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3	UNITED STATES ADULT SOCCER ASSOCIATION
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23	Reported by: Rebecca L. DiBello, CSR(NY)
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PRESIDENT MOTTA: Good afternoon, 1 2 everyone, and we'll call the meeting to order. I hope everyone enjoyed the meal. 3 I would like to welcome everyone to our 4 5 Annual General Meeting. I hope everybody enjoyed lunch. I thought it was a very good 6 lunch. 7 8 So first thing we're going to do is take a moment of silence to remember all those who 9 10 have passed before us and, you know, a lot of 11 our members -- we have lost quite a few of our members in the past year and let's take a 12 13 moment to pay our respects to them. 14 (Moment of silence.) 15 PRESIDENT MOTTA: Okay. Thank you. Next what we'll do is we'll all stand and do 16 17 the pledge of allegiance. (Pledge of allegiance recited.) 18 19 PRESIDENT MOTTA: Thank you. Before we 20 do our Credentials Report we do have some 21 guests that I'm going to bring up to speak to 22 us today before we start getting into our 23 business.

3

I would like to welcome the President of 1 2 the United States Soccer Federation, Cindy Parlow Cone. 3 (Applause.) 4 5 MS. CONE: Hello, everyone. I know it's been a busy couple of days with meetings, but 6 I have to say I have really enjoyed hearing 7 8 from all of you, but I've got to say I enjoyed 9 playing with all of you even more and thank 10 you, John, for making the field so short and 11 so narrow. I really appreciate that, but watching everyone limp in this morning, I 12 13 think we might need a walking soccer pitch 14 next year. No. 15 I've got to say, as you all know, this is one of the best times to be engaged in our 16 17 sport right now. We have a once-in-a-generation moment for soccer with 18 19 '24 we have Copa America as well as the 20 Olympics and both men and women will be competing in this Olympics. '25, the FIFA 21 Club World Cup, '26 the World Cup and '27 22 hopefully we'll see the Women's World Cup 23

right here in the U.S. and Mexico and then the '28 Olympics in LA, so this presents us with a great opportunity as you all know to grow soccer in our country and specifically grow the adults participating in soccer under our umbrella.

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I hope you guys all saw the strategic pillar. I know we were visiting some of the regions, so I think the pillars didn't reach all of you guys, so with our strategic system we put together five pillars and, again, I want to thank some of our board members that are here that worked a lot on this. John Motta and Richard Groff. You guys should give these guys a round of applause. They represent you very well and it really does help.

(Applause.)

MS. CONE: I have another board member that didn't make it up on the stage, Mike Cullina over there. A huge help in all that we're doing and he's been front and center on trying to deal with the referee crisis that

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we're currently under at every level of the 1 2 games. So Mike, thanks for your work at the Board as well. 3 (Applause.) 4 5 MS. CONE: So as you dive into the strategic vision and all of the pillars, 6 you'll see they're all interconnected and we 7 8 will be working together with all of you to turn them into real actions and so that we can 9 10 really work to transform soccer in this 11 country. So pretty soon we'll be rolling all of 12 13 this out and we'll work with you to build 14 benchmarks, detail the program initiatives and 15 the budgets, of course. And I hope you all have seen and feel the shift that we've made 16 17 at U.S. Soccer becoming much more membership focused and that was not by accident and that 18 will continue with me and I look forward to 19 20 continuing to work with all of you. And the other exciting news, I'm sure 21 22 you all saw that last week, we announced a 23 National Training Center and headquarters at

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U.S. Soccer. Our new home will be in Atlanta, Georgia. This is a critical step in the transformation of soccer in our country. It actually gives us a home and helps us

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to inspire young players from the youth level and the grassroots all the way up to professional international levels. It will help us engage different adult programs across the country in post meeting, post tournaments, what have you.

11 And the other thing that I've really 12 enjoyed about the work we're doing around the 13 National Training Center is how it's going to 14 impact the grassroots. Being in these 15 meetings, and I think the Arthur Blank donations is a prime example. He gave a 16 17 \$50 million league donation for the National Training Center. Only half of it is National 18 19 Training Center. The other half will go to 20 building the game and the building out 21 programs.

> And that has -- every meeting I've been in that has been one of our focuses is yes, we

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want to build a National Training Center, but we also have to help people build the game and people have been really leaning in on that which has been a lot of fun.

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Coming up we have Open Cup Finals. You know, I love the Open Cup because it really connects the grassroots all the way to our professional games and so we have Open Cup Finals and a little known player, we'll both be playing in the match, so hopefully some of you guys can join us at the match or at least watch it on TV, but great job at your national amateur cup. It was really exciting to watch this year, so congratulations.

15 So you all are a very important partner 16 of the U.S. Soccer family and I just want to 17 thank you all for all the work you do, your dedication, your passion and your unwavering 18 19 support to make soccer not just a sport or not 20 just something you watch on TV, but you're 21 making it a way of life and so this is going 22 to be important as we move forward and change 23 the culture of soccer in the U.S. and

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transform it forever. 1 2 So thank you and I look forward to continuing to work with you. 3 (Applause.) 4 5 PRESIDENT MOTTA: Thank you, Cindy. And I have to throw this out there that, you know, 6 and I had this conversation with Cindy and, 7 8 you know, I did not support Cindy when she ran 9 for president. You know, politics. 10 But working with Cindy since she's taken 11 over the name of president, she has done a tremendous, tremendous job. What was before 12 13 her before she took the presidency was 14 enormous. You read about it. You see things 15 about it, but unless you're in the trench like Richard and I and Mike Cullina in the process 16 and see what she has to deal with and what she 17 overcame and where we are today, I don't know 18 19 anyone who could have accomplished all that. 20 So Cindy, thank you. (Applause.) 21 22 PRESIDENT MOTTA: I always told Cindy if 23 I have to grade you I'll give you an A minus.

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She goes why not an A? And I told her why. I won't get into it, but she slipped on one little thing. She knows what it is, but it's between me and her. But thank you very much, Cindy.

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And the other thing I will say, she said she was going to care about the grassroots and in the time she's been president I have seen the tremendous amount of focus that has been put on not only us, but the entire grassroots membership and, again, coming from this group, thank you very much for that, Cindy.

(Applause.)

14 PRESIDENT MOTTA: So next, I know this 15 is a very, very important topic for everyone in this room, the referee issue. And I was 16 17 fortunate enough to grab Mike. I saw him in the hall and I pulled him into one of the 18 19 regional meetings, but I thought his message 20 was so important and he didn't speak at all 21 regional meetings, so I asked Mike to come up 22 and speak to you about the referee issue. 23 Mike is also a U.S. Soccer Board member. He's

the chairman or CEO of Club Soccer who is one 1 2 of our members. Mike was appointed this year as the chairman of the U.S. Soccer Referee 3 Committee. 4 5 So how fortunate are we to have the new Chairman of the Referee Committee to tell you 6 what is happening within the referee ranks 7 8 which is a huge, huge part of our game and something that we're all struggling with. 9 So 10 with that, Michael. 11 (Applause.) 12 MR. CULLINA: We were in I think Region 13 III and John said do you want a couple minutes 14 to talk about referees and Chaz said, well, 15 what if they don't have questions? I said I 16 guarantee you it will happen and it did. 17 So as a testament to what Cindy is talking about in working with the grassroots, 18 19 one of the first things she did in this 20 committee cycle was ask me to jump in and chair the Referee Committee. 21 I have been one. My son is a regional 22 23 referee, so it is something that we care about

deeply in our family. It's also something that is absolutely a crisis for us and we understand the importance of solving this issue.

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We're not going to do it in a matter of weeks or months, but over the course of time we understand that doing nothing will result in the exact same situation we're in now, possibly even worse.

10 So this is also an issue that is very near and dear to J.T.'s heart. He was a 11 12 I have now spent a couple of weeks referee. 13 this last month in Chicago dealing with two 14 issues. One, I'm also tasked as the vice 15 chair of the Implementation Committee, so I spent a lot of time with that working on the 16 17 Center For Safe Sport issues, but we'll leave that for now because I don't want to sit up 18 19 here and cry in front of you on how disastrous 20 that is.

But on the referee side we spent a lot of time with that team with our new chief soccer growth officer and with Shari Summers

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and with J.T. who has leaned in completely. 1 2 Shari and I were in JT's office on Wednesday for 90 minutes going only on this topic, so 3 we'll give you some data. 4 We have 30,000 fewer registered referees 5 now than we did in 2017. Less than 6 1.5 percent of our referees have progressed on 7 8 a pathway past the grassroots, so there is no 9 pathway, there is no vision, there is no what 10 is next in the development of the referee. 11 We understand that our structures and systems that were put in place years ago maybe 12 13 made sense, but they're no longer working, so 14 what does that mean and what is the outcome of 15 that? I believe -- I'll speak for myself. 16 Ι 17 believe that the state associations are uniquely qualified because of local presence 18 19 to be a huge factor in helping us reverse this 20 trend, but we need to give the state associations in particular the tools and the 21 22 resources to be able to go and do it. 23 That includes politically changing 531

in some regard and that also is upon us as Board members, the four of us in this room, to give more resources to the referee department to be able to grow and expand and support the work that we need done.

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I know at a local level living in Virginia the number of games that are cancelled or uncovered every single weekend and the trend is getting worse. It is accelerating. It is not stabilizing. It is absolutely accelerating.

So this is where we are. What we have right now is Shari and her team are pulling additional data to understand as much as we can. Part of the problem we have is we can't actually get all the data from all the state referee committees across the country.

So, we will start to lean in. I've been working with Dan on a group in the last year as well and we'll start to lean in with that group to start to think through. We can list 10 or 12 symptoms or problems and all of them are absolutely true and we're not going to

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solve all of them in the next couple of months, but we do intend on bringing forth some policy changes to the December Board meetings that will start us on the path of hopefully reversing this trend.

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So we are completely focused on it. It is critically important and I want to assure the group that at least for the first time since I've been around at this level that there is some intentionality from soccer house north I call it, from our CEO, from our president, from the rest of the Board.

13 So hopefully that's enough for now, but 14 anybody that has additional and wants to reach 15 out to me to give inputs, give feedback as we 16 requested on the general soccer landscape, but 17 also in this, I am open to any and all 18 suggestions to help us get to a better 19 solution. Thank you.

(Applause.)

PRESIDENT MOTTA: Thank you, Mike. And working with Mike on the Board of Directors the last few years, Mike is not a talker.

He's a doer, so everything he said today up 1 2 here I know will get done and it's going to 3 get done sooner than later. So, Mike I trust you and I know you'll 4 5 get it done. So get it done quick for the sake of our leagues. Thank you. 6 Next I want to call on Dyann Pugliese to 7 8 come up and do the Credentials Report. MS. PUGLIESE: Good afternoon. First a 9 10 little reminder. If there is any credentials 11 -- during the credentials or the entire meeting there's a microphone in the center of 12 13 that room. Please go to that microphone, 14 state your name and your state. When we have 15 discussion from the floor it is not picked up 16 by our reporter and as a result our minutes 17 are not always complete with the discussion. So just that little aside. 18 19 In USASA we have 24 national regional 20 officers, 3 past presidents, 14 associations in Region 1, 14 in Region II, 12 in Region 21 22 III, 14 in Region IV. We have three 23 affiliates and national multistate leagues are

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at 7. 1 2 Those 91 entities represent 191 total And I'll start with attendees. 3 votes. 4 (The following represents the roll call being called by Ms. Pugliese; the answers by the 5 respective parties.) 6 Q. John Motta? 7 8 A. Present. Q. Richard Groff? 9 10 A. Present. 11 Q. Karon Beyer? 12 A. Present. 13 Q. Lori Stoneburner? 14 A. Here. 15 Q. Cezar Wasecki? A. Yep. 16 17 Q. Chaz Ballish Requeiro? 18 A. Here. Q. Kendra Halterman? 19 20 A. Here. 21 Q. Brett Horowitz? 22 A. Here. 23 Q. Anthony Falcone? ANNUAL GENERAL MEETING

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USASA

Α.	Present.
Q.	Thank you. MaryBeth Falk?
Α.	Here.
Q.	Scott Mapes?
	William George?
	Karissa Richardson?
Α.	Here.
Q.	Dyann Pugliese, present.
	Wayne Wilson?
Α.	Here.
Q.	John Mitchell?
А.	Representing Indiana.
Q.	Otey Smithson?
Α.	Here.
Q.	Jeanne Smith?
Α.	Here.
Q.	Paula McFarlin?
Α.	Here.
Q.	Nick Calabro?
А.	Here.
Q.	Robin Runstein?
Α.	Here.
Q.	Tom Moore?
	Q. A. Q. A. Q. A. Q. A. Q. A. Q. A. Q. A. Q. A. Q. A. Q. A.

A. Here. 1 2 Q. Roy Carlson? 3 A. Here. 4 Q. Anne Braghero? 5 A. Here. Q. Past presidents. Gianfranco Borroni? 6 Mike Edwards? 7 8 A. Here. 9 Q. Richard Groff? Richard is not voting as a past president. He's voting as current vice 10 11 president. Brooks McCormick? 12 13 Region I. Connecticut? 14 A. Here. 15 Q. Delaware? 16 A. Here. Q. Eastern New York? 17 18 A. Present. 19 Q. Eastern Pennsylvania? 20 A. Present. 21 Q. Maryland? 22 A. Present. 23 Q. Massachusetts? ANNUAL GENERAL MEETING

USASA

1	Α.	Here.
2	Q.	Metro DC/Virginia?
3	Α.	Here.
4	Q.	New Hampshire?
5		New Jersey?
6	Α.	Here.
7	Q.	Pennsylvania West?
8	Α.	Here.
9	Q.	Rhode Island?
10	Α.	Here.
11	Q.	Vermont?
12	Α.	Here.
13	Q.	West Virginia?
14	Α.	Here.
15	Q.	Western New York?
16	Α.	Here.
17	Q.	Illinois?
18	Α.	Present.
19	Q.	Indiana?
20	Α.	Present.
21	Q.	Iowa?
22	Α.	Here.
23	Q.	Kansas?

1	Α.	Here.
2	Q.	Kentucky?
3	Α.	Here.
4	Q.	Michigan?
5	Α.	Here.
6	Q.	Minnesota?
7	Α.	Yes.
8	Q.	Missouri?
9	Α.	Yes.
10	Q.	Nebraska?
11	Α.	Yes.
12	Q.	North Dakota?
13		Ohio North?
14	Α.	Here.
15	Q.	South Dakota?
16	Α.	Here.
17	Q.	Southern Ohio?
18	Α.	Present.
19	Q.	Wisconsin?
20	Α.	Here.
21	Q.	Alabama?
22	Α.	Here.
23	Q.	Arkansas?

1		Florida?
2	Α.	Yes.
3	Q.	Georgia?
4	Α.	Here.
5	Q.	Louisiana?
6	Α.	Here.
7	Q.	Mississippi?
8		North Carolina?
9	Α.	Present.
10	Q.	North Texas?
11	Α.	Here.
12	Q.	Oklahoma?
13	Α.	Present.
14	Q.	South Carolina?
15	Α.	Here.
16	Q.	Tennessee?
17	Α.	Here.
18	Q.	Texas South?
19	Α.	Present.
20	Q.	Region IV. Alaska?
21	Α.	Here.
22	Q.	Arizona?
23	Α.	Present.

1	Q.	Cal North?
2	Α.	Here.
3	Q.	Cal South?
4	Α.	Yes.
5	Q.	Colorado?
6	Α.	Here.
7	Q.	Hawaii?
8	Α.	Here.
9	Q.	Idaho?
10		Montana?
11		Nevada?
12		New Mexico?
13	Α.	Here.
14	Q.	Oregon?
15	Α.	Here.
16	Q.	Utah?
17	Α.	Here.
18	Q.	Voting for Utah not as a board member.
19	Thank ye	ou.
20		Washington?
21	Α.	Here.
22	Q.	Wyoming?
23		Affiliates. American Youth Soccer
ļ		ANNUAL GENERAL MEETING USASA
		UDADA

Organization? 1 2 SAY Soccer? US Club Soccer? 3 A. Here. 4 5 Q. National and multistate leagues. Eastern Development Program? 6 EDP? 7 Gulf Coast Premier League? 8 National Premier Soccer League? A. Here. 9 O. NISA? 10 11 A. Here. O. United Women's Soccer? 12 13 A. Here. 14 O. West Coast Soccer Association? 15 Women's Premiere Soccer League? A. Here. 16 Q. One more time for those who did not 17 18 respond in the region. New Hampshire? North Dakota? 19 Arkansas? 20 Mississippi? Idaho? Montana? Nevada? 21 Of total votes present there are 173 out of The majority vote will be 87 and two-thirds 22 199. 23 vote is 115.

Any questions? I need a motion to accept 1 2 the Credentials Report. UNIDENTIFIED SPEAKER: So moved. 3 MS. PUGLIESE: Second? 4 5 UNIDENTIFIED SPEAKER: Second. MS. PUGLIESE: Any objections? 6 Okay. Ι vote for acclimation on this one. 7 Thank you. 8 PRESIDENT MOTTA: Thank you, Dyann. 9 Next on the agenda is the approval of the agenda which we will put up in a second. 10 11 Okay. So that's the agenda for the meeting. Anyone opposed to the agenda? 12 13 Seeing none, it is approved. Thank you. 14 So what we're going to do next is just 15 show you highlights of activities from USASA for this year, so enjoy this video. 16 17 (Video playing.) PRESIDENT MOTTA: Next I'll give you my 18 19 President's Report. 20 And good afternoon again delegates, quests and friends of the United States Adult 21 22 Soccer Association. Welcome again to Bonita 23 Springs and I hope the last few days here have

been productive, informative and most 1 2 important, fun. 3 It's always great to see everyone at these events and to listen to what you have to 4 5 offer. It has been a very busy year for us at USASA and your Board members have been working 6 diligently to keep us moving forward. 7 8 I'd like to begin with the events of 2023. The first USASA event was a Soccer Fest 9 10 held in Greensboro, North Carolina. I was 11 there and I have to say this year's event probably rates as the top three soccer events 12 13 that we've ever had. 14 With the help of the North Carolina Soccer Association and their volunteers it was 15 an event that all that attended will remember 16 forever. What was evident is that when USASA 17 staff, the Board and the local state 18 19 associations work together we put together a 20 great event. We cannot do it alone. We need to 21 22 involve our members to make these experiences 23 once in a lifetime. I would be remiss if I

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did not mention the party that was organized by Tom O'Shea. The venue, the food and the atmosphere was perfect and it made it an enjoyable evening for all the Soccer Fest attendees.

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National Cup was the next event. The event was held at TBK Bank Complex in Bettendorf, Iowa. Once again, working with our state association, the Iowa Soccer Association, the event was held without any major issues. This year we held championships for men and women open, men over 30 and for the first time men over 40.

14 All games were played at a very high 15 level. Bud Lite was a sponsor this year and contributed to the celebration of the amateur 16 17 cup finalists. Congratulations to Mesoamerica 18 SC, our Men's Amateur Cup champions, Image 19 from North Texas, our women's amateur 20 champions, ASC Hoop Stars, our men's over 30 and Atletico Torino, our men's over 40 21 22 champion. Let's all give them a round of 23 applause for being our champions this year.

1	(Applause.)
2	PRESIDENT MOTTA: So following this
3	year's competition the USASA Board has held
4	discussions on making changes to the National
5	Cup. The Board agreed that USASA will
6	continue to hold the men and women's amateur
7	cup finals and the over 30s and 40s will
8	revert back to the regions with a national
9	championship of regions.
10	I want to thank the regional directors
11	for solving the issue of the over 30 and 40
12	and bringing it to the Board.
13	2024 will mark the 100th anniversary of
14	our Men's National Cup. This will be a very
15	special event for USASA. I have had
16	discussions with U.S. Soccer about their
17	involvement to make this a marquis event.
18	The Board will host the finals in the
19	Chicago area since that's where the first
20	amateur cup was played and it will be held on
21	the first weekend of August, so mark your
22	calendars now because we want you all in
23	attendance at this marquis event. We will

also work very closely with the Illinois Soccer Association to make this a memorable event for everyone.

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We will also be publishing a commemorative 100th Anniversary book and I will be in touch with all of you out there to place an add in the book to commemorate this event. I want you to think of the teams in our state that have participated and possibly won this event and give them a shout out when you purchase this add. Get pictures, get whatever you can, names, because we want to have them all featured in this booklet.

Now, if you have any idea how to make this event a great event, please get in touch with myself and Bruce with your ideas.

I want to thank Bill George and the Budget and Finance Committee for their work this year. If you look at the book of reports, USASA's financial health is in very good shape. Both our reserves, the operation and the insurance reserve fund, are in great shape with more than adequate reserves in

both.

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2	We have begun to shift some of the funds
3	into higher interest bearing accounts to
4	maximize the incomes through USASA. This has
5	all been done with no increase in fees during
6	my presidency and, better yet, with a
7	reduction last year in fees, both with the
8	help of U.S. Soccer with the \$1 reduction and
9	after the Board analyzed some fees we agreed
10	last year to reduce some.
11	I want to thank my Board members for
12	being very fiscally responsible and keeping
13	USASA financially in great shape.
14	Our committees have been very avid this
15	year and have made many recommendations to the
16	Board. The Board has reviewed and adopted
17	many of the policies recommended by these
18	committees and I hope that you will ratify
19	them soon.
20	It is important to say how proud I am of
21	our committee members who give countless
22	volunteer hours to this organization. In
23	essence, they do all the background work to

keep us going. So at this time what I'd like to do is I would like to recognize some of these people. So if you are currently not up here, you are a regional officer, please stand up. All regional officers stand up. If you are on any of the USASA committees please stand up. Come on. So I want to acknowledge all these people who behind the scenes are doing all the hard work to make us look good up here. So let's give a round of applause to all of these volunteers. (Applause.) PRESIDENT MOTTA: Thank you. Now, our committees have been very active this year. I already said that. Sorry. Yesterday I had the pleasure of sitting in the meeting with the candidates and

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19 listening to the questions that were being 20 asked of them. I would like to answer some of 21 those concerns I heard in the room first. 22 Social media. I 100 percent agree with

everything I heard in that room and this has

been one of my biggest challenges for the last 1 2 few years. As many of you know, I'm pretty active on social media and I see what is being 3 posted and what is not. 4 5 This has been an issue I have had for the last several years and one that has been 6 communicated to Bruce that needs to be fixed 7 8 ASAP. I know Bruce has been trying to rectify 9 this issue, make some small adjustments, but that's not enough. 10 11 I also had appointed, if you didn't know, a social media committee earlier this 12 13 year with members from each of your regions to 14 get information to us so that we can publish that on our website and still the needle has 15 16 not moved. This is unacceptable and we will 17 rectify the social media issue and our website sooner than later. 18 19 Now, I heard people saying there was a

15 Now, I neural people saying energy was a 20 lack of member inclusion. I heard this 21 yesterday and I -- this year I made sure that 22 our events were not only run by our staff, but 23 was also run by our volunteers and our

committee members. The cups, Soccer Fest, governance rules are all committees that were all empowered to do the work and make recommendations to the Board. The Budget and Finance Committee has also made some good recommendations to the Board that we review.

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Referee Committee was empowered to select and appoint referees to our national competition. These committees are all made up like members like you. We do want more inclusion from our members and if you want to get involved you need to let us know. Okay?

So here's the process: 13 Following this 14 AGM all committee members, all committees 15 basically start from scratch, so if anybody in the room is interested in a committee 16 17 appointment I would recommend you contact your regional director and tell them what your 18 interests are and then after this AGM we will 19 20 be working on committees. So here's your 21 opportunity to get involved if you want to. 22 Communications. I agree. We do need to 23 do better. Same as social media. I know

Bruce is fairly new in this position. He's only been here for six months and I think that Bruce has really done a tremendous job in the six months he's been here.

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I have seen a huge transformation, but he needs help and I told Bruce that he needs to hire more people in the office to help him with the overload of work that he faces.

9 Now, you've got to remember Bruce came 10 in six months ago. He had the Steinbrecher Cup, Amateur Cup, National Cups, Soccer Fest, and this AGM all to contend with with a 12 13 limited staff. I have been to every one of 14 those events and, you know, whether it was Bruce and Jen and Pierre or even if there was 15 16 ten others there, the event could not have 17 been run better, so I want to congratulate and thank them for their hard work. 18

(Applause.)

20 PRESIDENT MOTTA: Okay. So I also heard from the states that we need better 21 22 cooperation with other members which is 23 basically why I asked everybody who was there.

Now, ten years ago I introduced the Steinbrecher Cup which today is a competition that brings together all adult members of U.S. Soccer. Not USASA, but U.S. Soccer adult members.

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Last year's event we have representation from USASA, USSSA, the UPSL and the USL in this tournament. We also changed the bylaws of the Adult Council to allow more members into the Adult Council.

Under this new bylaw USSSA is now a member of the Adult Council. So when I hear that we're not cooperating with other members outside USASA, here's proof that we are working with other members and we are always in discussions with them on certain items.

I also heard about the representation on behalf of the Athlete's Council. I know it's still on a lot of people's minds. Now, the Athlete's Council is governed by the Amateur Sports Act which we all know, but as we all know, a couple of years ago, we at USASA did get a legal opinion that was different from

the interpretation from what the U.S. OPC was. 1 2 So I think that, you know, that issue is not completely dead and it's something that 3 our Board needs to continue to discuss if we 4 5 want to pursue, you know, pursue that avenue of what is the true meaning of an amateur 6 athlete. 7 8 A couple of days ago U.S. Soccer posted 9 on their website a letter regarding the 10 amateur ecosystem of U.S. Soccer and I also 11 sent the same letter last night via email and I hope you've seen it last night or today. 12 13 It was a discussion that was held by the

fourth largest amateur members of U.S. Soccer; USASA, USYS, U.S. Club and AYSO. I heard loud and clear yesterday in that room many of you asking us that we need more recognition and that we need to be known as members of U.S. Soccer.

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20 Now, this whole process, that email I 21 sent last night, is the beginning of those 22 discussions and there is a link in that letter 23 that you will be able to provide your insights

or your ideas on what you think we need to do 1 2 to make us better known throughout or with U.S. Soccer. 3 Now, we have all committed to grow the 4 5 game at all levels, but we need your involvement and your ideas. You want the 6 Be part of the problem. 7 solution? 8 Now, there's also a lot of discussions 9 around the cup budget. We have put in the 10 budget a line item of \$100,000 worth of 11 sponsorship this year to offset a lot of the 12 cost. I have already spoken to you about the 13 100th Anniversary book which is a line item of 14 \$25,000 income. 15 I can report to you that as of today, and we haven't even started, we don't even 16 17 have a logo yet, that \$13,000 has been sold already and we haven't even started to 18 19 campaign. We also have as part of that 20 \$100,00, \$25,000 in Bud Light sponsorship which was given to us for a three-year 21 22 sponsorship. 23 So we had 25 this year, we'll have 25

next year and 25 a year later. Today I would 1 2 also like to announce that my brand, Dunkin, has committed another \$25,000 cash for next 3 year's 100th Anniversary event. 4 5 So to date we already have \$63,000 of that \$100,000 line item committed, so to get 6 the next \$37,000 I don't think will be that 7 8 difficult. Just an FYI, with this Dunkin 9 10 sponsorship of \$25,000 Dunkin has whether in 11 cash or in kind given \$70,000 in sponsorships in the last three years. 12 13 (Applause.) 14 PRESIDENT MOTTA: Now, tonight we will 15 honor four members into our Hall of Fame; Lori 16 Stoneburner, Robert Evans, Arthur Mattson and 17 Nick Radu. I want to congratulate them here at the National Council Meeting and I'm 18 19 looking forward to a great evening tonight. 20 I also want to thank Cindy, J.T. and 21 Mike from U.S. Soccer for taking time from 22 their busy schedules to be here with us. This 23 truly shows that U.S. Soccer is generally

wanting to work to support their grassroots 1 2 members. I am confident that the future looks 3 very bright for the an outstanding relationship between U.S. Soccer and USASA. 4 I also want to thank the staff for 5 putting on another class event for us, this 6 We know there is a ton of work that 7 AGM. 8 needs to be done and our staff, Jen, Pierre 9 and Bruce, did an outstanding job and again 10 let's give them all a round of applause. 11 (Applause.) 12 PRESIDENT MOTTA: Now, finally, I would 13 like to thank my good friend, Richard Groff, 14 for the wonderful two years he has served as 15 my vice president. Richard and I, we got onto 16 the national scene pretty much at the exact same time. 17 I was president of New Hampshire Soccer 18 19 Association. Richard was president of Eastern 20 Penn Youth Soccer Association. We became great friends then which continues today. 21 Ι 22 was very proud to nominate Richard for the 23 Werner Fricker award because he more than

demonstrates the essence of what that award 1 2 stands for. I enjoyed working with Richard and he 3 will be missed by myself and by this entire 4 5 I doubt that I will let you go freely Board. because I am sure I will have tasks for you to 6 do and I can't think of a better guy to do 7 8 them, so thank you, Richard, and best of luck. 9 (Applause.) 10 PRESIDENT MOTTA: Okay. Thank you all 11 for listening to me and God bless USASA and God bless America. Thank you very much. 12 13 (Applause.) 14 PRESIDENT MOTTA: So next on the agenda 15 would be the Treasurer's Report, right? But 16 since we don't have a Treasurer's Report, Lori 17 has been sending out regularly financial We are currently working on the 18 statements. 19 audit which will be done completely so there is really no -- unless anybody has a question 20 on not the budget, the financial report, from 21 22 the treasurer. 23 Okay. Seeing none, we'll move forward.

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Next I'll turn the speaker over to Bruce, our executive director.

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MR. BODE: Good afternoon. 3 Welcome. It's been six months. First time I looked at 4 5 all of you I had been on the job I think three days in San Diego and it seems like an awful 6 long six months sometimes, but because there's 7 8 been a lot happening and a lot has been going 9 on from that point of San Diego to the event 10 that John has already mentioned, Soccer Fest, 11 national cups, Steinbrecher, been to a couple of regional meetings or events that the 12 13 regions have had during this time and I can't 14 thank all of you enough for your patience, 15 your understanding, your helpfulness and just 16 generally welcoming me. So thank you very 17 much.

(Applause.)

MR. BODE: I'll just touch briefly on one of the -- I think one of the most important things that has happened in the first six months is along with the Board we met for a planning and goal setting weekend in

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May and from that meeting we developed goals and plans for basically the next 18 months and we started on those.

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I'll identify them in a moment, but the four major areas that we talked about and are looking at, but we're underway of addressing and accomplishing some of those goals already and I will make sure that you are aware of the details of those goals as we go forward and have those published so that you know what we're looking at in the office in terms of the priorities of the projects that we're addressing.

The first one that we talked about and 14 15 one of the big issues was data collection and 16 registration system and I'm happy to report 17 that we have selected one based on a recommendation of the task force that has 18 19 looked at this and we will be completing the 20 contract next week and begin implementation so 21 that our system for the national office is up 22 and running in January.

And part of that process of supplying a

system that gives the states that wish to be participants in that, beginning next year it will work for that and I think we found a system that will do that. Those of you that were in the demonstration yesterday have seen some evidence of that, but that is -implementing that would happen in the next or the last quarter of the year so that we are up and running at the beginning of '24. That was one of our big goals that came out of that meeting.

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Another area was member services and 12 13 that included such things as new events and 14 new programs as well as having staff dedicated 15 to member service issues. I'm working on 16 getting more staff to do that and on the new 17 events you see in the budget an item that says small sided events for '24, that's one of the 18 19 things that's come out of that goal and 20 planning session that we had.

They have some small sided events next year to see if we can be successful at that and have an impact on USASA around the

country, bring in both some new members, affiliate new members, but also something for our current members. So we'll see how that works in '24.

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5 The other two areas were revenue, diversifying our revenue stream, and improving 6 our communications. On the communications 7 8 within the next few weeks -- you've already 9 seen one item having to do with that and that is a survey, getting some basic contact 10 11 information. You'll see more information coming out to you or requesting more 12 13 information from you in the coming weeks so 14 that we can gather information as to what you 15 need and what you're looking for from us.

On the revenue side I've been tasked with increasing sponsorship which I'd like to take credit for some of the stuff John has already done, but unfortunately I can't do that. But both increasing sponsorship and also getting grant money.

We already applied for one grant through U.S. Soccer through ICG grant and there will

be more of that in 2024. 1 2 Those are our big objectives for the year coming forward. Again, I think you will 3 see some changes in the next few months now 4 5 that we've kind of got through the busy season for the staff and two people there who have 6 kept my head above water. I'm not sure how 7 8 they've done it, but they've done it and I 9 want to thank them tremendously for keeping me 10 on the right path. 11 So thank you all. Looking forward to a 12 great 2024 and we'll see you again and talk 13 about this again in the spring. 14 (Applause.) PRESIDENT MOTTA: Next on the agenda 15 would be consent from the National Council on 16 the actions of the Board since our last AGM. 17 Is there a motion to accept the actions 18 19 of the Board since last year? 20 UNIDENTIFIED SPEAKER: So moved. 21 PRESIDENT MOTTA: Second?

22 UNIDENTIFIED SPEAKER: Second.

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PRESIDENT MOTTA: Thank you, Nick. Any

discussion? Any objection? 1 2 Seeing none, the actions of the Board 3 have been approved by the National Council. Thank you for that. 4 5 So next on the agenda will be the elections of officers for USASA. The first 6 election -- before we start the election 7 8 process I'm going to turn it over again to 9 Bruce who will run you through the process of 10 how you're going to vote. 11 MR. BODE: So we already put this up We'll put it up again here. 12 once. This is 13 the website. Sign in on one of your devices. 14 The WiFi network is up there as well and the 15 pass code that you will need in order to enter 16 the system to vote. 17 We'll open the election in a moment and you can submit your vote electronically. 18 You 19 have a code in your packet. You'll be using that. A reminder, if you're voting for a 20 state that has more than one vote to cast you 21 22 must cast each vote separately and there is a 23 different code for each vote, so you have to

enter -- if it's four you have to enter all 1 2 four votes individually. If you're having any problems signing in 3 the fastest way to get help is to head to the 4 5 right corner in the front of the room. PRESIDENT MOTTA: All right. Hopefully 6 that gave you enough time to sign into the 7 8 website for the election. Now I will call on for the nomination 9 for the office of Vice President of USASA. 10 11 Michael Edwards. MR. EDWARDS: Thanks, John. 12 Mike 13 Edwards, past president. I would like to 14 nominate my friend Fritz Marth to the position of Vice President of U.S. Adult Soccer. 15 I was 16 encouraged by the packages that all three 17 candidates sent out. We heard doom and gloom over the weekend 18 19 about declining numbers and oh, my God, what 20 are we going to do and this would be the 21 perfect time to say, well, we had a pretty 22 good run. I'd like to thank Richard Groff and 23 Mike Edwards and John Motta for a great job in

1	'94, but it doesn't look good anymore.
2	And to see three outstanding candidates
3	like Chris and Chaz and Nick step up, I think
4	you should be encouraged that people aren't
5	doing you know, just throw it all
6	overboard, that you've got three energetic,
7	from my perspective, young people willing to
8	step up here and do this stuff.
9	When I listened to them yesterday,
10	looked at their answers that were submitted in
11	writing and I'm just really optimistic just
12	that we're on a better path and I look at
13	Fritz and I have known Fritz for a long time.
14	His dad was our administrator when I was
15	chairman. He kind of checks the boxes that I
16	think we need right now.
17	He's a willing and energetic guy that I
18	think has what we need to kind of get the ship
19	steered in the right direction and I would ask
20	you to support my friend for the position of
21	vice president.
22	PRESIDENT MOTTA: Thank you, Mike.
23	(Applause.)
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PRESIDENT MOTTA: We have the nomination of Fritz Marth. Any other nominations?

MS. SMITH: Jeanne Smith, Region III Deputy Director. I would like to nominate Chaz Ballish for the position of VP. He is currently an adult commissioner and a USASA NBOD member.

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He has done a lot through soccer and Region III and that's how I met Chaz to begin with was Region III. He puts answers to the questions and I like them. I like what he was saying.

13 One of the things I really like about 14 Chaz is when he's given a task to do, when you 15 ask him a question he not only researches everything, he really thinks hard about what 16 17 he's going to say and what he's going to put in writing and what he does also is he 18 19 actually advocates for all members and all 20 levels of soccer playing and that's one of the things that I really admire about him. 21 22 PRESIDENT MOTTA: Thank you, Jeanne. 23 Any other nominations for the office of

vice president? Last call for nominations. 1 2 MR. THOMAS: Good morning, everybody. Roger Thomas with Ohio State Soccer 3 Association. I'm here to nominate Nick 4 5 Webster. My goal as a younger guy in this 6 association, we all know change hurts and 7 8 sometimes we have to do it, so I ask you guys to consider it. I'll look forward to the 9 10 future. I can tell you right now my own state 11 association is having its own problems and I'm going to step in to help us move forward and I 12 13 want all of you to consider him to help move 14 us forward. 15 There has been nothing wrong with what's 16 in place, but as you all know, we always go 17 down the same road we always do. So with that being said, I ask you guys to vote for 18 19 Nick Webster. 20 PRESIDENT MOTTA: Thank you. Any other 21 nominations for vice president? Seeing none, 22 I will close nominations and we will begin the

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election process.

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1	(Voting taking place)
2	MR. BODE: Voting is now closed.
3	PRESIDENT MOTTA: Did you close the
4	voting? Put up the numbers, please.
5	MR. BODE: The majority number needed
6	was 87. Our Election Runner gives a
7	percentage of people voting. 87 was not
8	reached by any of the candidates.
9	We will vote again. We will reopen the
10	vote in just a moment.
11	MR. FALCONE: Tony Falcone, Region I
12	director, Maryland affiliate. Where does the
13	rule for 87 percent come from?
14	PRESIDENT MOTTA: No. 87 is the number
15	needed to be
16	MR. FALCONE: 50 percent of the votes.
17	50 percent of the votes cast. I don't know
18	what the numbers are.
19	PRESIDENT MOTTA: That's what I think.
20	MR. FALCONE: Depends how many people
21	voted.
22	PRESIDENT MOTTA: Wait a second. Please
23	come up and identify yourself.
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MS. RICHARDSON: Karissa Richardson, 1 2 Region II Director. What we're trying to say 3 is that there are a couple of problems. One, I can see some people who didn't get to 4 5 complete their votes. Two, majority is 87. Nobody got to 87 votes. 6 MR. FALCONE: The majority is votes 7 8 casted, not total votes. If 100 people voted 9 then the majority would be 51. 10 MR. BODE: I'll defer to the Rules 11 Committee here if need be, but the bylaw says a majority is needed, not a majority of votes 12 13 cast. 14 MR. FALCONE: Under Roberts Rule it's 15 majority of votes casted. PRESIDENT MOTTA: We're going to have 16 17 our rules person look at our rules, but I tend 18 to agree with Tony. It's probably the 19 majority of the votes cast. I mean, if six of 20 you left we would never get to that 80 percent or 87 percent unless everybody voted for the 21 22 same person, so I think Tony is correct. 23 It's the majority of votes cast. So the

issue is some people did not cast their vote. 1 2 As a point of clarification, the 87 total votes for a simple majority would have 3 included the Board of Directors, the people up 4 5 here, which we cannot vote for officers. So, the majority is 78. 6 (Applause.) 7 PRESIDENT MOTTA: So with that I'd like 8 9 to congratulate Fritz Marth as our 10 newly-elected vice president. 11 Okay. Will we have a couple more elections. Next election will be for 12 13 treasurer of USASA. Any nominations for 14 treasurer? Please come up to the middle and 15 identify yourself. UNIDENTIFIED SPEAKER: Hello. 16 I would like to nominate Lori Stoneburner for 17 I don't have a speech. 18 treasurer. 19 PRESIDENT MOTTA: Any other nominations 20 for treasurer? I close the nominations and I declare Lori as our continuing treasurer by 21 22 acclamation. 23 (Applause.) ANNUAL GENERAL MEETING

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PRESIDENT MOTTA: Our third election is 1 2 the Member-At-Large for USASA Board of Directors. Any nominations for 3 4 Member-At-Large? 5 MR. ROONEY: Dan Rooney, Connecticut. I'll nominate Jim Sadowski from wherever he's 6 from. 7 8 PRESIDENT MOTTA: Any other nominations from the floor? I'll close the nominations. 9 10 And congratulations as our newly-elected 11 Member-At-Large director by acclamation. 12 Next on the agenda would be 13 communications which we have none. Νo 14 additional reports. All reports were 15 submitted in the Book of Reports. We have no unfinished business, no amendments of the 16 17 bylaws. So the first item under new business 18 19 will be the approval of the budget. Can I 20 have a motion to approve the budget as 21 admitted? 22 UNIDENTIFIED SPEAKER: So admitted. 23 PRESIDENT MOTTA: Second? ANNUAL GENERAL MEETING

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UNIDENTIFIED PERSON: Second. 1 2 PRESIDENT MOTTA: Mario second. Any discussion on the budget? Okay. Anybody 3 object to the budget? Seeing none, it is 4 5 approved by the National Council unanimously. Thank you. 6 (Applause.) 7 8 PRESIDENT MOTTA: So next on the agenda we have two more items. We have two new 9 10 members that have applied for membership to 11 USASA, first being the Maine Soccer 12 Association which applied and went through our 13 Rules Committee. 14 They met the criteria to be a member. 15 The Board approved them as a provisional 16 member, but we would need the Board to approve 17 them for full membership. Do I have a second to approve Maine as a member of USASA? 18 19 UNIDENTIFIED SPEAKER: So moved. 20 UNIDENTIFIED SPEAKER: Seconded. PRESIDENT MOTTA: Anybody object? 21 So congratulations, Maine, if you're in the room. 22 23 Second application came from Home Team

Tournaments, which spoke I think at the 1 2 regional meeting and the Board also approved them as provisional affiliate members 3 following the review by our Rules Committee. 4 5 They met the requirements. And is there a motion to approve Home Team Tournaments as an 6 affiliate member? 7 8 UNIDENTIFIED SPEAKER: So moved. Second. 9 UNIDENTIFIED SPEAKER: 10 PRESIDENT MOTTA: Any objection? Seeing 11 none, congratulations Home Team Tournaments. 12 (Applause.) 13 PRESIDENT MOTTA: So next on the agenda 14 would be Good of the Game and I want to call 15 on my good friend, Richard Groff, to start the Good of the Game. 16 17 MR. GROFF: Well, this is not a retirement speech, I've got to tell you that. 18 19 It's to thank you and I made a thank you in 20 Region I and I hope I do better with this one than I did with that one. 21 22 I only lasted like ten seconds and got 23 very emotional. It's really a thank you to

giving me an incredible two years. It's remarkable. You go away and come back for two years and the two years turns out to be a fantastic experience.

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My soccer journey started 60 years ago as a teenager. I joined an adult men's club and their team that played in the United League of Eastern Pennsylvania. It was an ethnic team, so I had no idea what they were talking about when they started to scream at me, but it was there that I learned the passion of this sport.

13 A few years later I wanted to be on the 14 Olympic team and I had a couple of good 15 friends who came to me and they were very good 16 and they probably were on the pathway to be on 17 the Olympic team and they said, Richard, you're not going to make the Olympic team, but 18 19 you're a great administrator, so go look at 20 that pathway for the future and I've been experiencing that passion ever since. 21

I started with a gentlemen named Werner Fricker. In 1986 I met him. We lived in the

same town. We talked to each other. I said, 1 2 look, I'd like to get involved. He said, oh, 3 you can get involved, but start at the grassroots level. Make sure you understand 4 5 what this sport is all about. So in 1988 I became the vice president 6 of Eastern Penn and my job was to go to a 7 thing called the Region I adult meetings. 8 Sal 9 Battaglia, Gustas Malleos, Charlie Stilitano's 10 dad and George Donovan. 11 I walked into the meeting and if you want to know about passion, I learned what 12 13 true passion was in administration and I have 14 never forgotten it. 15 A few years later I met this gentlemen's whose name was John Motta. He was much better 16 17 looking. PRESIDENT MOTTA: Still am. 18 19 MR. GROFF: He's not modest, either. Нe 20 knows how to dance in front of all the 21 gorgeous women, but I saw the passion of being 22 a state president, of caring. That passion 23 has followed through to what you see today

35 years later and then two gentlemen, Sunil 1 2 Gulati and Kevin Payne, taught me passion of the U.S. National team. Francisco Marcos. 3 You start a league with four teams and you 4 5 build it into a national entity. That's dedication and passion. We talk 6 about recreational soccer. Bernie Haynes, the 7 8 head of AYSO, really taught me the passion that related to recreational soccer. 9 And then my mentor may have sent me on 10 11 the wrong path with Mike Edwards. I learned how to be president of USASA. A passion for 12 13 this sport that took him to the top and he's 14 still working in grassroots. That is true 15 passion. The Marth family. Generations. 16 And 17 became a regional director. Fritz's dad was I saw the tradition. I saw what 18 there. 19 caring about a league player was and to care about the sport, a different type of passion 20 and we see that in his son. 21 22 And then two gentlemen, friends from the 23 beginning. You know, to each of you when you

become a state president you have a different responsibility. You have to keep it alive. You've got to solve the problems. You have to find the referee. You have to find the person to replace you. You have to fill your board and then sometimes you have to stand there for a long time. Jim Sadowski, Peter Pinori. Passion for the state association.

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Now, I was elected two years ago and in this two-year period I saw a different passion. I called them my fantastic five, women who care about this organization; Lori, Robin, Karissa, Kendra and Karon.

When I walk around with Cindy she talks about the diversity of this organization, that women are presidents of state associations. We've had more women serving on our board than anyone else in this organization. That is a compliment to their dedication, passion and leadership.

USASA, you're in great shape. You have plenty of money in the bank and you still have 200,000 players and some people thought we

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could never do it three years ago. Of course, 1 2 no one else had gotten 200,000 players with the adult level. You have an excellent NBOD. 3 You have a great new CEO and you have 4 5 witnessed the leadership of U.S. Soccer walk in this room and tell you how important you 6 You are a great organization. 7 are. Thank 8 you. 9 (Standing ovation.) 10 MR. BALLISH: Chaz Ballish. My last 11 at-large appearance. I want to thank everyone here for electing me, especially my brethren 12 13 in Region III who have lifted me up from a 14 lowly person around the league to their deputy 15 director ten years ago and all of you for the 16 last four years. 17 I also have to thank a group of the hardest working people, your Board of 18 19 Directors, so to them. 20 (Applause.) MR. BALLISH: I also want to thank the 21 22 candidates. Fritz and I crossed this country 23 together. We were at all the workshops and I

said more than once sitting in we're lucky 1 2 because there's not a bad candidate in there. That was before you were in this, Nick. 3 I'm 4 not saying you were a bad candidate or 5 anything, but we really did cross this country together and I congratulate Fritz and those 6 whatever, 40 something percent that voted for 7 8 me, I ask you to get behind Fritz. 9 He's got some good ideas. He's a good 10 person in his art and I know he will work hard 11 for this organization. Thank you. 12 (Applause.) 13 MR. MARTH: Thank you. First let me 14 also say thank you to Richard. I have known 15 Richard pretty much my entire life and through 16 soccer, through just growing up in some of the 17 Eastern Pennsylvania clubs. Richard, you've done so much for soccer. 18 19 You've done so much for this organization and 20 I'm glad you're not just stepping aside. Ι hope you'll be around for a long time. 21 Thank 22 you so much. 23 I really want to thank all those people

who voted for me. I really -- for those who 1 2 have been around in Region I for a while, know that winning with 52 percent is probably the 3 largest margin I have ever won an election by 4 5 in this organization. For those who didn't, I'll work my butt off for you, too, and I 6 really want to thank my two very worthy 7 8 opponents, Chaz and Nick, and I think, you 9 know, on our platforms we're probably 10 75 percent in agreement and I want to thank 11 you. 12 I think we both -- we all ran really 13 clean, a fair and good campaign. So thank 14 you. 15 (Applause.) PRESIDENT MOTTA: Any other Good of the 16 17 Game? I want to personally thank Chaz as a 18 19 Board member for the last four years and Chaz 20 did a tremendous job on this Board. There wasn't one time I called Chaz and asked him to 21 22 do something for USASA that he said no. 23 He always was there for me, got it done

timely and always got it done. He is definitely a dedicated and as Richard says very passionate member of this Board and, Chaz, I want to personally thank you for your four years of service on this Board.

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I'm sure I will find things for you to do as Richard. We can't let good people, you know, slip away. Hank Steinbrecher once told me that kind of lingers in my mind, but I don't want to believe it. He says, John, in soccer when you're gone, you're gone.

That was words that -- and it lingers in 12 13 my mind about that's something I don't want to 14 believe and I won't let that happen, 15 especially with wonderful people like Richard and Chaz. We can't just let them go. 16 We've 17 got to keep them around because there's too much valuable information in these 18 19 individuals, their passion, that you can't just let them go and disappear. 20

So believe me, I have got maybe a year 22 left? I will be ringing you guys for some 23 help. Let's give Chaz a round of applause.

1	(Applause.)
2	UNIDENTIFIED SPEAKER: North Carolina.
3	I just want to do a little bragging. As we
4	all work towards the women's programs, North
5	Carolina established a tournament, Celebrate
6	the Tatas. This is a charity tournament that
7	we've established a grant for women to get
8	free mammograms that are uninsured and
9	underinsured.
10	In '21 we raised \$30,000 to donate to
11	two hospitals for this program. '22 we
12	donated \$40,000 for the program. We all know
13	the power of our game mentally and physically
14	in bringing people together in the spirit of
15	competition.
16	This is a way that we felt our game can
17	give back to a larger community in a much more
18	significant way and with early detection to
19	save lives, so please go to our website. I
20	hate to make this type of solicitation, but
21	celebrathetatas.org.
22	Any gift makes for a great cause and
23	thank you for all the work you do in the game.

PRESIDENT MOTTA: I will say I will be present at the Tatas tournament this year. I've been invited many years, but there's always been conflicts, but I am committed to be there and Darius, you've got my commitment. We'll do at least \$50,000 there and the one thing I also want to say which I thought Darius was going to mention. It must have slipped his mind, that during Soccer Fest we have our beer tent or beer garden which Lori and Robin and Brett and many others, I know I'm probably leaving

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somebody behind, Alex, did a tremendous job and raised so much money, but the one thing that was special about that, you know, they get a tremendous amount of tips.

They're funny, happy. People love them so that tip jar all day is full of money. I saw 20's in there. I saw 5's and how much was the total?

21MS. STONEBURNER: Almost \$900. Maybe22more.

PRESIDENT MOTTA: So they raised \$1500

in tips. They never take the money so we decided to donate that money to the Tatas tournament. We were in North Carolina. It was the right thing to do. So I want to thank all of them who did all the hard work who earned those tips and gave it to a worthy cause.

Mr. Goldberg?

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MR. GOLDBERG: Hi, everyone. I'm Nathan Goldberg. I used to work at the Federation as a special assistant. In that role I have had the pleasure of working with a lot of you.

I have never had the pleasure of coming to a USASA AGM until this weekend, so I wanted to take this opportunity to just say thank you to all of you for welcoming me so warmly as your guest from taking me out to dinner to letting me play pickup soccer to sharing with me the common and unique challenges that each of you are facing in your own state.

What I have seen and heard here is a room full of people from different backgrounds and with different opinions, sometimes very

strong opinions, but people who are 1 2 nonetheless united in our love of the game and I want to just thank you for all the work you 3 do as well to support grassroots soccer in our 4 5 country. The people in this room are really the 6 heartbeat of the whole game in the United 7 8 States and I know you don't hear that often 9 enough, so I want to take this opportunity to 10 say it again. Thank you for all the work you 11 do. 12 (Applause.) 13 PRESIDENT MOTTA: Thank you, Nathan. 14 MR. BALLISH RUGERIO: I have one thing. We have several members that aren't here 15 because they're either injured or sick and I 16 17 have to say the first one, Dave Laraba from, by god, West Virginia had a fall and he could 18 19 use some faith. 20 Tim Busch from Washington State had a fall. I'm sorry. Had a mini stroke. 21 And 22 Bill Bosgraaf from Utah has cancer and he's in 23 hospice. So I just ask you if you're

religious, if you pray, do so, keep them in 1 2 your thoughts and mind that they are missed. MS. WILSON: I'm Audrey Wilson from New 3 Mexico. Brand new president. I have just a 4 5 really good player feel good story. We ran a tournament in a town that does 6 not have a league associated with it. 7 8 Everybody drives from all over the state to 9 play in this tournament. It's a men's over 40 10 and women's over 30 tournament. 11 So we bring everybody into this little tiny resort touristy town and we had a men's 12 13 team that had backed out three days before the 14 tournament. The schedule was already created. 15 There was no home league to recreate players, 16 but we threw people together last minute to 17 create this team. I came up with jerseys. We threw them 18 19 on the roster. We were still short a couple 20 of men that were over 40 and there was this gentlemen walking the field right before we 21 started the tournament and he comes over and 22 23 said is this an adult soccer tournament and I

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said yes, it is, and he says, well, I play for a league in Austin, Texas and I was wondering if it's to late to get in the tournament.

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I said it is your lucky day, sir. Go ahead and fill out the membership application and get registered and get yourself a pair of cleats and some shin guards and come out here and join this team.

And so he actually was on vacation with his family. Gets home, asks his family if it's okay if he could play in this tournament as a guest. Goes to Big Five, gets the shin guards and his gear and cleats and comes back and plays for us and he has now reached out to us and said it was such an amazing tournament.

We love the camaraderie, the fact that 16 17 all of us came together. We called them the 18 amigos because they were a slew of random 19 people against these teams that had been competing together for decades and he had a 20 21 great time and that's what reminded me of why 22 we're here to do this, to give those people 23 the opportunity to play no matter where they

are and what group they're in. 1 2 (Applause.) PRESIDENT MOTTA: I want to call out 3 Molly from Nebraska. I was having a 4 5 conversation with her yesterday. It was one of those feel good stories and you lean in and 6 you go "great job". 7 8 She was telling me how in Nebraska she 9 registered three brand new adult leagues and 10 the highlight of that was, you know, one of 11 those leagues was a fully Hispanic women's league and really caught my attention because, 12 13 you know, it's great women's soccer is playing 14 out there and, you know, now with the 15 diversity of a women's Hispanic league it just 16 caught my attention and I want to congratulate 17 Molly if she's in the room for doing a good job in registering these three new leagues and 18 19 bringing in a thousand new players to 20 Nebraska, so congratulations. (Applause.) 21 22 UNIDENTIFIED PERSON: Just feedback off 23 of Audrey here. I know New Mexico is kind of

new back into it, but I want to give a little 1 2 praise to Audrey for pretty much breaking her back day and night to make tournaments and 3 everything happen at the local level, so a 4 5 round of applause for Audrey. We're excited to be here in the coming years, too. 6 7 (Applause.) 8 MR. MOORE: Tom Moore, Northern 9 California. I just want to thank everyone who brought their cleats out to the coed pickup 10 11 game yesterday. Some of you may have overheard the very president of U.S. Soccer 12 13 chiding me for not having announced the pickup 14 game earlier in the day, so I want to take 15 this opportunity to remind you to bring your cleats to Texas for the Federation AGM where 16 17 the Adult Council will once again challenge the athletes, but I'm working very hard to 18 19 recruit Cindy herself to our team. 20 MR. EJLALI: One last thing. I want to welcome Home Team Soccer Tournaments to the 21

fold and, please, every state association with the cup coming to your state it's one of the

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funnest, most well-attended tournaments in the country, so welcome Home Team Soccer Tournaments.

(Applause.)

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MR. MARION: Andy Marion, South Carolina. I want to throw out an idea for considering down the road because the issue has come up with almost every session and meeting as far as elections and strategies or whatever.

Everybody wants more growth, but when it gets really discussed it boils down to two things, fields and referees. It's always fields and referees. If you want your existing leagues or to create more leagues, whatever, we all know in some places these are very serious constraints.

18 Two of our major leagues in our state 19 can't grow anymore. They don't have the 20 capacity. They don't have the field space or 21 can't get more referees. I'm encouraged that 22 federation referee chairman was here. I'd 23 like to hear what he's working on and it

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sounds very good.

2	It's going to be a lot of work, but we
3	can solve that problem. It will be a lot of
4	work at all levels. So that leaves fields.
5	If we can't find a way to get and develop more
6	fields we're not going to grow and the reason
7	we haven't done that is because that's
8	probably the hardest thing to do.
9	It's also a very mobile thing. It's
10	hard for somebody in an office in Chicago or
11	could be in Atlanta, wherever, to help us at
12	the local league level get more fields, but
13	yet something has to be done.
14	I mean, we have a former McKenzie
15	consultant on staff. He sure knows how to do
16	studies. We can figure this out, but it's
17	probably developing guidelines for processes
18	to go to the state level, to the league level,
19	how to work with cities, how to find land,
20	financial issues, all of that, but there needs
21	to be some organized effort by the national
22	bodies to help people at the local level
23	develop more fields because if we don't have

more fields and referees we can post all day 1 2 long on Facebook. We can do all sorts of great looking 3 things on social media. It's not going to 4 5 give us any growth unless we solve fields and referees. Thank you. 6 PRESIDENT MOTTA: Thank you. Dyann? 7 8 MS. PUGLIESE: Dyann Pugliese with my U.S. Soccer Federation credentials hat on 9 10 right now. 11 Registrations for the United States Soccer Federations AGM will close on 12 Wednesday, January 10th, 2024. Recognizing 13 14 that USASA does not have their final reports 15 in until January 15th, it states if your organization registers players all 2023 player 16 17 registrations and associated payments must be received by U.S. Soccer by Tuesday, 18 January 23rd, 2024 in order to remain eligible 19 20 to vote in the National Council Meeting. This deadline also applies to any 21 22 outstanding membership dues. So I wanted to 23 bring that to all of your attention. You can

register by January 10th, but you have to get your data and your season fees in to USASA by no later than January 15th for that to be filed timely with U.S. Soccer.

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PRESIDENT MOTTA: Thank you, Dyann. And we all know that end of year is December 31st. I would plead with even don't wait until December 30th to send in your money. We all know it's due. You probably have it. Try to get it in early so that the office can reconcile all the numbers and send the record to U.S. Soccer.

13 Next year, as everyone knows, as Nathan 14 has been working the room, that there's an 15 important election at U.S. Soccer which is the 16 election for the vice president of U.S. Soccer 17 Federation, so if you want to be a part and 18 make your vote count, make sure you get all 19 your registration numbers in early enough so 20 we can give you the votes that you deserve. 21 So get the numbers in early to us. 22 MR. MARTH: Bill Marth, Eastern New 23 York. Also UPSL. This is the 100th

Anniversary of the Amateur Cup. This is one 1 2 of the most prestigious tournaments in all of amateur sports in the Americas. 3 Hopefully get all your teams to register 4 5 this year. I don't know if it was said, but you have to register through the national 6 office. There will be an application up soon. 7 8 Just want to get that out there and really 9 hype it up. 10 I'm really excited. I think we'll have 11 probably two-thirds of the UPSL teams in it and try to get all your teams to the 100th 12 13 Anniversary Amateur Cup. 14 PRESIDENT MOTTA: I will be bugging 15 everybody. So Bill is actually one of the coaches of that committee. 16 17 MS. PUGLIESE: Dyann Pugliese, USASA credentials. I would like to make a motion 18 19 that we destroy the ballots from today. 20 UNIDENTIFIED SPEAKER: Motioned. PRESIDENT MOTTA: Second? 21 UNIDENTIFIED SPEAKER: Second. 22 23 PRESIDENT MOTTA: I'm sure nobody

objects. Okay, done. Anybody else? And before we adjourn we do have the Adult Council meeting. I want to give everybody a ten minute break. We will convene that meeting at 2:45. Motion to adjourn? UNIDENTIFIED SPEAKER: Motion. UNIDENTIFIED SPEAKER: Seconded. PRESIDENT MOTTA: Thank you. (Meeting adjourned.) ANNUAL GENERAL MEETING USASA

1	REPORTER'SCERTIFICATE
2	I, REBECCA L. DIBELLO, RPR, CSR,
3	appointed to take the meetings of the United
4	States Adult Soccer Association Annual General
5	Meeting, do certify that the within
6	proceedings of the Annual General Meeting were
7	taken by me stenographically in remotely from
8	Buffalo, New York on September 25th, 2021,
9	then reduced to typewritten form consisting of
10	78 pages herein; that the foregoing is a true
11	transcript of the proceedings had.
12	
13	In witness hereof, I have hereunto set
14	my hand this 16th day of October, 2023.
15	
16	
17 18	Rebern I. DiBello
19	Rebecca L. DiBello, CSR (NY)
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21	
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