] - 1:18, 13:25, 62:13, 74:9, 74:16 2018 [11] - 13:12, 13:18, 13:19, 15:16, 17:3, 18:2, 18:10, 38:23, 63:1, 63:3, 67:3 2021 [1] - 74:22 203 [2] - 10:15 20th [1] - 38:25 21 [4] - 2:5, 2:10, 70:2, 70:5 21st [1] - 39:1 24th [1] - 74:16 25 [1] - 17:20 250,000 [1] - 19:16 28 [1] - 74:22 2:00 [2] - 42:13, 42:19 2:05 [1] - 1:20 2:06 [1] - 73:11</p>	<p>6</p> <p>6 [5] - 2:9, 2:11, 2:14, 14:19, 15:11 600 [1] - 66:4 66 [3] - 38:23, 39:9 69 [1] - 2:14</p>	<p>7</p> <p>7 [1] - 2:10 700 [1] - 66:4 701 [9] - 53:20, 53:21, 54:3, 55:23, 56:7, 57:25, 58:8, 58:22, 61:17 702 [4] - 57:18, 58:11, 58:12, 61:12 703 [3] - 57:18, 58:12, 61:12 704 [4] - 57:18, 58:13, 61:12, 61:17 73 [1] - 2:15 74 [1] - 74:10</p>	<p>7</p> <p>7 [1] - 2:10 700 [1] - 66:4 701 [9] - 53:20, 53:21, 54:3, 55:23, 56:7, 57:25, 58:8, 58:22, 61:17 702 [4] - 57:18, 58:11, 58:12, 61:12 703 [3] - 57:18, 58:12, 61:12 704 [4] - 57:18, 58:13, 61:12, 61:17 73 [1] - 2:15 74 [1] - 74:10</p>	<p>7</p> <p>7 [1] - 2:10 700 [1] - 66:4 701 [9] - 53:20, 53:21, 54:3, 55:23, 56:7, 57:25, 58:8, 58:22, 61:17 702 [4] - 57:18, 58:11, 58:12, 61:12 703 [3] - 57:18, 58:12, 61:12 704 [4] - 57:18, 58:13, 61:12, 61:17 73 [1] - 2:15 74 [1] - 74:10</p>
<p>8</p> <p>8 [1] - 2:11 800 [1] - 66:4 80905 [1] - 74:21</p>	<p>8</p> <p>8 [1] - 2:11 800 [1] - 66:4 80905 [1] - 74:21</p>	<p>8</p> <p>8 [1] - 2:11 800 [1] - 66:4 80905 [1] - 74:21</p>	<p>8</p> <p>8 [1] - 2:11 800 [1] - 66:4 80905 [1] - 74:21</p>	<p>8</p> <p>8 [1] - 2:11 800 [1] - 66:4 80905 [1] - 74:21</p>

<p>appointed [1] - 74:5 appreciate [2] - 29:17, 43:22 approached [1] - 65:2 appropriate [1] - 55:22 approval [1] - 51:3 approved [3] - 15:15, 18:19, 63:4 April [1] - 18:12 aquí [3] - 30:6, 30:7, 30:9 archaic [1] - 60:13 areas [2] - 39:6, 50:23 argue [1] - 23:22 argumentative [2] - 23:20, 24:6 Arizona [2] - 5:11, 41:10 Arkansas [1] - 5:2 Arthur [10] - 7:3, 8:2, 8:8, 30:17, 30:20, 69:7, 69:8, 69:11 aspects [1] - 51:7 association [5] - 4:1, 5:19, 18:14, 22:8, 38:20 Association [10] - 6:18, 21:24, 24:18, 25:15, 36:9, 36:11, 36:15, 43:15, 50:15, 74:6 ASSOCIATION [1] - 1:7 associations [1] - 5:23 at-large [4] - 9:9, 37:3, 37:4, 37:22 At-Large [1] - 7:6 attend [5] - 10:8, 18:15, 25:9, 44:22, 48:21 attendance [1] - 15:23 attended [1] - 17:12 attorney [1] - 64:14 attract [4] - 16:19, 16:23, 17:9, 19:7 attracting [1] - 17:15 audience [1] - 30:5 authority [1] - 46:10 available [1] - 22:13 awaiting [2] - 41:22, 42:20 award [1] - 66:2 awards [1] - 72:7 aware [3] - 5:20, 10:10, 35:12 awkward [1] - 49:16 aye [3] - 52:6, 56:3, 69:3</p>	<p>ayes [3] - 46:18, 49:2, 49:4 AYSO [1] - 6:3 ayudar [1] - 30:7</p> <hr/> <p style="text-align: center;">B</p> <hr/> <p>background [3] - 18:24, 25:22, 30:23 bad [1] - 23:13 ball [1] - 31:9 BALLISH [5] - 63:13, 64:7, 64:10, 64:15, 64:21 Ballish [1] - 63:14 ballot [3] - 33:2, 33:7, 35:24 ballots [15] - 8:13, 8:16, 8:21, 33:2, 33:5, 33:8, 33:11, 33:16, 34:9, 34:12, 34:13, 35:19, 35:21, 43:5, 43:7 Barros [1] - 72:2 based [3] - 6:24, 13:3, 34:11 basis [1] - 51:24 basket [1] - 33:23 baskets [1] - 33:17 Bavarians [1] - 15:21 beach [1] - 10:6 Beach [1] - 1:16 beautiful [2] - 39:7, 70:19 beauty [1] - 12:6 became [2] - 20:25, 70:3 become [1] - 50:20 beforehand [1] - 38:25 begin [6] - 3:3, 3:5, 9:13, 17:25, 21:17, 38:3 beginning [3] - 12:3, 13:11, 13:25 behalf [2] - 38:20, 72:7 Bellingham [1] - 38:23 best [7] - 13:10, 13:20, 22:13, 35:2, 39:3, 66:2, 70:10 beta [1] - 17:24 better [5] - 12:5, 12:17, 24:14, 51:16, 69:23 between [3] - 12:11, 39:5, 62:6 Beyer [1] - 7:18 bid [1] - 15:20 bids [1] - 16:10</p>	<p>Bienvenidos [1] - 30:6 big [3] - 24:8, 41:2, 70:14 bilingual [1] - 23:2 Bill [3] - 7:12, 27:24, 67:18 bill [1] - 17:10 bit [5] - 9:22, 23:12, 25:5, 25:22, 32:16 blanket [2] - 51:3, 51:24 bleeding [1] - 20:11 bless [1] - 30:12 blessings [1] - 15:8 block [1] - 58:23 Bldv [1] - 74:21 board [46] - 12:14, 13:6, 13:11, 13:20, 14:4, 14:24, 15:14, 18:21, 18:25, 19:2, 19:6, 22:16, 23:7, 23:12, 23:15, 24:4, 24:5, 24:12, 32:8, 37:25, 39:7, 43:3, 46:3, 46:5, 46:8, 48:2, 48:3, 48:9, 51:4, 62:4, 62:6, 62:15, 63:4, 63:19, 65:18, 65:19, 65:21, 65:24, 66:13, 66:15, 66:19, 68:9, 69:10, 69:25, 70:11 Board [9] - 9:17, 18:19, 33:3, 38:22, 51:16, 54:9, 54:10, 59:16, 66:23 Bob [4] - 21:14, 66:8, 72:13, 72:17 bodies [1] - 14:14 body [3] - 51:19, 59:11, 59:13 Boettcher [1] - 41:7 Bohdan [1] - 6:5 Bolioli [1] - 7:21 book [2] - 44:1, 57:18 booklet [1] - 50:3 born [1] - 37:16 Borroni [1] - 8:1 BORTS [1] - 50:14 Borts [1] - 50:15 bow [1] - 3:8 Bregharo [1] - 41:6 brief [1] - 42:14 bring [12] - 17:18, 23:6, 31:16, 31:22, 32:4, 32:22, 39:14, 43:10, 65:20, 67:4, 67:6, 70:25 British [1] - 39:6 brother [1] - 26:2</p>	<p>brought [6] - 23:3, 39:22, 39:23, 63:13, 63:14, 63:20 bucks [3] - 66:4, 66:5 budgets [1] - 10:2 build [1] - 30:1 bull [1] - 40:4 BUSCH [7] - 21:9, 38:8, 38:16, 48:15, 63:9, 65:14, 69:1 Busch [1] - 38:18 Business [3] - 2:11, 2:13, 21:15 business [18] - 9:7, 10:7, 12:10, 12:18, 13:3, 13:5, 13:10, 13:21, 19:19, 19:21, 37:9, 38:7, 38:11, 38:14, 38:15, 41:20 busy [1] - 26:18 buy [1] - 66:4 buy-in [1] - 66:4 bylaw [13] - 10:1, 42:3, 42:9, 42:14, 43:24, 48:1, 49:14, 51:22, 52:22, 53:13, 56:16, 57:22, 59:6 Bylaw [14] - 44:4, 44:5, 47:15, 49:2, 49:15, 49:18, 50:5, 52:3, 52:5, 53:21, 54:2, 55:23, 56:7, 58:11 Bylaws [1] - 2:12 bylaws [20] - 9:10, 38:4, 38:13, 42:5, 43:10, 44:21, 45:1, 50:20, 51:8, 51:23, 54:14, 54:17, 54:19, 59:10, 59:18, 59:20, 60:2, 60:8, 60:14</p> <hr/> <p style="text-align: center;">C</p> <hr/> <p>Cal [1] - 65:22 Calabro [1] - 7:19 California [5] - 5:11, 5:12, 26:2, 36:10, 36:15 candidate [1] - 18:20 cannot [2] - 40:11, 66:17 cards [12] - 8:12, 11:3, 46:20, 46:23, 46:25, 47:8, 47:10, 47:11, 48:25, 49:10, 52:12, 52:13 care [3] - 12:10, 32:1, 32:7 careful [1] - 24:7</p>	<p>carefully [1] - 23:25 Carlson [2] - 7:22, 43:20 Carolina [5] - 5:5, 5:7, 20:23, 63:14, 72:15 carry [1] - 23:18 cast [3] - 10:16, 24:23, 33:24 caught [1] - 44:15 center [1] - 33:16 certain [2] - 34:4, 46:4 certainly [4] - 46:22, 64:15, 70:1, 70:14 CERTIFICATE [1] - 74:1 Certified [1] - 74:4 certify [1] - 74:7 Cezar [1] - 7:6 Chair [1] - 3:23 chairman [1] - 41:6 Chairman [1] - 42:1 chairperson [1] - 43:11 chairs [1] - 3:14 challenges [1] - 70:15 chance [1] - 17:2 change [9] - 9:9, 12:19, 13:12, 17:8, 48:6, 51:22, 62:11, 62:17, 65:11 changed [2] - 13:6, 62:21 changes [6] - 9:10, 10:2, 42:3, 42:9, 42:15, 43:10 changing [2] - 62:9, 64:25 Charter [1] - 2:12 Chaz [2] - 63:14, 65:7 check [2] - 8:25, 33:4 Cheyenne [1] - 74:21 Chicago [3] - 17:6, 18:13, 18:15 China [1] - 32:4 Chinese [5] - 28:16, 28:17, 32:2, 32:3, 32:5 Chinese-speaking [1] - 28:16 choose [1] - 45:5 Chris [1] - 65:22 church [1] - 33:20 clarification [2] - 49:16, 62:16 clarify [3] - 42:8, 61:19, 64:9 classify [1] - 14:11 Claudio [1] - 43:18 clear [2] - 55:19, 57:24</p>
--	---	--	--	--

<p>clearly [1] - 47:12 cleats [1] - 41:1 climate [1] - 39:3 clips [1] - 39:23 close [4] - 24:22, 36:23, 37:23, 52:15 closely [1] - 35:5 Club [1] - 6:14 clubs [1] - 26:1 CO [1] - 74:21 Coast [1] - 6:17 collect [2] - 33:15, 72:6 collected [1] - 35:17 college [1] - 30:25 Colorado [3] - 5:13, 71:12, 74:21 Columbia [1] - 39:6 coming [1] - 42:13 Commencing [1] - 3:1 comment [1] - 67:19 comments [2] - 52:5, 60:16 Commission [1] - 38:21 commission [1] - 74:22 commissioner [1] - 43:14 Commissioner [2] - 38:19, 66:10 commissioners [1] - 9:16 committee [4] - 18:22, 27:22, 35:4, 43:17 Committee [11] - 2:9, 31:19, 35:25, 42:1, 44:20, 47:4, 47:24, 48:3, 54:11, 60:1 Committees [3] - 31:20, 50:2, 52:4 committees [2] - 20:17, 32:20 communication [3] - 11:16, 51:13, 59:25 Communication [1] - 2:8 communications [2] - 11:16, 30:22 community [2] - 70:4, 70:19 Competition [2] - 50:2, 52:4 competition [7] - 3:20, 16:3, 16:5, 17:14, 39:21, 66:1, 66:2 competitions [1] - 67:22 competitive [1] - 31:5 competitively [1] -</p>	<p>30:24 complete [4] - 40:22, 66:14, 66:18, 66:21 concern [5] - 19:13, 46:1, 46:21, 63:18, 68:14 concerned [1] - 20:4 concerning [2] - 5:22, 54:18 concludes [1] - 9:12 conclusion [2] - 64:17 concussions [1] - 40:14 Confirmation [2] - 2:7, 10:21 congratulate [1] - 69:20 congratulations [3] - 36:24, 37:24, 42:23 Connecticut [2] - 4:5, 67:11 conscious [1] - 34:22 consider [3] - 32:18, 51:25, 65:24 considerable [1] - 22:6 consideration [2] - 20:24, 24:8 considered [1] - 55:5 consisting [1] - 74:10 constraint [1] - 9:23 consultant [1] - 26:19 contained [1] - 51:6 contemplate [1] - 23:24 contemplating [1] - 51:19 continually [1] - 67:20 continue [7] - 15:10, 16:1, 17:17, 17:21, 20:5, 20:9, 36:1 control [3] - 13:8, 51:9, 59:21 conversations [6] - 47:5, 53:9, 53:18, 55:17, 57:14, 65:15 cool [1] - 39:5 corner [1] - 33:10 correct [11] - 4:4, 5:20, 8:22, 33:5, 56:24, 57:2, 58:20, 61:12, 61:13, 61:14, 63:2 correction [2] - 11:1, 11:8 corrections [2] - 5:22, 10:23 cosa [1] - 30:8 costs [2] - 17:16, 17:18</p>	<p>council [2] - 14:15, 50:22 Council [12] - 8:14, 9:14, 10:8, 11:21, 12:13, 14:15, 15:1, 41:25, 44:15, 73:10, 74:8 COUNCIL [1] - 1:10 COUNCIL's [1] - 12:16 counsel [1] - 68:12 count [9] - 8:24, 9:3, 34:10, 34:11, 47:6, 52:8, 52:16, 52:17, 52:24 counted [1] - 52:19 counterpart [1] - 69:10 counters [1] - 36:2 counting [2] - 35:19, 47:1 country [5] - 14:12, 15:3, 15:19, 40:17, 66:3 counts [1] - 36:1 couple [6] - 12:15, 28:14, 39:22, 47:21, 57:16, 63:22 course [2] - 23:11, 65:9 creative [1] - 31:15 credential [4] - 4:2, 5:25, 33:1, 33:6 Credentials [5] - 2:6, 3:22, 3:23, 35:25, 47:4 critical [2] - 51:18, 60:23 crossbar [1] - 11:5 CRR [2] - 1:22, 74:19 CSR [1] - 74:19 cualquier [1] - 30:8 Cup [5] - 15:15, 15:24, 17:4, 31:1, 71:16 cup [7] - 15:18, 17:2, 62:22, 64:2, 66:1, 67:22 Cups [1] - 31:6 cups [7] - 16:23, 16:24, 29:25, 30:25, 62:17, 62:18, 68:22 current [2] - 13:15, 50:19 customary [1] - 25:1</p>	<p>Dakota [2] - 4:22, 4:23 Dan [1] - 41:10 Darius [2] - 7:16, 72:13 database [1] - 18:6 date [11] - 12:20, 18:1, 55:7, 55:12, 55:15, 55:22, 56:3, 56:8, 57:9, 62:9, 67:23 dates [2] - 67:21 daughter [1] - 32:3 Dave [3] - 45:9, 50:14, 68:7 Davey [1] - 7:13 DAVEY [2] - 67:19, 68:17 days [2] - 11:22, 42:5 deal [1] - 54:23 dealt [1] - 58:8 DEBRA [1] - 74:4 Debra [3] - 1:22, 11:5, 74:19 decent [1] - 68:1 decided [5] - 12:19, 16:1, 16:22, 40:18, 56:21 deciding [1] - 48:10 decision [4] - 23:22, 24:3, 50:23, 50:25 decision-makers [1] - 23:22 decision-making [2] - 50:23, 50:25 decisions [7] - 12:15, 23:23, 24:2, 24:8, 46:8, 51:2, 51:4 deepest [1] - 70:16 defined [1] - 64:8 definitely [8] - 29:16, 40:7, 48:4, 49:2, 49:13, 52:7, 64:1, 66:5 defy [1] - 64:5 Delaware [1] - 4:6 delegates [1] - 10:15 deliberate [1] - 23:25 delighted [1] - 37:17 dependent [1] - 51:14 Deputy [7] - 7:8, 7:13, 7:17, 7:21, 25:17, 45:24 deputy [4] - 44:22, 45:12, 46:2, 48:20 descent [1] - 19:2 describing [1] - 11:2 destroy [2] - 43:5, 43:6 detail [1] - 25:24 details [2] - 54:14, 54:18</p>	<p>determine [1] - 54:12 determined [1] - 16:9 developed [1] - 39:19 Development [1] - 6:4 difference [1] - 13:14 different [9] - 17:12, 28:17, 31:15, 31:17, 31:21, 32:19, 32:21, 34:4, 41:14 diligently [1] - 31:12 direct [1] - 66:13 directly [1] - 42:11 Director [10] - 7:8, 7:13, 7:17, 7:20, 7:21, 23:10, 25:17, 45:25 director [8] - 7:16, 44:22, 44:23, 45:12, 46:7, 48:20 directors [3] - 9:9, 18:18, 46:2 Directors [10] - 7:5, 9:17, 18:19, 33:4, 38:22, 51:16, 54:9, 54:11, 59:17, 66:23 disability [1] - 40:14 Disability [1] - 31:19 disagree [1] - 23:15 disclusion [21] - 10:1, 14:10, 42:3, 44:10, 45:21, 46:13, 46:15, 46:19, 47:16, 48:14, 49:23, 50:11, 51:17, 52:3, 54:2, 55:25, 57:7, 59:2, 59:3, 63:11, 68:25 diversity [2] - 34:22, 34:23 Diversity [1] - 31:20 Division [4] - 14:19, 15:11, 15:12, 30:24 done [9] - 3:19, 15:4, 15:5, 22:3, 28:8, 36:17, 64:16, 68:10 Donna [1] - 72:3 down [4] - 5:25, 19:17, 32:6, 71:25 drop [1] - 20:5 dropped [2] - 19:25, 20:8 duly [2] - 66:24, 67:16 Duncan [3] - 39:21, 59:19, 70:25 Duncan's [1] - 39:20 during [5] - 8:14, 9:18, 20:24, 41:25, 47:6 duties [2] - 22:15, 46:4 Dyann [2] - 6:1, 7:14</p>
D				
<p>D.C.-Virginia [1] - 4:10 dad [3] - 39:20, 39:25, 40:1</p>				

<p style="text-align: center;">E</p> <p>e-mail [1] - 56:22 e-mails [1] - 43:21 early [1] - 18:2 easily [1] - 34:24 Eastern [1] - 4:7 eastern [2] - 4:7, 6:4 echo [1] - 67:12 effect [2] - 50:24, 67:3 effective [2] - 48:4, 48:10 Egand [1] - 43:19 either [1] - 51:2 Ejlali [1] - 7:16 elderly [1] - 40:9 elect [3] - 9:7, 9:16, 22:16 electd [3] - 13:16, 22:8, 69:22 election [6] - 21:17, 33:3, 34:5, 34:7, 36:25, 39:13 Elections [1] - 2:10 elections [3] - 9:15, 13:17, 21:17 electronic [2] - 18:6, 18:7 eligibility [3] - 63:18, 64:22, 65:10 encourage [2] - 65:23, 66:12 end [1] - 33:18 endeavors [1] - 32:9 ended [2] - 21:2, 28:15 ends [1] - 61:17 engage [1] - 32:15 England [3] - 39:19, 39:20, 39:21 English [1] - 28:11 enjoy [1] - 12:6 enjoying [1] - 11:24 enriched [1] - 70:5 entails [1] - 54:19 enter [3] - 16:24, 22:22, 36:16 entertain [4] - 44:4, 49:17, 50:4, 53:21 enthusiastic [1] - 15:6 enthusiasts [1] - 15:4 entire [4] - 13:8, 58:17, 58:18, 61:18 equally [1] - 10:9 ESKAR [1] - 58:12 ESKER [2] - 50:6, 53:22 especially [2] - 29:21, 39:15</p>	<p>essentially [1] - 65:4 estoy [2] - 30:7, 30:9 event [3] - 15:22, 16:7, 39:2 events [2] - 16:9, 71:6 eventually [1] - 28:13 everywhere [1] - 11:9 evidenced [1] - 22:14 exactly [1] - 22:25 example [1] - 28:25 excellent [1] - 15:22 exception [1] - 12:1 excuse [2] - 69:23, 72:22 excuses [2] - 20:7, 20:8 expected [2] - 8:3, 67:24 experience [2] - 32:19, 32:21 experiences [1] - 32:12 expertise [1] - 19:6 expires [1] - 74:22 explain [2] - 8:15, 18:16 extend [1] - 13:15 extra [1] - 13:16</p>	<p>fee [6] - 7:1, 17:6, 62:18, 62:25, 65:24, 68:23 feedback [1] - 14:17 felt [1] - 13:6 Fest [2] - 38:24, 71:13 Festival [1] - 38:9 few [6] - 11:22, 13:16, 15:16, 16:13, 19:17 field [2] - 31:8, 59:23 FIFA [1] - 11:7 figure [2] - 54:3, 66:19 fill [3] - 33:11, 44:23, 45:12 final [3] - 14:23, 15:21, 16:8 finalists [3] - 15:20, 16:6, 16:10 finally [3] - 7:24, 18:9, 19:13 finals [2] - 15:24, 16:14 First [1] - 44:18 first [15] - 12:17, 14:14, 16:3, 22:8, 40:10, 43:16, 44:3, 44:14, 47:18, 52:10, 54:4, 54:23, 55:24, 62:8, 69:19 five [9] - 4:9, 4:10, 5:3, 5:5, 5:6, 5:12, 5:13, 5:17, 26:3 flexible [1] - 26:19 floor [2] - 37:18, 38:14 Florida [9] - 5:2, 25:14, 28:14, 28:25, 29:10, 29:22, 41:11, 71:9, 71:10 flow [2] - 9:4, 10:4 fluent [1] - 32:3 fluently [1] - 26:15 folks [1] - 39:8 following [2] - 18:22, 65:5 force [5] - 17:8, 17:10, 40:19, 41:4, 41:12 foregoing [1] - 74:11 forgive [1] - 25:4 form [1] - 74:10 formally [1] - 14:18 format [2] - 15:15, 16:2 former [1] - 25:16 forum [2] - 27:23, 51:17 forward [8] - 15:7, 15:14, 19:12, 29:18, 50:21, 60:4, 70:13, 71:8 forwarded [1] - 18:21</p>	<p>four [26] - 4:6, 4:7, 4:8, 4:11, 4:15, 4:17, 4:19, 4:20, 5:3, 5:7, 5:8, 5:14, 5:15, 5:16, 6:2, 6:15, 9:15, 15:20, 16:6, 16:8, 16:10, 25:25, 29:3, 39:2, 43:24 Fouts [1] - 72:3 fractured [1] - 66:16 frame [2] - 13:13 frank [1] - 51:11 frankly [3] - 34:21, 35:8, 59:9 free [2] - 27:10, 64:14 fresh [1] - 23:6 Fricker [2] - 7:6, 37:7 friend [1] - 72:13 friends [3] - 30:4, 35:2, 35:5 friendship [1] - 12:9 friendships [1] - 70:8 Frigo [1] - 43:18 Fritz [2] - 7:7, 23:9 front [2] - 25:8, 34:19 fulfilled [1] - 22:15 full [1] - 18:2 fun [1] - 12:11 functional [1] - 23:14 funny [1] - 32:1 future [3] - 26:6, 27:22, 48:11</p>	<p>goals [1] - 31:9 God [1] - 30:12 Gordon [1] - 41:10 Governance [3] - 47:24, 48:3, 60:1 governing [1] - 48:3 grand [1] - 72:16 grandson [1] - 44:16 gratitude [1] - 70:17 great [11] - 11:24, 24:15, 25:7, 29:13, 30:19, 32:12, 36:19, 40:16, 43:20, 57:11, 70:13 grew [1] - 20:2 GROFF [2] - 33:25, 34:2 Groff [2] - 8:6, 34:1 groups [1] - 70:6 grow [4] - 20:3, 20:6, 28:25, 32:17 growing [1] - 19:23 grown [1] - 39:19 growth [5] - 19:20, 19:22, 20:5, 20:13, 28:22 guess [5] - 32:4, 41:21, 44:2, 53:4, 72:12 guilty [1] - 33:20 Guthrie [1] - 44:12 GUTHRIE [9] - 44:14, 45:2, 45:6, 45:14, 45:18, 49:21, 68:8, 73:3, 73:7 guy [1] - 69:23 guys [3] - 24:24, 43:22, 52:15 Gwen [1] - 72:2</p>
		<p style="text-align: center;">F</p> <p>face [1] - 70:14 fact [1] - 35:12 fair [1] - 67:8 Falcone [4] - 7:9, 21:1, 43:18, 45:24 FALCONE [25] - 3:24, 6:7, 6:10, 6:14, 6:17, 6:23, 8:5, 8:7, 8:19, 8:25, 10:12, 10:25, 33:1, 34:8, 34:11, 35:22, 45:24, 49:4, 49:6, 54:5, 57:21, 58:16, 60:20, 61:11, 61:16 fall [2] - 13:13, 13:18 family [1] - 3:7 fashion [1] - 30:19 fast [2] - 50:10, 50:13 fault [1] - 60:7 favor [8] - 46:16, 46:24, 48:22, 49:24, 52:5, 56:2, 61:24, 69:2 February [2] - 22:7, 74:22 Federation [3] - 13:2, 13:4, 31:19 Federation's [1] - 12:22</p>	<p style="text-align: center;">G</p> <p>Game [5] - 2:14, 38:11, 41:20, 69:6, 73:1 game [9] - 11:8, 22:10, 26:13, 27:17, 31:23, 39:18, 41:15, 69:12, 70:19 games [2] - 27:13, 27:14 Garcias [1] - 3:19 gather [1] - 12:9 General [7] - 1:12, 9:6, 12:19, 12:21, 12:22, 13:7, 13:12 generally [1] - 51:21 gentleman [1] - 47:22 George [1] - 17:11 Georgia [1] - 5:3 Gianfranco [1] - 7:25 given [4] - 14:16, 16:14, 65:4, 72:3 glad [1] - 69:24 glasses [3] - 41:8, 41:9, 72:11 goal [1] - 22:12</p>	<p style="text-align: center;">H</p> <p>HAITZ [1] - 65:22 Haitz [1] - 65:22 half [3] - 9:25, 10:16, 29:1 HALL [1] - 22:20 Hall [1] - 22:20 Hamilton [2] - 7:23, 21:22 HAMILTON [3] - 21:22, 55:10, 55:18 Hampshire [1] - 4:11 hand [1] - 74:15 handle [1] - 13:10 hang [1] - 45:8 Hank [1] - 71:19 happy [1] - 33:22 hats [1] - 3:15 Hawaii [5] - 5:13,</p>

<p>11:25, 30:6, 72:1, 72:6 heads [2] - 3:8, 9:22 heads-up [1] - 9:22 hear [4] - 18:11, 20:7, 23:18, 28:22 heard [5] - 23:25, 42:4, 59:19, 59:20, 66:14 hearing [4] - 46:14, 49:23, 50:12, 52:4 held [4] - 10:22, 12:14, 13:18, 39:2 help [3] - 19:6, 29:20, 60:13 helping [1] - 26:21 herein [1] - 74:10 hereof [1] - 74:15 hereunto [1] - 74:15 HI [1] - 74:9 higher [2] - 65:25, 66:5 highest [1] - 31:4 highly [1] - 48:2 hired [1] - 47:22 Hispanic [2] - 26:23, 29:19 hold [6] - 18:12, 45:7, 47:10, 48:23, 49:8, 52:12 holding [2] - 16:3, 16:5 home [2] - 27:14, 28:3 honor [3] - 25:8, 26:9, 70:12 honored [1] - 36:15 hope [4] - 11:23, 13:19, 26:7, 32:18 hopefully [2] - 25:13, 35:21 hoping [2] - 14:5, 64:14 horns [1] - 40:5 hosted [1] - 71:5 hosting [5] - 15:22, 71:9, 71:12, 71:15, 71:19 Hotel [1] - 1:16 hours [3] - 9:25, 68:10, 68:12 huge [3] - 17:14, 39:5, 70:1</p>	<p>III [4] - 5:1, 7:16, 25:17, 43:19 Illinois [1] - 4:16 imagined [1] - 70:2 immediately [2] - 9:13, 28:5 impaired [1] - 31:22 implementation [1] - 35:4 implementing [1] - 17:23 important [4] - 10:9, 34:23, 38:5, 42:9 improve [1] - 15:17 include [2] - 45:10, 62:11 independent [1] - 18:18 Indiana [1] - 4:17 indicated [1] - 57:6 individual [3] - 18:23, 19:1, 33:12 individually [1] - 58:2 individuals [1] - 19:11 ineligible [1] - 65:5 influence [1] - 50:22 information [3] - 56:18, 60:5, 68:2 initiative [1] - 41:18 instance [1] - 54:15 instead [2] - 11:5, 15:10 intended [1] - 57:24 intent [1] - 55:19 intention [1] - 57:24 interest [3] - 16:25, 35:18, 40:8 introduction [1] - 62:5 investigations [1] - 26:18 invite [1] - 18:15 invited [1] - 42:1 Iowa [1] - 4:17 island [1] - 11:24 Island [2] - 4:13, 50:15 islands [2] - 12:6, 12:7 issue [1] - 64:1 issues [3] - 51:13, 51:17, 51:18 item [2] - 19:13, 62:3 items [2] - 51:22, 62:6 itself [1] - 45:22 IV [4] - 5:10, 7:20, 21:23, 43:19</p>	<p>Jen [2] - 9:1, 33:9 jeopardize [1] - 65:9 Jersey [1] - 4:11 job [7] - 15:22, 27:16, 32:8, 36:18, 36:19, 57:11, 57:12 John [12] - 7:3, 7:9, 11:3, 11:12, 31:14, 33:25, 38:8, 38:17, 38:24, 63:13, 71:3, 71:8 join [1] - 17:1 journey [1] - 70:9 judgment [1] - 64:11 July [1] - 39:4</p>	<p>18:19, 18:21, 19:16, 19:25, 20:2, 23:11, 30:3, 35:22, 35:23, 42:5, 47:20, 47:25, 53:20, 69:9, 70:5 Latino [7] - 16:20, 19:2, 19:3, 19:7, 23:3, 26:23, 29:19 latitude [1] - 44:20 launch [1] - 18:1 laundering [1] - 26:17 LAVIELLE [1] - 66:9 LaVielle [2] - 41:11, 66:9 laws [1] - 11:7 leadership [1] - 35:1 league [4] - 28:16, 29:1, 29:10, 32:2 League [5] - 6:10, 6:12, 6:20, 56:21, 65:3 leagues [10] - 14:9, 14:12, 16:20, 16:25, 19:7, 23:3, 26:23, 29:3, 29:14, 29:19 learn [2] - 29:8, 29:14 least [4] - 18:13, 28:12, 30:3, 39:2 left [1] - 36:2 legal [5] - 64:11, 64:16, 65:8, 65:17, 67:7 less [1] - 48:10 letter [1] - 27:1 letting [1] - 30:14 level [9] - 19:24, 20:5, 25:20, 25:21, 25:23, 31:4, 35:8, 35:9 levels [2] - 20:6, 31:3 lie [1] - 22:5 lieu [1] - 16:15 life [3] - 34:23, 70:5, 70:10 lifelong [1] - 70:7 Line [1] - 2:2 listed [1] - 50:2 listen [2] - 23:24, 34:19 live [2] - 18:4, 26:2 lived [1] - 25:25 llamar [1] - 30:8 local [2] - 25:21, 66:3 look [12] - 14:16, 16:21, 17:17, 20:9, 28:23, 29:5, 34:18, 34:24, 54:11, 57:17, 59:24, 64:10 looked [2] - 47:24, 63:24 looking [5] - 17:8,</p>	<p>18:25, 26:25, 29:18, 40:24 Lori [7] - 7:5, 35:11, 36:16, 36:17, 36:24, 69:21, 69:23 lose [4] - 20:9, 59:13, 64:22, 70:1 loss [1] - 70:1 lost [2] - 29:1, 44:16 loud [5] - 23:17, 23:19, 24:6, 36:14 Louisiana [1] - 5:4 love [3] - 27:16, 70:18, 70:20 lower [1] - 17:16 luck [1] - 70:13</p>
<p>I</p>	<p>J</p>	<p>K</p>	<p>18:19, 18:21, 19:16, 19:25, 20:2, 23:11, 30:3, 35:22, 35:23, 42:5, 47:20, 47:25, 53:20, 69:9, 70:5 LaVielle [2] - 41:11, 66:9 laws [1] - 11:7 leadership [1] - 35:1 league [4] - 28:16, 29:1, 29:10, 32:2 League [5] - 6:10, 6:12, 6:20, 56:21, 65:3 leagues [10] - 14:9, 14:12, 16:20, 16:25, 19:7, 23:3, 26:23, 29:3, 29:14, 29:19 learn [2] - 29:8, 29:14 least [4] - 18:13, 28:12, 30:3, 39:2 left [1] - 36:2 legal [5] - 64:11, 64:16, 65:8, 65:17, 67:7 less [1] - 48:10 letter [1] - 27:1 letting [1] - 30:14 level [9] - 19:24, 20:5, 25:20, 25:21, 25:23, 31:4, 35:8, 35:9 levels [2] - 20:6, 31:3 lie [1] - 22:5 lieu [1] - 16:15 life [3] - 34:23, 70:5, 70:10 lifelong [1] - 70:7 Line [1] - 2:2 listed [1] - 50:2 listen [2] - 23:24, 34:19 live [2] - 18:4, 26:2 lived [1] - 25:25 llamar [1] - 30:8 local [2] - 25:21, 66:3 look [12] - 14:16, 16:21, 17:17, 20:9, 28:23, 29:5, 34:18, 34:24, 54:11, 57:17, 59:24, 64:10 looked [2] - 47:24, 63:24 looking [5] - 17:8,</p>	<p>M</p>
<p>Idaho [1] - 5:14 idea [1] - 60:10 ideas [2] - 20:13, 23:6 II [3] - 4:16, 7:12, 43:18</p>	<p>jacket [1] - 25:5 January [2] - 13:25, 62:13</p>	<p>Kahmke [1] - 7:9 Kansas [1] - 4:18 Karissa [3] - 43:10, 43:13, 57:15 Karon [3] - 7:18 keep [1] - 27:17 Kentucky [1] - 4:18 KEPNER [5] - 20:19, 20:22, 34:16, 35:11, 72:22 Kepner [4] - 20:21, 20:23, 34:15, 72:14 kick [3] - 11:4, 11:6, 11:10 kicked [1] - 11:12 kicking [1] - 21:1 kind [5] - 10:2, 39:15, 42:8, 59:10, 65:3 knowledgeable [1] - 37:11 known [1] - 22:23 knows [1] - 19:10</p>	<p>18:19, 18:21, 19:16, 19:25, 20:2, 23:11, 30:3, 35:22, 35:23, 42:5, 47:20, 47:25, 53:20, 69:9, 70:5 LaVielle [2] - 41:11, 66:9 laws [1] - 11:7 leadership [1] - 35:1 league [4] - 28:16, 29:1, 29:10, 32:2 League [5] - 6:10, 6:12, 6:20, 56:21, 65:3 leagues [10] - 14:9, 14:12, 16:20, 16:25, 19:7, 23:3, 26:23, 29:3, 29:14, 29:19 learn [2] - 29:8, 29:14 least [4] - 18:13, 28:12, 30:3, 39:2 left [1] - 36:2 legal [5] - 64:11, 64:16, 65:8, 65:17, 67:7 less [1] - 48:10 letter [1] - 27:1 letting [1] - 30:14 level [9] - 19:24, 20:5, 25:20, 25:21, 25:23, 31:4, 35:8, 35:9 levels [2] - 20:6, 31:3 lie [1] - 22:5 lieu [1] - 16:15 life [3] - 34:23, 70:5, 70:10 lifelong [1] - 70:7 Line [1] - 2:2 listed [1] - 50:2 listen [2] - 23:24, 34:19 live [2] - 18:4, 26:2 lived [1] - 25:25 llamar [1] - 30:8 local [2] - 25:21, 66:3 look [12] - 14:16, 16:21, 17:17, 20:9, 28:23, 29:5, 34:18, 34:24, 54:11, 57:17, 59:24, 64:10 looked [2] - 47:24, 63:24 looking [5] - 17:8,</p>	<p>magnet [1] - 16:19 magnificent [1] - 36:17 mail [1] - 56:22 mailing [1] - 56:22 mails [1] - 43:21 maintain [2] - 26:22, 28:24 majority [2] - 52:21, 56:6 maker [1] - 55:12 makers [2] - 23:22, 24:3 male [1] - 34:25 Mandy [2] - 3:12, 3:19 manual [3] - 66:14, 66:18, 66:22 Mapes [1] - 7:10 March [6] - 1:18, 12:3, 12:4, 13:13, 74:9, 74:16 mark [1] - 56:17 marketing [2] - 18:23, 27:20 marketplace [1] - 60:10 Marks [1] - 72:2 Marriott [1] - 1:16 MARTH [2] - 23:9, 62:16 Marth [3] - 3:13, 7:8, 23:9 Maryland [1] - 4:8 Massachusetts [1] - 4:9 materials [1] - 27:21 matter [1] - 55:11 matters [1] - 24:10 Mattson [3] - 7:4, 8:8, 10:13 MATTSON [3] - 25:1,</p>

<p>47:17, 69:17 Maui [1] - 11:24 mean [9] - 10:6, 19:18, 19:19, 23:20, 28:21, 37:13, 37:14, 37:17, 61:16 media [2] - 19:3, 19:9 meet [2] - 27:4, 37:12 MEETING [1] - 1:10 meeting [35] - 3:4, 3:5, 4:4, 7:1, 7:25, 9:7, 9:11, 9:12, 9:15, 9:18, 9:19, 10:5, 12:8, 12:16, 13:9, 14:6, 25:16, 27:23, 28:7, 41:25, 42:11, 45:13, 45:17, 48:21, 51:20, 55:6, 63:15, 63:16, 63:20, 65:19, 67:13, 69:13, 73:5, 73:9 Meeting [24] - 1:12, 9:6, 9:14, 10:9, 10:21, 12:14, 12:20, 12:21, 12:22, 13:7, 13:8, 13:12, 20:25, 40:22, 40:23, 41:16, 61:3, 62:7, 62:10, 67:5, 67:8, 71:10, 73:10, 74:8 Meetings [1] - 28:4 meetings [11] - 3:25, 9:4, 13:1, 18:12, 18:15, 25:10, 44:22, 51:1, 66:15, 66:21, 74:5 member [6] - 18:14, 22:16, 31:25, 46:3, 48:1, 69:11 members [12] - 4:1, 11:20, 17:9, 17:15, 17:18, 31:13, 31:16, 41:4, 42:6, 46:3, 51:14, 61:1 membership [7] - 17:7, 17:9, 17:10, 17:13, 27:22, 28:24, 40:21 mention [1] - 61:7 mentioned [2] - 32:2, 58:21 mercy [1] - 13:1 Merit [1] - 74:20 mesmerized [1] - 20:25 message [1] - 19:8 met [2] - 11:21, 32:20 Metro [1] - 4:10 metropolitan [1] - 39:5</p>	<p>Mexico [1] - 5:15 Miami [1] - 26:18 Michigan [1] - 4:19 microphone [3] - 36:13, 44:13, 72:11 middle [1] - 12:3 Midyear [14] - 10:21, 13:7, 20:25, 28:4, 40:22, 40:23, 41:16, 61:2, 62:7, 62:10, 67:5, 67:8, 68:16, 71:10 might [2] - 72:12 Milwaukee [1] - 15:21 Minnesota [3] - 4:20, 43:14, 43:15 minor [2] - 10:25, 11:8 Minutes [1] - 2:7 minutes [4] - 10:23, 21:4, 51:15, 66:19 misinformation [1] - 42:7 miss [1] - 4:4 missing [3] - 5:20, 33:6, 33:8 Mississippi [1] - 5:4 Missouri [3] - 4:20, 4:21 mistake [2] - 58:8, 68:3 MOELLER [1] - 25:4 Moeller [6] - 7:17, 22:23, 25:3, 25:14, 35:2, 42:23 Moment [3] - 2:3, 3:5, 3:8 moment [2] - 3:10, 8:9 money [15] - 16:16, 16:19, 16:22, 17:2, 26:17, 31:6, 48:8, 62:23, 63:17, 64:2, 64:4, 64:8, 65:3, 67:2, 68:20 Montana [1] - 5:21 month [2] - 18:21, 44:16 months [2] - 13:17, 28:8 morning [2] - 4:1, 30:16 most [6] - 15:18, 22:4, 37:10, 51:14, 55:22, 70:16 mostly [1] - 49:15 mother [1] - 26:1 motion [32] - 21:4, 44:5, 44:19, 49:17, 50:4, 53:21, 54:6, 54:20, 54:23, 55:11, 55:12, 55:13, 55:19,</p>	<p>55:21, 56:3, 58:10, 58:18, 58:25, 59:5, 60:18, 60:21, 61:4, 61:6, 61:15, 61:18, 62:1, 62:14, 63:5, 68:24, 69:4, 73:1, 73:4 Motion [1] - 21:12 MOTTA [69] - 3:2, 3:11, 3:18, 8:4, 8:23, 9:2, 10:18, 11:11, 20:16, 20:20, 21:6, 21:10, 21:13, 22:19, 24:21, 25:2, 34:1, 34:6, 34:10, 34:13, 35:15, 35:18, 35:23, 36:3, 36:6, 36:12, 36:21, 37:2, 37:19, 37:21, 38:2, 38:10, 39:12, 40:1, 41:24, 42:18, 42:22, 43:1, 43:6, 45:15, 47:20, 57:12, 57:15, 61:24, 62:2, 62:20, 63:3, 63:8, 63:10, 64:3, 64:9, 64:13, 64:20, 64:23, 65:7, 65:16, 66:7, 66:24, 67:16, 67:18, 68:6, 68:15, 68:19, 69:2, 69:5, 70:24, 72:25, 73:4, 73:8 Motta [1] - 7:3 move [11] - 15:6, 15:14, 43:4, 49:19, 53:22, 58:12, 60:4, 60:9, 63:7, 67:20, 73:2 moved [6] - 21:11, 44:6, 45:20, 50:6, 73:6, 73:8 moving [3] - 47:14, 62:2, 70:13 MR [104] - 3:24, 6:7, 6:10, 6:14, 6:17, 6:23, 8:5, 8:7, 8:19, 10:12, 10:25, 20:19, 20:22, 21:9, 21:22, 22:20, 23:9, 25:1, 25:4, 33:1, 33:25, 34:2, 34:8, 34:11, 34:16, 35:11, 35:22, 36:4, 36:10, 36:14, 37:6, 38:8, 38:16, 39:25, 44:14, 45:2, 45:6, 45:14, 45:18, 45:24, 47:17, 48:15, 49:4, 49:6, 49:19, 49:21, 50:6, 50:14, 52:17, 52:24, 53:1,</p>	<p>53:10, 53:16, 53:22, 53:25, 54:5, 55:10, 55:18, 56:9, 56:13, 56:20, 57:3, 57:5, 57:10, 57:17, 57:20, 57:21, 58:3, 58:12, 58:16, 59:7, 60:20, 61:7, 61:11, 61:16, 61:23, 62:16, 63:9, 63:13, 64:7, 64:10, 64:15, 64:21, 65:1, 65:14, 65:20, 65:22, 66:9, 67:10, 67:17, 67:19, 68:8, 68:17, 69:1, 69:17, 71:4, 71:12, 71:15, 71:18, 71:21, 72:9, 72:22, 73:3, 73:7 MS [58] - 8:17, 30:14, 35:10, 36:20, 43:12, 44:8, 44:10, 44:25, 45:4, 45:7, 45:16, 45:19, 46:12, 46:21, 47:1, 47:9, 47:12, 47:19, 48:13, 48:16, 49:1, 49:5, 49:8, 49:12, 49:20, 49:22, 50:7, 50:9, 52:2, 52:11, 52:14, 52:18, 52:20, 52:25, 53:3, 53:12, 53:19, 53:23, 54:1, 54:22, 55:8, 55:20, 56:5, 56:12, 56:15, 57:2, 57:4, 57:6, 57:19, 57:22, 58:6, 58:14, 58:19, 60:15, 61:5, 61:10, 61:14, 61:21 multiple [2] - 30:22, 65:15 Multiple [5] - 47:5, 53:9, 53:18, 55:17, 57:14 must [4] - 9:19, 18:5, 55:5, 62:12</p>	<p>74:7 NATIONAL [1] - 1:10 nationally [1] - 26:1 NBOD [4] - 48:21, 50:25, 63:15, 63:16 NCAA [4] - 63:18, 65:1, 65:6, 67:20 Nebraska [1] - 4:22 necesitas [1] - 30:8 necessarily [1] - 40:12 necessary [1] - 8:12 Need [1] - 52:24 need [32] - 12:15, 13:24, 17:5, 17:17, 17:20, 19:5, 20:10, 26:25, 27:9, 28:2, 28:4, 28:6, 29:6, 29:11, 29:15, 29:24, 47:3, 53:2, 54:19, 55:24, 56:1, 56:6, 58:6, 58:10, 59:24, 60:24, 64:10, 64:19, 66:21, 67:14, 71:24 needs [2] - 31:4, 31:7 negative [1] - 23:21 net [1] - 20:2 Nevada [1] - 5:14 never [4] - 9:25, 21:2, 28:18, 70:2 New [6] - 2:13, 4:7, 4:10, 4:11, 4:14, 5:15 new [11] - 17:9, 17:15, 17:18, 17:23, 23:6, 31:16, 38:11, 38:13, 38:15, 41:19, 41:20 next [19] - 3:12, 3:21, 10:20, 11:18, 18:3, 18:7, 21:16, 27:15, 37:2, 43:9, 49:14, 50:1, 62:3, 62:9, 65:19, 68:10, 68:11, 69:5, 73:10 Nick [3] - 7:13, 7:19, 33:9 night [1] - 27:13 nimble [1] - 59:23 nominal [1] - 17:6 nominate [2] - 21:25, 37:6 nominating [1] - 18:22 nomination [4] - 22:22, 24:16, 36:23, 37:18 nominations [9] - 21:19, 24:22, 24:23, 36:5, 36:7, 36:22, 37:4, 37:22, 37:23 none [4] - 24:22, 36:22, 37:23, 49:24</p>
N				
<p>name [6] - 11:7, 18:21, 22:23, 25:13, 33:11, 36:16 names [2] - 19:12 national [14] - 6:23, 17:6, 17:23, 18:9, 19:3, 25:20, 29:24, 30:25, 31:25, 35:9, 48:9, 62:18, 62:25, 66:1 National [8] - 12:13, 15:24, 31:6, 31:11, 33:3, 38:21, 51:15,</p>				

<p>North [7] - 4:22, 4:23, 5:12, 20:23, 22:20, 36:15, 72:15 north [2] - 5:5 Northwest [2] - 39:16, 40:3 nos [3] - 47:8, 48:23, 52:9 Notary [1] - 74:20 noted [2] - 66:25, 67:16 nothing [4] - 28:9, 48:7, 48:8, 60:23 noticed [1] - 11:1 noting [1] - 58:23 notion [1] - 21:1 Number [2] - 16:23, 16:24 number [3] - 19:15, 33:5, 65:25 numbered [1] - 44:2 numbers [6] - 19:24, 20:1, 20:4, 20:7, 29:4 numerical [1] - 43:25</p>	<p>44:3, 50:1, 52:8, 60:22, 61:7, 62:8, 67:15, 70:12, 72:9 One [1] - 53:16 One-zero-three [1] - 53:16 ones [1] - 60:3 ongoing [2] - 51:7, 51:18 online [1] - 66:17 open [4] - 30:25, 36:4, 36:7, 73:9 opinion [1] - 65:8 opportunity [3] - 40:16, 42:10, 46:6 opposed [8] - 46:16, 48:22, 49:24, 52:6, 56:3, 60:24, 61:25, 69:3 opposite [1] - 71:21 opposition [1] - 36:24 opt [1] - 56:23 option [1] - 59:14 optional [1] - 56:14 orden [1] - 30:10 order [7] - 3:4, 19:21, 34:2, 44:1, 55:4, 58:16, 72:23 Order [1] - 20:22 Oregon [4] - 5:16, 21:24, 40:3, 41:6 organization [21] - 17:17, 17:21, 19:14, 20:3, 22:13, 23:5, 30:19, 31:3, 32:17, 34:25, 37:14, 48:11, 50:21, 51:8, 51:10, 51:15, 60:8, 64:5, 71:22, 72:4, 72:17 Organization [1] - 6:2 organize [1] - 16:8 original [4] - 22:12, 45:22, 61:17, 61:18 Orlando [2] - 10:22, 12:14 ought [1] - 35:7 ourselves [1] - 34:24 outside [1] - 46:5 ovation [1] - 70:23 overwhelming [1] - 15:2</p>	<p>33:6 packets [7] - 4:2, 5:25, 8:13, 8:18, 8:19, 8:20, 8:21 Page [1] - 2:2 pages [2] - 44:2, 74:10 paid [1] - 6:25 paper [1] - 33:7 para [1] - 30:7 Park [3] - 38:23, 39:9 part [1] - 54:19 participant [1] - 31:2 participate [3] - 17:1, 40:17, 68:3 participating [1] - 17:4 particular [3] - 45:13, 45:17, 51:21 partly [1] - 60:7 partners [2] - 14:10, 14:23 Pasadena [1] - 26:2 pass [8] - 21:11, 33:18, 47:18, 52:23, 53:12, 56:6, 63:20, 65:11 passed [7] - 3:7, 14:1, 21:12, 49:3, 62:1, 66:20, 69:4 passes [2] - 49:11, 66:15 passionate [2] - 26:12, 69:11 past [6] - 7:24, 16:2, 16:13, 31:10, 66:20, 72:2 Paul [4] - 7:20, 45:20, 59:2, 60:15 Paul's [1] - 58:20 pause [2] - 41:22, 42:20 Pause [1] - 35:16 penalty [3] - 11:4, 11:6, 11:9 Pennsylvania [2] - 4:8, 4:12 people [28] - 14:14, 22:4, 22:25, 23:18, 23:19, 23:23, 26:12, 27:5, 27:8, 28:3, 31:22, 32:5, 32:21, 34:4, 34:19, 40:2, 40:10, 40:11, 40:13, 40:16, 40:19, 48:10, 59:20, 63:22, 65:16, 68:2, 71:1, 71:24 per [1] - 40:5 perceived [1] - 60:12 percent [1] - 59:14 perfect [1] - 66:24</p>	<p>perhaps [1] - 57:23 person [4] - 24:6, 24:7, 37:11 personalities [2] - 23:17, 48:7 personally [1] - 69:8 Peter [5] - 33:14, 33:21, 37:5, 37:19, 54:4 Phillips [2] - 38:23, 39:9 philosophically [1] - 54:6 phone [1] - 27:1 physically [1] - 31:22 pick [2] - 6:8, 6:18 picked [2] - 4:1, 5:25 picking [1] - 40:6 pickup [1] - 26:4 picture [1] - 28:23 pieces [2] - 33:7, 50:19 PINORI [5] - 37:6, 52:17, 53:16, 61:7, 61:23 place [10] - 12:5, 14:21, 16:17, 31:13, 39:7, 46:6, 54:5, 54:20, 67:15, 68:13 places [1] - 12:2 plan [4] - 14:13, 14:21, 14:23, 47:22 planning [2] - 27:15, 41:2 plaques [1] - 71:8 play [3] - 26:4, 31:1, 39:4 played [7] - 25:25, 30:23, 30:24, 30:25, 39:24, 41:15, 70:7 player [8] - 14:1, 54:15, 54:17, 56:17, 57:4, 62:12, 64:5, 65:4 players [14] - 17:19, 17:20, 17:24, 18:6, 19:16, 20:1, 20:2, 20:3, 20:9, 22:14, 29:2, 56:14, 57:1, 57:3 players' [1] - 56:10 playing [2] - 37:15, 59:23 plays [1] - 39:20 pleasure [3] - 24:15, 37:25, 45:3 Pledge [3] - 2:4, 3:13, 3:16 plenty [1] - 67:3 point [9] - 11:1, 34:21,</p>	<p>55:3, 58:3, 58:16, 58:20, 64:20, 64:23, 65:8 Point [3] - 20:22, 34:2, 72:22 policies [12] - 50:20, 51:3, 51:23, 54:8, 54:13, 59:9, 60:3, 60:4, 66:12, 66:16, 67:14 Policies [1] - 2:12 policy [17] - 13:23, 14:4, 51:10, 61:1, 62:11, 62:12, 62:17, 64:25, 65:2, 65:17, 66:14, 66:18, 66:20, 66:22, 67:2, 68:9, 68:13 pool [1] - 10:7 populations [2] - 31:18, 31:21 position [5] - 13:17, 32:22, 37:3, 37:7, 37:22 positions [1] - 8:22 positive [1] - 53:11 postpone [4] - 55:4, 55:6, 55:11, 55:21 postponed [1] - 57:8 potential [1] - 18:20 power [2] - 60:11, 60:12 practicing [1] - 41:1 preeminent [1] - 66:1 prefer [1] - 19:1 preliminary [1] - 14:21 premier [3] - 6:10, 14:9, 14:11 Premier [4] - 6:12, 6:20, 56:21, 65:3 present [15] - 4:3, 4:21, 6:2, 7:2, 7:11, 7:25, 8:8, 10:14, 14:17, 14:24, 14:25, 40:21, 41:15, 71:8 presentation [2] - 17:11, 42:14 presented [2] - 14:14, 18:20 president [22] - 9:8, 10:13, 20:19, 21:18, 21:20, 21:23, 21:25, 22:8, 22:17, 24:17, 25:15, 25:19, 26:14, 30:18, 32:15, 33:13, 35:24, 38:18, 42:24, 69:10, 72:3, 72:15 President [4] - 7:3, 7:12, 33:4 PRESIDENT [69] - 3:2,</p>	
<p>O</p>		<p>o'clock [1] - 27:15 object [1] - 21:10 objection [1] - 21:11 October [1] - 61:3 offer [2] - 12:7, 21:4 offering [1] - 33:21 office [10] - 16:8, 17:6, 19:12, 21:18, 21:20, 35:20, 36:8, 36:17, 37:3, 62:25 officer [3] - 7:11, 22:16, 31:11 Officers [3] - 2:9, 7:7, 11:18 officers [6] - 7:2, 13:15, 13:16, 20:17, 34:7, 69:20 Ohio [2] - 4:23, 4:24 Oklahoma [1] - 5:6 old [1] - 44:16 older [1] - 40:11 Olivas [2] - 36:3, 36:9 OLIVAS [3] - 36:4, 36:10, 36:14 once [2] - 12:5, 60:20 one [31] - 4:6, 4:11, 4:22, 4:24, 5:4, 5:15, 5:17, 6:11, 9:8, 11:1, 15:20, 18:13, 18:24, 19:13, 22:24, 23:5, 24:3, 27:7, 27:12, 27:19, 32:14, 35:2,</p>	<p>order [7] - 3:4, 19:21, 34:2, 44:1, 55:4, 58:16, 72:23 Order [1] - 20:22 Oregon [4] - 5:16, 21:24, 40:3, 41:6 organization [21] - 17:17, 17:21, 19:14, 20:3, 22:13, 23:5, 30:19, 31:3, 32:17, 34:25, 37:14, 48:11, 50:21, 51:8, 51:10, 51:15, 60:8, 64:5, 71:22, 72:4, 72:17 Organization [1] - 6:2 organize [1] - 16:8 original [4] - 22:12, 45:22, 61:17, 61:18 Orlando [2] - 10:22, 12:14 ought [1] - 35:7 ourselves [1] - 34:24 outside [1] - 46:5 ovation [1] - 70:23 overwhelming [1] - 15:2</p>	<p>perhaps [1] - 57:23 person [4] - 24:6, 24:7, 37:11 personalities [2] - 23:17, 48:7 personally [1] - 69:8 Peter [5] - 33:14, 33:21, 37:5, 37:19, 54:4 Phillips [2] - 38:23, 39:9 philosophically [1] - 54:6 phone [1] - 27:1 physically [1] - 31:22 pick [2] - 6:8, 6:18 picked [2] - 4:1, 5:25 picking [1] - 40:6 pickup [1] - 26:4 picture [1] - 28:23 pieces [2] - 33:7, 50:19 PINORI [5] - 37:6, 52:17, 53:16, 61:7, 61:23 place [10] - 12:5, 14:21, 16:17, 31:13, 39:7, 46:6, 54:5, 54:20, 67:15, 68:13 places [1] - 12:2 plan [4] - 14:13, 14:21, 14:23, 47:22 planning [2] - 27:15, 41:2 plaques [1] - 71:8 play [3] - 26:4, 31:1, 39:4 played [7] - 25:25, 30:23, 30:24, 30:25, 39:24, 41:15, 70:7 player [8] - 14:1, 54:15, 54:17, 56:17, 57:4, 62:12, 64:5, 65:4 players [14] - 17:19, 17:20, 17:24, 18:6, 19:16, 20:1, 20:2, 20:3, 20:9, 22:14, 29:2, 56:14, 57:1, 57:3 players' [1] - 56:10 playing [2] - 37:15, 59:23 plays [1] - 39:20 pleasure [3] - 24:15, 37:25, 45:3 Pledge [3] - 2:4, 3:13, 3:16 plenty [1] - 67:3 point [9] - 11:1, 34:21,</p>	<p>order [7] - 3:4, 19:21, 34:2, 44:1, 55:4, 58:16, 72:23 Order [1] - 20:22 Oregon [4] - 5:16, 21:24, 40:3, 41:6 organization [21] - 17:17, 17:21, 19:14, 20:3, 22:13, 23:5, 30:19, 31:3, 32:17, 34:25, 37:14, 48:11, 50:21, 51:8, 51:10, 51:15, 60:8, 64:5, 71:22, 72:4, 72:17 Organization [1] - 6:2 organize [1] - 16:8 original [4] - 22:12, 45:22, 61:17, 61:18 Orlando [2] - 10:22, 12:14 ought [1] - 35:7 ourselves [1] - 34:24 outside [1] - 46:5 ovation [1] - 70:23 overwhelming [1] - 15:2</p>
<p>P</p>		<p>p.m [5] - 1:20, 3:1, 9:20, 73:11 package [4] - 58:17, 58:18, 61:19, 68:21 packages [1] - 33:2 packet [3] - 6:8, 6:19,</p>	<p>perhaps [1] - 57:23 person [4] - 24:6, 24:7, 37:11 personalities [2] - 23:17, 48:7 personally [1] - 69:8 Peter [5] - 33:14, 33:21, 37:5, 37:19, 54:4 Phillips [2] - 38:23, 39:9 philosophically [1] - 54:6 phone [1] - 27:1 physically [1] - 31:22 pick [2] - 6:8, 6:18 picked [2] - 4:1, 5:25 picking [1] - 40:6 pickup [1] - 26:4 picture [1] - 28:23 pieces [2] - 33:7, 50:19 PINORI [5] - 37:6, 52:17, 53:16, 61:7, 61:23 place [10] - 12:5, 14:21, 16:17, 31:13, 39:7, 46:6, 54:5, 54:20, 67:15, 68:13 places [1] - 12:2 plan [4] - 14:13, 14:21, 14:23, 47:22 planning [2] - 27:15, 41:2 plaques [1] - 71:8 play [3] - 26:4, 31:1, 39:4 played [7] - 25:25, 30:23, 30:24, 30:25, 39:24, 41:15, 70:7 player [8] - 14:1, 54:15, 54:17, 56:17, 57:4, 62:12, 64:5, 65:4 players [14] - 17:19, 17:20, 17:24, 18:6, 19:16, 20:1, 20:2, 20:3, 20:9, 22:14, 29:2, 56:14, 57:1, 57:3 players' [1] - 56:10 playing [2] - 37:15, 59:23 plays [1] - 39:20 pleasure [3] - 24:15, 37:25, 45:3 Pledge [3] - 2:4, 3:13, 3:16 plenty [1] - 67:3 point [9] - 11:1, 34:21,</p>	<p>order [7] - 3:4, 19:21, 34:2, 44:1, 55:4, 58:16, 72:23 Order [1] - 20:22 Oregon [4] - 5:16, 21:24, 40:3, 41:6 organization [21] - 17:17, 17:21, 19:14, 20:3, 22:13, 23:5, 30:19, 31:3, 32:17, 34:25, 37:14, 48:11, 50:21, 51:8, 51:10, 51:15, 60:8, 64:5, 71:22, 72:4, 72:17 Organization [1] - 6:2 organize [1] - 16:8 original [4] - 22:12, 45:22, 61:17, 61:18 Orlando [2] - 10:22, 12:14 ought [1] - 35:7 ourselves [1] - 34:24 outside [1] - 46:5 ovation [1] - 70:23 overwhelming [1] - 15:2</p>	

<p>3:11, 3:18, 8:4, 8:23, 9:2, 10:18, 11:11, 20:16, 20:20, 21:6, 21:10, 21:13, 22:19, 24:21, 25:2, 34:1, 34:6, 34:10, 34:13, 35:15, 35:18, 35:23, 36:3, 36:6, 36:12, 36:21, 37:2, 37:19, 37:21, 38:2, 38:10, 39:12, 40:1, 41:24, 42:18, 42:22, 43:1, 43:6, 45:15, 47:20, 57:12, 57:15, 61:24, 62:2, 62:20, 63:3, 63:8, 63:10, 64:3, 64:9, 64:13, 64:20, 64:23, 65:7, 65:16, 66:7, 66:24, 67:16, 67:18, 68:6, 68:15, 68:19, 69:2, 69:5, 70:24, 72:25, 73:4, 73:8</p> <p>presidents [2] - 7:25, 31:14</p> <p>pressure [1] - 13:2</p> <p>pretty [3] - 25:1, 40:6, 52:15</p> <p>prevents [1] - 40:15</p> <p>preview [1] - 14:8</p> <p>previous [1] - 66:21</p> <p>previously [1] - 61:18</p> <p>privacy [2] - 56:10, 56:14</p> <p>privilege [1] - 25:9</p> <p>prize [13] - 16:16, 16:19, 16:22, 17:2, 62:23, 63:17, 64:2, 64:4, 64:8, 65:3, 67:2, 68:20, 68:23</p> <p>problem [4] - 12:23, 31:15, 59:18, 68:17</p> <p>proceedings [5] - 35:16, 41:22, 42:20, 74:7, 74:11</p> <p>PROCEEDINGS [1] - 1:1</p> <p>process [3] - 18:18, 21:17, 43:7</p> <p>professional [2] - 32:7, 32:9</p> <p>Program [1] - 6:4</p> <p>program [4] - 18:16, 29:10, 40:5, 40:20</p> <p>programs [1] - 29:21</p> <p>projected [1] - 18:1</p> <p>projects [1] - 23:1</p> <p>promise [1] - 30:2</p> <p>properly [1] - 60:25</p> <p>Proposal [1] - 55:23</p>	<p>proposal [20] - 21:5, 44:11, 45:9, 45:23, 47:15, 48:17, 49:3, 49:14, 49:17, 49:23, 50:12, 52:23, 53:20, 54:6, 56:7, 57:8, 57:22, 58:23, 61:17, 63:17</p> <p>proposals [5] - 43:24, 54:12, 58:5, 59:6, 59:8</p> <p>proposed [6] - 9:11, 48:1, 54:20, 55:14, 58:17, 60:22</p> <p>proposing [3] - 44:25, 45:9, 61:2</p> <p>provision [1] - 45:10</p> <p>Public [1] - 74:20</p> <p>puedes [1] - 30:8</p> <p>puedo [1] - 30:9</p> <p>Pugliese [1] - 7:14</p> <p>pushing [1] - 71:7</p> <p>put [14] - 11:7, 14:4, 19:25, 22:11, 33:16, 37:17, 41:7, 47:7, 47:8, 51:4, 60:3, 61:3, 64:1, 68:13</p> <p>puts [1] - 51:12</p> <p>putting [3] - 11:4, 25:5, 51:23</p>	<p>47:17</p> <p>reading [1] - 51:15</p> <p>ready [2] - 3:3, 11:7</p> <p>reality [1] - 18:10</p> <p>really [8] - 13:4, 28:23, 29:5, 32:13, 32:17, 34:17, 60:7, 66:21</p> <p>Realtime [1] - 74:5</p> <p>reason [1] - 23:20</p> <p>recite [1] - 3:13</p> <p>recited [1] - 3:16</p> <p>recognize [1] - 14:19</p> <p>recommendation [1] - 46:9</p> <p>recommendations [2] - 47:23, 47:25</p> <p>recommended [1] - 48:2</p> <p>recreational [2] - 31:2, 31:7</p> <p>recruited [1] - 29:3</p> <p>red [1] - 47:10</p> <p>reduce [2] - 17:18, 48:1</p> <p>reduced [1] - 74:9</p> <p>reelected [1] - 69:20</p> <p>reelection [1] - 25:18</p> <p>referee [1] - 31:9</p> <p>refreshing [1] - 18:9</p> <p>regard [16] - 44:4, 44:11, 46:13, 46:19, 46:22, 47:14, 49:15, 49:23, 50:1, 50:11, 52:3, 54:2, 56:16, 58:7, 58:25, 60:17</p> <p>regarding [1] - 30:23</p> <p>region [3] - 4:3, 26:21, 63:15</p> <p>Region [18] - 4:5, 4:16, 5:1, 5:10, 7:7, 7:12, 7:16, 7:20, 21:23, 23:10, 25:17, 36:19, 43:17, 43:18, 43:19, 45:25, 67:13</p> <p>Regional [1] - 23:9</p> <p>regional [10] - 3:25, 16:5, 16:6, 25:9, 25:21, 25:23, 44:23, 45:11, 48:20, 66:15</p> <p>regions [6] - 16:4, 16:5, 25:25, 30:15, 30:22, 67:21</p> <p>register [1] - 17:5</p> <p>Registered [1] - 74:20</p> <p>registered [2] - 26:5, 54:17</p> <p>registration [11] - 14:1, 14:2, 17:23, 18:7, 18:10, 19:15, 54:15, 62:12, 62:18,</p>	<p>68:22, 68:23</p> <p>registrations [2] - 14:3, 62:24</p> <p>regular [2] - 51:9, 51:19</p> <p>regulations [1] - 41:14</p> <p>rekindle [1] - 12:9</p> <p>relate [1] - 44:17</p> <p>relaxed [1] - 44:15</p> <p>relieve [1] - 33:22</p> <p>remainder [3] - 59:6, 60:19, 60:21</p> <p>remaining [1] - 61:20</p> <p>remains [1] - 68:22</p> <p>remember [1] - 3:6</p> <p>remove [3] - 51:8, 67:5, 68:20</p> <p>Remove [1] - 3:15</p> <p>removed [1] - 60:24</p> <p>removing [2] - 50:22, 51:22</p> <p>renew [1] - 60:18</p> <p>reorganize [1] - 14:11</p> <p>replaced [1] - 72:15</p> <p>report [2] - 11:19, 20:18</p> <p>Report [3] - 2:6, 3:23, 11:18</p> <p>Reported [1] - 1:22</p> <p>Reporter [2] - 74:5, 74:20</p> <p>REPORTER'S [1] - 74:1</p> <p>Reports [1] - 2:9</p> <p>representative [3] - 6:15, 9:17, 30:20</p> <p>represented [1] - 69:14</p> <p>representing [1] - 7:10</p> <p>reputation [1] - 23:13</p> <p>required [1] - 14:2</p> <p>requirement [1] - 54:16</p> <p>requires [1] - 53:13</p> <p>research [3] - 64:16, 67:4, 68:10</p> <p>RESLING [1] - 74:4</p> <p>Resling [2] - 1:22, 74:19</p> <p>Resort [1] - 1:16</p> <p>resources [4] - 19:9, 27:3, 27:10, 28:5</p> <p>response [1] - 63:21</p> <p>responsibilities [1] - 46:4</p> <p>responsibility [1] - 54:9</p> <p>responsive [1] - 43:21</p>	<p>rest [2] - 58:22, 60:17</p> <p>results [3] - 39:13, 41:23, 42:21</p> <p>reverse [1] - 65:19</p> <p>review [2] - 54:9, 60:2</p> <p>reviewed [1] - 14:22</p> <p>reviewing [1] - 60:25</p> <p>revising [1] - 49:15</p> <p>Rhode [2] - 4:13, 50:15</p> <p>Rich [1] - 25:2</p> <p>Richard [15] - 7:17, 8:6, 22:23, 22:24, 23:1, 25:13, 30:17, 31:15, 32:2, 34:1, 34:19, 35:2, 35:5, 42:23, 69:21</p> <p>RICHARDSON [54] - 43:12, 44:8, 44:10, 44:25, 45:4, 45:7, 45:16, 45:19, 46:12, 46:21, 47:1, 47:9, 47:12, 47:19, 48:13, 48:16, 49:1, 49:5, 49:8, 49:12, 49:20, 49:22, 50:7, 50:9, 52:2, 52:11, 52:14, 52:18, 52:20, 52:25, 53:3, 53:12, 53:19, 53:23, 54:1, 54:22, 55:8, 55:20, 56:5, 56:12, 56:15, 57:2, 57:4, 57:6, 57:19, 57:22, 58:6, 58:14, 58:19, 60:15, 61:5, 61:10, 61:14, 61:21</p> <p>Richardson [1] - 43:13</p> <p>Rick [3] - 36:3, 36:9, 36:20</p> <p>RIDDLE [7] - 39:25, 71:4, 71:12, 71:15, 71:18, 71:21, 72:9</p> <p>ridiculous [1] - 59:10</p> <p>RMR [3] - 1:22, 74:4, 74:19</p> <p>rob [1] - 66:9</p> <p>Rob [3] - 41:11, 66:8, 67:12</p> <p>Robert [1] - 20:22</p> <p>Roger [2] - 7:22, 21:22</p> <p>roll [3] - 3:21, 3:23, 8:15</p> <p>Roll [1] - 2:5</p> <p>Ron [1] - 41:9</p> <p>room [12] - 9:20, 10:15, 12:25, 22:4, 27:3, 27:8, 34:18, 36:2, 37:8, 38:5, 70:9, 72:5</p>			
Q							
<p>qualifications [1] - 18:24</p> <p>qualifiers [1] - 67:22</p> <p>quarter [1] - 17:25</p> <p>que [1] - 30:9</p> <p>questions [1] - 24:1</p> <p>quick [1] - 64:3</p> <p>quickly [1] - 64:18</p> <p>quite [4] - 34:21, 35:8, 51:11, 59:9</p>							
R							
<p>Radu [1] - 7:13</p> <p>raise [1] - 31:5</p> <p>raised [5] - 46:25, 47:11, 48:25, 49:10, 52:13</p> <p>raising [1] - 65:24</p> <p>ranked [1] - 26:1</p> <p>rather [1] - 12:2</p> <p>re [1] - 36:25</p> <p>re-election [1] - 36:25</p> <p>reach [1] - 27:9</p> <p>reached [2] - 31:17, 31:21</p> <p>read [3] - 26:16, 41:8,</p>	<p>47:17</p>	<p>47:17</p>	<p>68:22, 68:23</p>	<p>rest [2] - 58:22, 60:17</p>			

<p>ROONEY [2] - 67:10, 67:17 Rooney [1] - 67:10 rough [1] - 12:4 Roy [2] - 7:22, 43:19 rule [1] - 67:20 rules [4] - 41:13, 43:11, 63:24, 64:6 Rules [4] - 42:1, 44:20, 54:11, 60:1 run [5] - 19:18, 19:19, 25:18, 40:12, 71:22 running [3] - 26:10, 40:15, 43:2</p>	<p>66:17 seek [1] - 25:17 select [1] - 33:12 selecting [1] - 38:22 selectives [2] - 56:11, 56:14 send [3] - 18:5, 19:11, 27:1 sense [2] - 43:25, 61:1 sensitive [1] - 34:23 sent [2] - 30:22, 59:25 September [1] - 22:9 Sergio [1] - 7:21 serve [3] - 23:5, 31:19, 70:18</p>	<p>32:12 skip [1] - 38:13 small [1] - 15:17 smaller [1] - 48:4 Soccer [42] - 6:1, 6:14, 6:17, 6:20, 9:18, 12:18, 14:9, 14:18, 14:20, 15:8, 15:11, 15:13, 16:7, 17:7, 17:22, 18:6, 18:11, 20:10, 21:20, 21:24, 22:3, 22:14, 22:21, 24:17, 25:14, 36:8, 36:10, 36:15, 37:11, 38:9, 38:19, 38:24, 42:2, 42:4, 43:15, 50:15, 56:21, 65:3, 69:11, 69:13, 71:13, 74:6 SOCCER [1] - 1:7 soccer [15] - 3:6, 12:10, 15:3, 17:19, 25:25, 26:4, 37:15, 39:4, 39:17, 40:8, 40:25, 41:1, 70:3, 70:18 Soccer's [2] - 9:6, 15:7 solving [1] - 31:15 someone [3] - 26:25, 46:5, 71:10 sometimes [4] - 16:19, 16:21, 33:19, 66:18 son's [1] - 3:20 soon [2] - 28:1, 35:20 Sorry [1] - 61:25 sorry [4] - 21:1, 50:9, 56:12, 57:19 sought [2] - 15:18, 16:21 sounds [1] - 46:17 South [6] - 4:23, 5:8, 5:12, 29:12, 63:14, 65:22 south [1] - 5:7 southern [1] - 4:24 Spa [1] - 1:16 space [1] - 12:25 Spanish [6] - 26:15, 27:8, 28:12, 30:4, 31:24, 31:25 Spanish-speaking [1] - 30:4 SPEAKER [41] - 6:6, 6:9, 6:13, 6:16, 6:22, 8:6, 21:8, 21:21, 42:16, 43:4, 44:6, 44:7, 44:9, 46:20, 47:3, 47:7, 49:11,</p>	<p>50:8, 52:9, 53:5, 53:7, 55:1, 55:2, 55:3, 55:14, 55:16, 56:4, 56:25, 57:11, 58:15, 61:22, 63:1, 63:7, 64:24, 65:13, 67:9, 68:4, 71:2, 72:20, 73:2, 73:6 speaking [4] - 28:16, 30:4, 34:25, 72:10 speaks [1] - 31:25 specifically [1] - 48:18 speeches [1] - 24:25 speed [1] - 18:2 spending [2] - 27:13, 69:9 spoken [1] - 58:4 sponsor [1] - 39:10 spontaneously [1] - 28:15 sport [2] - 40:9, 40:17 Sports [1] - 38:21 sports [1] - 15:19 spot [3] - 44:23, 45:13, 69:22 spring [1] - 13:19 Springs [1] - 74:21 staff [4] - 31:25, 32:7, 32:9, 66:13 stagnant [2] - 19:15, 28:22 stand [1] - 3:15 standing [2] - 59:3, 70:23 start [4] - 28:6, 29:9, 41:1, 45:21 started [1] - 40:5 starts [1] - 61:17 State [3] - 25:14, 38:19, 43:14 state [18] - 4:1, 5:19, 5:22, 11:25, 16:3, 16:4, 18:14, 19:24, 20:5, 20:6, 26:20, 28:18, 35:9, 38:20, 39:8, 40:4, 40:6 statement [2] - 34:16, 35:13 STATES [1] - 1:7 States [6] - 14:20, 17:24, 26:24, 39:4, 39:16, 74:6 states [5] - 19:23, 19:25, 29:22, 40:4, 71:5 stay [1] - 11:24 Steinbrecher [1] - 71:19 stenographically [1] - 74:8</p>	<p>step [3] - 15:17, 50:21, 51:11 stepping [2] - 43:2, 71:25 stick [1] - 33:7 still [6] - 10:7, 15:9, 18:17, 43:2, 54:13, 69:24 STONEBURNER [2] - 35:10, 36:20 Stoneburner [2] - 7:5, 36:16 stop [2] - 20:8, 20:10 stories [3] - 28:20, 29:6, 29:7 story [1] - 29:5 strategic [1] - 47:22 streamline [1] - 60:13 strict [1] - 65:1 strong [1] - 23:17 strongly [1] - 15:5 struggle [1] - 29:23 students [1] - 28:17 study [1] - 64:1 stuff [1] - 10:3 subsequent [1] - 50:17 subsidies [3] - 16:12, 16:15, 62:23 subsidy [1] - 16:15 success [1] - 70:13 successful [1] - 29:12 Sue [1] - 41:7 suggest [1] - 54:10 suggesting [1] - 68:11 Sunday [1] - 27:13 SUNDERLAND [1] - 8:17 super [1] - 43:20 support [8] - 13:22, 15:2, 32:8, 39:8, 44:19, 48:5, 48:12, 51:25 supposed [1] - 59:12 survive [1] - 19:21 synergy [1] - 32:17 system [2] - 17:23, 18:10</p>
<p>S</p>				
<p>sat [1] - 34:17 scenarios [1] - 41:14 schedule [2] - 13:1, 13:9 scheduled [1] - 17:25 Scherer [1] - 7:21 SCHERER [4] - 53:25, 57:17, 58:3, 59:7 sCHERER [1] - 57:20 scholarship [1] - 63:23 SCHROEDL [1] - 30:14 Schroedl [4] - 7:4, 21:25, 24:4, 24:16 Scott [1] - 7:9 screwing [1] - 41:9 se [1] - 40:5 search [1] - 18:17 seat [1] - 3:3 Seattle [1] - 39:6 second [31] - 21:7, 21:8, 21:9, 24:16, 44:7, 44:8, 49:20, 49:21, 50:7, 50:8, 53:23, 53:24, 53:25, 54:25, 55:1, 55:2, 55:9, 55:24, 58:14, 58:15, 58:24, 61:21, 61:22, 61:23, 62:10, 63:8, 63:9, 68:24, 72:12, 73:3, 73:7 seconding [1] - 45:20 secondly [1] - 44:19 secretary [2] - 7:17, 7:22 Secretary [4] - 7:4, 7:9, 7:14, 22:7 sections [2] - 60:21, 61:20 see [9] - 7:18, 16:23, 16:25, 18:9, 19:6, 33:5, 33:9, 49:4,</p>	<p>served [4] - 24:4, 30:18, 31:18, 32:20 service [4] - 31:13, 70:4, 72:4, 72:16 serving [1] - 22:9 set [5] - 10:11, 40:19, 60:8, 68:9, 74:15 setting [1] - 40:24 seven [1] - 31:10 several [2] - 33:2, 35:4 shared [1] - 56:19 Shonna [15] - 7:4, 21:25, 22:3, 22:9, 22:11, 22:17, 24:4, 24:9, 24:11, 24:13, 24:16, 26:9, 34:20, 43:1, 69:24 Shonna's [1] - 22:5 shout [1] - 36:14 show [3] - 31:8, 39:23, 46:20 sides [1] - 3:15 sign [2] - 14:2, 62:12 Silence [3] - 2:3, 3:6, 3:9 silence [1] - 3:10 similar [1] - 50:18 simple [1] - 56:6 simultaneous [6] - 47:5, 53:9, 53:18, 55:17, 57:14, 65:15 sin [1] - 33:23 sincere [1] - 70:17 sit [1] - 23:24 site [1] - 66:17 sitting [2] - 8:5, 32:10 situation [1] - 51:13 six [4] - 26:3, 28:8, 28:15, 44:16 six-month-old [1] - 44:16 six-team [1] - 28:15 size [1] - 48:2 skills [2] - 32:10,</p>	<p>32:12 skip [1] - 38:13 small [1] - 15:17 smaller [1] - 48:4 Soccer [42] - 6:1, 6:14, 6:17, 6:20, 9:18, 12:18, 14:9, 14:18, 14:20, 15:8, 15:11, 15:13, 16:7, 17:7, 17:22, 18:6, 18:11, 20:10, 21:20, 21:24, 22:3, 22:14, 22:21, 24:17, 25:14, 36:8, 36:10, 36:15, 37:11, 38:9, 38:19, 38:24, 42:2, 42:4, 43:15, 50:15, 56:21, 65:3, 69:11, 69:13, 71:13, 74:6 SOCCER [1] - 1:7 soccer [15] - 3:6, 12:10, 15:3, 17:19, 25:25, 26:4, 37:15, 39:4, 39:17, 40:8, 40:25, 41:1, 70:3, 70:18 Soccer's [2] - 9:6, 15:7 solving [1] - 31:15 someone [3] - 26:25, 46:5, 71:10 sometimes [4] - 16:19, 16:21, 33:19, 66:18 son's [1] - 3:20 soon [2] - 28:1, 35:20 Sorry [1] - 61:25 sorry [4] - 21:1, 50:9, 56:12, 57:19 sought [2] - 15:18, 16:21 sounds [1] - 46:17 South [6] - 4:23, 5:8, 5:12, 29:12, 63:14, 65:22 south [1] - 5:7 southern [1] - 4:24 Spa [1] - 1:16 space [1] - 12:25 Spanish [6] - 26:15, 27:8, 28:12, 30:4, 31:24, 31:25 Spanish-speaking [1] - 30:4 SPEAKER [41] - 6:6, 6:9, 6:13, 6:16, 6:22, 8:6, 21:8, 21:21, 42:16, 43:4, 44:6, 44:7, 44:9, 46:20, 47:3, 47:7, 49:11,</p>	<p>50:8, 52:9, 53:5, 53:7, 55:1, 55:2, 55:3, 55:14, 55:16, 56:4, 56:25, 57:11, 58:15, 61:22, 63:1, 63:7, 64:24, 65:13, 67:9, 68:4, 71:2, 72:20, 73:2, 73:6 speaking [4] - 28:16, 30:4, 34:25, 72:10 speaks [1] - 31:25 specifically [1] - 48:18 speeches [1] - 24:25 speed [1] - 18:2 spending [2] - 27:13, 69:9 spoken [1] - 58:4 sponsor [1] - 39:10 spontaneously [1] - 28:15 sport [2] - 40:9, 40:17 Sports [1] - 38:21 sports [1] - 15:19 spot [3] - 44:23, 45:13, 69:22 spring [1] - 13:19 Springs [1] - 74:21 staff [4] - 31:25, 32:7, 32:9, 66:13 stagnant [2] - 19:15, 28:22 stand [1] - 3:15 standing [2] - 59:3, 70:23 start [4] - 28:6, 29:9, 41:1, 45:21 started [1] - 40:5 starts [1] - 61:17 State [3] - 25:14, 38:19, 43:14 state [18] - 4:1, 5:19, 5:22, 11:25, 16:3, 16:4, 18:14, 19:24, 20:5, 20:6, 26:20, 28:18, 35:9, 38:20, 39:8, 40:4, 40:6 statement [2] - 34:16, 35:13 STATES [1] - 1:7 States [6] - 14:20, 17:24, 26:24, 39:4, 39:16, 74:6 states [5] - 19:23, 19:25, 29:22, 40:4, 71:5 stay [1] - 11:24 Steinbrecher [1] - 71:19 stenographically [1] - 74:8</p>	<p>step [3] - 15:17, 50:21, 51:11 stepping [2] - 43:2, 71:25 stick [1] - 33:7 still [6] - 10:7, 15:9, 18:17, 43:2, 54:13, 69:24 STONEBURNER [2] - 35:10, 36:20 Stoneburner [2] - 7:5, 36:16 stop [2] - 20:8, 20:10 stories [3] - 28:20, 29:6, 29:7 story [1] - 29:5 strategic [1] - 47:22 streamline [1] - 60:13 strict [1] - 65:1 strong [1] - 23:17 strongly [1] - 15:5 struggle [1] - 29:23 students [1] - 28:17 study [1] - 64:1 stuff [1] - 10:3 subsequent [1] - 50:17 subsidies [3] - 16:12, 16:15, 62:23 subsidy [1] - 16:15 success [1] - 70:13 successful [1] - 29:12 Sue [1] - 41:7 suggest [1] - 54:10 suggesting [1] - 68:11 Sunday [1] - 27:13 SUNDERLAND [1] - 8:17 super [1] - 43:20 support [8] - 13:22, 15:2, 32:8, 39:8, 44:19, 48:5, 48:12, 51:25 supposed [1] - 59:12 survive [1] - 19:21 synergy [1] - 32:17 system [2] - 17:23, 18:10</p>
<p>T</p>				
<p>table [17] - 54:6, 54:20, 54:24, 55:5, 55:21, 58:18, 58:25, 59:5, 60:18, 60:21, 61:4, 61:11, 61:15, 61:20, 64:2 tabled [2] - 56:7, 57:21 tabling [1] - 56:2</p>				

<p>Tahoe [4] - 40:23, 41:3, 61:3, 67:23 talents [1] - 32:10 talks [1] - 23:4 tallied [1] - 10:14 tapping [1] - 32:13 task [5] - 17:8, 17:10, 40:19, 41:4, 41:12 tasked [1] - 41:13 team [6] - 17:3, 17:5, 28:15, 65:4, 65:24, 66:3 teams [7] - 16:14, 16:24, 31:5, 31:7, 31:9, 67:24, 70:6 technically [2] - 25:16, 26:4 Telemundo [1] - 19:4 ten [3] - 18:8, 19:16, 19:20 Tennessee [2] - 5:8, 71:18 term [1] - 30:18 terms [1] - 34:25 test [1] - 17:25 Texas [4] - 5:6, 5:8, 22:20, 29:12 thankless [1] - 27:16 the.. [1] - 11:13 themselves [3] - 58:5, 59:8, 65:6 theory [5] - 50:16, 50:18, 50:19, 51:1, 51:25 thinking [1] - 15:9 third [3] - 17:25, 52:22, 53:8 third.. [1] - 53:6 thirds [6] - 10:17, 49:6, 49:13, 52:21, 53:13, 53:14 thousand [2] - 19:17, 19:18 three [23] - 4:9, 4:12, 4:17, 4:18, 4:19, 5:2, 5:4, 5:6, 5:10, 5:11, 5:13, 5:14, 5:16, 6:18, 6:21, 9:20, 25:25, 53:16, 61:15, 69:9, 72:1 throughout [5] - 26:20, 26:21, 26:24, 28:18, 40:17 tiers [2] - 17:9, 17:13 ties [1] - 19:3 tight [1] - 33:14 Tim [4] - 38:14, 38:18, 41:5, 41:17 to.. [1] - 48:24 today [13] - 9:5, 24:14,</p>	<p>32:23, 55:23, 59:23, 62:7, 64:11, 67:6, 67:13, 69:21, 70:9, 71:23, 72:5 today's [1] - 17:19 together [7] - 19:25, 20:12, 28:9, 33:8, 35:3, 58:1, 60:2 tomorrow [3] - 42:4, 42:12, 68:9 Tony [17] - 3:22, 10:11, 10:19, 10:24, 11:6, 11:9, 11:11, 11:12, 21:5, 34:3, 34:6, 43:7, 45:23, 45:24, 46:12, 52:15, 60:16 Tony's [1] - 59:5 took [1] - 62:6 tools [1] - 28:5 top [1] - 33:3 topic [1] - 39:14 totally [1] - 59:22 tournament [2] - 40:24, 41:2 tournaments [1] - 66:3 track [1] - 44:16 Trainer [1] - 41:10 TRAINOR [4] - 52:24, 53:1, 53:10, 65:20 transcript [1] - 74:11 travel [7] - 16:12, 16:14, 16:15, 26:20, 26:25, 33:19, 62:23 treasure [1] - 37:13 Treasurer [6] - 7:4, 7:9, 7:15, 7:19, 7:22, 21:23 treasurer [6] - 9:8, 35:20, 36:8, 36:17, 36:18, 36:22 tremendously [1] - 39:19 trip [2] - 12:1, 12:4 trophy [1] - 71:19 true [4] - 14:19, 34:6, 40:12, 74:11 truly [1] - 70:11 try [6] - 15:17, 16:22, 28:24, 28:25, 29:19, 60:11 trying [4] - 26:22, 29:9, 31:5, 41:8 turning [1] - 53:20 turns [1] - 50:25 twelve [1] - 27:14 two [27] - 4:13, 4:14, 4:21, 4:22, 4:23, 4:24, 4:25, 6:4, 7:5,</p>	<p>8:13, 9:4, 9:24, 10:17, 18:18, 26:12, 28:25, 31:8, 39:5, 42:5, 49:6, 49:13, 52:21, 53:13, 53:14, 54:3, 62:5 two-thirds [6] - 10:17, 49:6, 49:13, 52:21, 53:13, 53:14 type [2] - 19:6, 40:14 typewritten [1] - 74:10 tú [1] - 30:8</p> <p style="text-align: center;">U</p> <p>U.S [26] - 6:14, 9:17, 11:21, 14:9, 14:17, 15:7, 15:8, 15:11, 15:13, 15:15, 16:6, 17:4, 17:7, 17:22, 18:5, 18:11, 20:10, 21:20, 22:14, 24:17, 36:8, 37:11, 42:2, 42:3, 69:11, 69:13 ultimately [1] - 23:23 unaffiliated [3] - 16:20, 16:25, 29:3 unavailability [2] - 45:11, 48:19 under [3] - 9:22, 13:2, 60:22 underlying [2] - 50:18 unfinished [3] - 2:11, 21:15, 38:6 unfortunately [2] - 56:5, 71:23 UNIDENTIFIED [41] - 6:6, 6:9, 6:13, 6:16, 6:22, 8:6, 21:8, 21:21, 42:16, 43:4, 44:6, 44:7, 44:9, 46:20, 47:3, 47:7, 49:11, 50:8, 52:9, 53:5, 53:7, 55:1, 55:2, 55:3, 55:14, 55:16, 56:4, 56:25, 57:11, 58:15, 61:22, 63:1, 63:7, 64:24, 65:13, 67:9, 68:4, 71:2, 72:20, 73:2, 73:6 United [6] - 14:20, 17:24, 26:24, 39:4, 39:16, 74:6 UNITED [1] - 1:7 universities [1] - 28:17 Univision [1] - 19:4 untold [1] - 28:20 up [44] - 3:13, 4:1,</p>	<p>5:25, 6:7, 6:8, 6:19, 9:22, 13:22, 19:17, 20:12, 21:2, 28:15, 29:4, 31:8, 33:9, 39:14, 40:2, 40:5, 40:6, 40:19, 40:20, 40:24, 41:9, 41:13, 43:2, 43:10, 44:15, 45:5, 47:7, 47:8, 47:10, 48:23, 49:9, 52:12, 63:15, 63:20, 63:24, 67:13, 68:6, 69:7, 69:14, 70:25, 72:6 update [1] - 54:10 urge [1] - 48:11 US [1] - 9:5 USASA [11] - 15:12, 17:1, 22:1, 22:7, 22:13, 22:15, 30:12, 36:18, 38:22, 59:25, 66:17 ustedes [1] - 30:7 Utah [1] - 5:16 utilize [3] - 27:6, 27:9, 32:9</p> <p style="text-align: center;">V</p> <p>validity [1] - 46:7 Vancouver [1] - 39:6 variations [1] - 42:4 venerable [1] - 34:18 venir [1] - 30:9 venue [1] - 16:9 Vermont [2] - 4:13, 7:10 versus [1] - 13:18 Veterans [1] - 31:1 via [1] - 19:9 viable [1] - 17:21 vice [16] - 9:8, 10:13, 21:18, 21:20, 21:25, 22:8, 22:17, 24:17, 25:19, 26:14, 30:18, 32:15, 33:13, 35:24, 42:24, 69:10 Vice [2] - 7:3, 33:4 vice-president [16] - 9:8, 10:13, 21:18, 21:20, 21:25, 22:8, 22:17, 24:17, 25:19, 26:14, 30:18, 32:15, 33:13, 35:24, 42:24, 69:10 Vice-President [2] - 7:3, 33:4 Victoria [1] - 72:2 VIELLE [1] - 49:19 violate [1] - 65:11</p>	<p>violation [1] - 65:18 Virginia [1] - 4:14 visited [2] - 23:4, 30:21 vital [1] - 51:7 voices [3] - 23:17, 23:18, 23:19 volunteer [1] - 70:3 volunteered [1] - 41:12 volunteers [1] - 27:11 Vote [1] - 36:2 vote [22] - 4:6, 4:11, 4:23, 4:24, 5:5, 5:15, 5:18, 6:11, 9:10, 24:11, 32:23, 34:5, 34:7, 37:2, 45:16, 46:6, 46:10, 46:15, 47:6, 48:21, 55:24, 59:14 voted [8] - 13:11, 24:9, 24:11, 24:12, 24:13, 52:22, 53:2, 53:14 votes [59] - 4:6, 4:7, 4:8, 4:9, 4:10, 4:12, 4:13, 4:14, 4:15, 4:17, 4:18, 4:19, 4:20, 4:21, 4:22, 4:23, 4:24, 4:25, 5:2, 5:3, 5:4, 5:5, 5:6, 5:7, 5:8, 5:9, 5:11, 5:12, 5:13, 5:14, 5:15, 5:16, 5:17, 6:2, 6:5, 6:15, 6:18, 6:21, 10:15, 10:16, 24:24, 33:24, 34:3, 35:16, 36:1, 52:19 voting [11] - 11:2, 21:3, 46:23, 47:10, 48:17, 48:24, 49:7, 52:1, 52:12, 53:11, 60:12</p> <p style="text-align: center;">W</p> <p>Wailea [2] - 1:16, 74:9 wait [2] - 38:6, 41:21 waiting [3] - 39:13, 41:25, 59:4 waiver [2] - 14:2, 62:13 walk [1] - 35:21 walking [4] - 39:16, 40:8, 40:25, 41:1 wants [1] - 31:7 ware [1] - 8:23 warm [1] - 25:5 Wasecki [1] - 7:6 Washington [5] -</p>
--	--	---	--	--

<p>5:17, 38:18, 40:3, 41:7, 41:10 watching [1] - 27:14 Wayne [1] - 7:14 ways [3] - 17:8, 17:17, 31:21 web [1] - 66:17 weekend [3] - 12:12, 12:23, 12:24 weekends [1] - 27:12 weekly [1] - 33:21 welcome [1] - 11:23 Werner [6] - 7:6, 37:7, 37:9, 37:14, 37:24, 69:21 West [2] - 4:12, 6:17 west [2] - 4:14 Whatcom [1] - 38:20 whichever [1] - 55:21 whole [3] - 27:13, 40:21, 68:21 willing [3] - 26:23, 27:2, 56:18 Wilson [1] - 7:14 winners [1] - 16:4 winning [1] - 17:2 winter [1] - 13:19 Wisconsin [2] - 4:25, 71:15 wish [1] - 70:13 witness [1] - 74:15 woman [1] - 35:12 women [1] - 29:25 Women's [3] - 6:20, 56:21, 65:2 women's [4] - 29:10, 29:14, 29:21 wonderful [2] - 11:25, 26:11 word [1] - 55:21 words [1] - 56:20 works [1] - 54:11 worth [1] - 34:21 write [1] - 26:16 writing [1] - 11:5 wrote [1] - 11:6 Wyoming [1] - 5:17</p>	<p>15:25, 16:13, 17:20, 18:8, 19:16, 19:20, 22:10, 22:24, 24:5, 28:14, 29:1, 31:11, 35:4, 36:18, 47:21, 69:9, 70:2, 70:5, 70:10, 72:4, 72:16 yeses [2] - 47:13, 49:9 yesterday [9] - 14:7, 15:14, 17:11, 27:23, 62:19, 62:20, 62:21, 63:16 yo [3] - 30:7, 30:9 York [2] - 4:7, 4:15 young [2] - 30:24, 40:13 Youth [1] - 6:1</p>
Z	
	<p>ZANELLI [6] - 56:9, 56:13, 56:20, 57:3, 57:10, 65:1 zANELLI [1] - 57:5 zero [1] - 53:16</p>
Y	
<p>year [25] - 3:7, 15:16, 15:19, 16:11, 18:1, 18:3, 18:7, 18:20, 19:25, 20:2, 23:12, 26:3, 28:24, 29:4, 29:5, 39:22, 47:20, 47:25, 51:1, 51:4, 62:10, 65:6, 67:20, 71:5, 71:6 years [22] - 15:16,</p>	