

ANNUAL GENERAL MEETING OF UNITED STATES ADULT SOCCER ASSOCIATION

MINUTES

September 23, 2023
Bonita Springs, Florida

Call to Order at 12:45pm

Moment of Silence – p3

Pledge of Allegiance – p3

Guest Speakers

Cindy Parlow Cone – USSF President – p4

Mike Cullina – USSF Board Member, Chair USSF Referee Committee – p11

Credentials Report – p16

91 entities for 191 total votes

Roll Call – p17

173 votes present of 199

MOTION – accept the Credentials Report – p25

Moved – unidentified

Second – unidentified

PASSED – voice

Agenda Approved – p25

Highlight Video shown

President’s Report – p 25

Executive Director’s Report – p41

Approval of Board actions

MOTION – accept the actions of the Board since last AGM – p45

Moved – unidentified

Second – unidentified
PASSED – without objection

Election of Officers

Vice President

Fritz Marth – nominated by Mike Edwards – p47
Chaz Ballish Reguiero – nominated by Jeanne Smith – p49
Nick Webster – nominated by Roger Thomas – p50

Fritz Marth Elected – p53

Treasurer

Lori Stoneburner – nominated by unidentified – p53

Lori Stoneburner elected by acclimation – p53

Director At-Large

Jim Sadowski – nominated by Dan Rooney – p54

Jim Sadowski elected by acclimation – p54

No Unfinished Business – p54

No Amendments to the Bylaws – p54

No Additional Reports – p54

New Business

MOTION – to approve the budget for 2024 – p54

Moved – unidentified

Second – unidentified

No discussion.

PASSED unanimously – p55

Approval of New Members

MOTION – to approve Maine for membership

Moved – unidentified

Second – unidentified

PASSED unanimously – p55

MOTION – to approve Home Team Tournaments – p56

Moved – unidentified

Second – unidentified

PASSED unanimously – p56

Good of the Game – p56

Richard Groff
Chaz Ballish Reguiero
Fritz Marth
Sam Cohen
Nathan Goldberg
Audrey Wilson
Tom Moore
Darius Ejlali
Andy Marion
Dyann Pugliese
John Motta

MOTION – to destroy the ballots used today – p77

Moved – Dyann Pugliese
Second – unidentified
PASSED unanimously

Adjournment

MOTION - to adjourn – p 78

Moved – unidentified
Second – unidentified
PASSED unanimously

TIME: 245pm