



# **Annual General Meeting 2026**

**ATLANTA, GA**

**February 19-21**

**LAST MODIFIED ON February 17, 2026**

**SUBJECT TO CHANGE**

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# **ANNUAL GENERAL MEETING OF UNITED STATES ADULT SOCCER ASSOCIATION**

## **USASA National Council**



United States Adult Soccer Association				
2025 Registration				
reconciled Jan. 22, 2026				
	State Association	TOTAL	Last Year	Votes
Region	Connecticut	2,697	3,536	3
	Delaware	148	-	1
	Eastern New York	8,523	6,675	5
	E. Pennsylvania	4,426	6,913	4
	Maine	-	101	-
	Maryland	1,968	2,021	3
	Massachusetts	15,014	15,088	6
	Metropolitan DC/VA	10,724	11,389	5
	New Hampshire	590	782	1
	New Jersey	2,428	2,298	3
	Pennsylvania West	2,439	2,146	3
	Rhode Island	591	716	1
	Vermont	920	799	2
	West Virginia	451	540	1
	Western New York	3,492	3,675	4
	Sub-Total	54,411	56,679	42
Region	Illinois	11,957	12,257	5
	Indiana	3,112	1,988	3
	Iowa	1,554	1,482	2
	Kansas	659	682	1
	Kentucky	1,483	1,629	2
	Michigan	5,250	4,829	4
	Minnesota	5,104	5,421	4
	Missouri	360	1,720	1
	Nebraska	1,383	1,424	2
	Ohio-North	1,905	2,095	3
	South Dakota	489	502	1
	Southern Ohio	1,367	1,162	2
	Wisconsin	1,173	1,308	2
	Sub-Total	35,796	36,499	32
Region	Alabama	2,769	3,128	3
	Arkansas	1,664	416	2
	Florida	7,024	7,668	4
	Georgia	2,501	3,492	3
	Louisiana	1,993	3,755	3
	Mississippi	265	358	1
	North Carolina	13,837	13,893	5
	North Texas	14,882	15,499	5
	Oklahoma	1,436	-	2
	South Carolina	5,586	5,605	4
	Tennessee	3,852	3,855	4
	Texas State, South	3,864	5,932	4
	Sub-Total	59,673	63,601	40
Region	Alaska	1,674	1,792	2
	Arizona	1,793	1,838	3
	California, North	4,891	5,145	4
	California, South	2,515	6,133	3
	Colorado	359	1,335	1
	Hawaii	3,363	2,647	3
	Idaho	2,391	2,460	3
	Montana	881	865	2
	New Mexico	3,011	3,457	3
	Nevada	-	-	-
	Oregon	6,401	7,115	4
	Utah	1,977	2,182	3
	Washington	5,740	6,560	4
	Wyoming	223	287	1
	Sub-Total	35,219	41,816	36
Other	National Leagues			
	UWS	382	614	1
	WPSL	5,914	5,238	3
	NPSL	2,747	3,445	2
	Affiliates			
	AYSO	5,321	4,766	4
	SAY	272	698	1
	US CLUB	7,560	8,467	4
	Home Team Tournaments (Beer City)	1,098	1,785	2
	Regional / Multistate Leagues			
	Cascadia Premier League	1,203	-	1
	American Premier Soccer League	2,479	1,780	1
	EDP	1,666	1,641	1
	GCPL	270	-	1
	Mountain Premier League	-	225	-
	NISA	549	53	1
	Southwest Premier League	1057		1
	USASA Tournament Registrations	661	627	-
	Sub-Total	31,179	29,339	23
Former Members 2024 Total			2391	
TOTAL		216,278	230,325	173



# USASA National Council Meeting

## Proposed Agenda

- 1. Moment of Silence**
- 2. Roll Call**
- 3. Credentials Report**
- 4. Approval of the Agenda**
- 5. President's Remarks**
- 6. Executive Director Remarks**
- 7. Consent Agenda, including approval of minutes**
  - a. Minutes from 2025 Annual Meeting, Sept. 2025**
- 8. Approval of policy actions by the board of directors**
- 9. Unfinished business**
  - a. Amendment of Bylaws**
- 10. New business**
  - a. Approval of New Members**
- 11. Other Reports**
- 12. For the Good of the Game**
- 13. Adjournment**

## MINUTES

### ANNUAL GENERAL MEETING OF UNITED STATES ADULT SOCCER ASSOCIATION

#### MINUTES

September 27, 2025  
Chicago, Illinois

Call to Order at 12:30pm

Moment of Silence

Roll Call

182 votes present.

Credentials Report

Total votes available is 210; A simple majority is 92 votes, two-thirds is 121.

The Credentials Report was APPROVED without objection.

President's Report

Guests from US Soccer National Board of Directors were welcomed; Cindy Cone, Nathan Goldberg, John Motta and Mike Cullina. Past USASA President, Richard Groff was also welcomed.

Cindy Cone, USSF President was welcomed to the podium. She delivered brief remarks. She thanked the council for their support of her and the USSF staff in the changes and goals at US Soccer.

The accomplishments of the past year were summarized. The added values to membership of Soccer.com and Soccer American discounts were noted. The approval the comprehensive policy book was done earlier in the year. The NBOD is working to not micromanage every decision and has worked to listen to committee recommendations. Those members working on WIG committees were recognized for their work over the past year.

Successful events were held this year. The Steinbrecher Cup; the National Amateur Cup and Over 30 and Over 40 championships were held in Milwaukee, Wisconsin which will be hosting again in 2026; the Veterans Cup in Traverse City, Michigan. Thanks to all the committees involved in those events.

## MINUTES CONTINUED

The spirit of the year was captured in the song, *Taking Care of Business* that played during the Year in Review video showing the members that Jim met with during the past year.

### Approval of Consent Agenda

The Consent Agenda was APPROVED without objection. The items included were:

- February 2025 USASA National Council Minutes
- President's Report
- Treasurer's Report
- Executive Director's Report
- Committee Reports
- Working Group Reports for the Wildly Important Goals

No policies adopted by the NBOD were presented for approval.

### Election of Officers

Vice President

Candidates are:

Fritz Marth

Treasurer

Candidate is:

Lori Stoneburner

Director At-Large

Candidate is:

Chaz Ballish-Regueiro

MaryBeth Falk

Independent Director

Candidate is:

Brett Hurwitz

All the candidates, being the only candidates for each position were declared re-elected by acclamation.

### Executive Director's Report

### WIGs and Strategic Planning Report

A summary of the work of the WIGs working groups was made separately prior to the meeting by each of the Working Groups. That work began a year ago at the last AGM in Frisco and then moved on to the creation of the Working Groups in January and their regular meetings to determine priorities for each Wildly Important Goal. There was a presentation of those priorities at the US Soccer

## MINUTES CONTINUED

AGM in February 2025. We are now in the phase of delivering on those recommendations at the end of this year and into 2026.

### Unfinished Business

There was no unfinished business.

### Amendments to the Bylaws

Proposed Amendment to Bylaw Section 5.2.4 was introduced.

An amendment to the bylaw amendment was introduced by Tony Falcone, MD.

After discussion on the amendment, the Falcone amendment and the original proposed bylaw amendment was tabled. The chair stated that the amendments would be further considered by committee before being brought to the floor and a subsequent meeting of the National Council.

### New Business

A MOTION to approve the 2026 Budget was made and seconded by an unidentified member.

Paul Scherer, ID, rose to amend the budget. The amendment to Line 16, Tournament Sanctioning Fees, was to remove this line from the budget.

There was discussion on the amendment. The question was called and a Roll Call vote was conducted. The amendment FAILED: 19 Yeas, 163 Nays

There was no further discussion on the Motion. The Motion to approve the 2026 Budget was APPROVED by voice vote.

A MOTION to approve the 2026 Fee Schedule was made and seconded by an unidentified member. The Motion was APPROVED without objection.

A MOTION to approve the Membership Application of the Southwest Premier League was made. The Motion was APPROVED without objection.

### Good of the Game

*[Unfortunately, the meeting recording did not capture the Good of the Game comments that were made from the floor.]*

### Adjournment

MOTION – by Dyann Pugliese to destroy the ballots used today, seconded by unidentified member. Motion was APPROVED without objection.

MOTION - to adjourn was made by an unidentified member and seconded. Motion was passed on a voice vote.

TIME: 2:15pm



## POLICIES

### CHANGES APPROVED BY NBOD TO NATIONAL CUP POLICIES

#### Prior Policy

#### 203.Player Pool

203-1. A Player Pool of no more than 30 players for any team shall be entered into the USASA Registration System no less than 14 calendar days (“days”) prior to that team’s first match in the National Cups.

#### APPROVED Change

203-1. A Player Pool of no more than 30 players for all teams shall be entered into the USASA Registration System no less than 14 calendar days (“days”) prior to that team’s first match in the National Cup competition. The National Cup competition shall be described as the Regional, or National rounds of the competition.

Rational: The proposed change clarifies when the player pool starts for all teams and when it reaches a maximum number of players.

### APPROVED NEW POLICY

203-5 When the team player pool reaches a maximum of 30 players it is frozen. A team can add up to the maximum of 30 players anytime during the competition provided they are following the 14-day advance notice. If a team advances to the National Cup final weekend and they have reached a maximum of 30 players, that team can swap out a maximum of 5 new players. The swapping of players must happen at least 14 days prior to the first game in the final weekend.

Rational: Since some regions start national cup playdown in the fall, they may have to max out the player pool if they make it to the finals. This change will allow a team to swap out 5 players to help them have a full roster at the finals.

#### Prior Policy

203-2. A team’s Player Pool may be changed during the course of the National Cups competition but not less than seven (7) days before any match.

#### APPROVED Change

203-2. A team’s Player Pool may be changed during the course of the National Cups competition but not less than fourteen (14) days before any match.

## POLICIES CONTINUED

Rational: Change 7 days to 14 days to keep consistent with other policies.

### Prior Policy

#### 304 Playing Rules

304-1(c) A maximum of seven substitutions shall be allowed in each game of all competitions, unless modified by the regional council for regional rounds of competition or by the national state association, USASA League, or USASA Affiliate for their respective rounds of competition. PLEASE NOTE: Modification for Women's competition. Teams are permitted unlimited substitutions in each game. A team may substitute a player at the following times: (i) During a goal kick or at a restart after a goal by either team, (ii) at halftime, (iii) during a throw-in, but only by the team in possession of the ball, (iv) during a throw-in by the team not in possession of the ball, but only if the team in possession of the ball is making a substitution, (v) in the event of an injury, and (vi) at any other time at the discretion of the referee.

### APPROVED Change

304-1(c) A maximum of seven substitutions shall be allowed in each men's game of all competitions, unless modified by the regional council for regional rounds of competition or by the national state association, USASA League, or USASA Affiliate for their respective rounds of competition. ~~PLEASE NOTE: Modification for Women's competition.~~

~~Women's teams are permitted unlimited substitutions. Women's substitutions can occur in each game at any stoppage of play. A team may substitute a player at the following times: (i) During a goal kick or at a restart after a goal by either team, (ii) at half-time, (iii) during a throw-in, but only by the team in possession of the ball, (iv) during a throw-in by the team not in possession of the ball, but only if the team in possession of the ball is making a substitution, (v) in the event of an injury, and (vi) at any other time at the discretion of the referee.~~

### APPROVED NEW LANGUAGE

304-1(c) A maximum of seven substitutions shall be allowed in each men's game, and women's teams are permitted unlimited substitutions at any stoppage of play, unless modified by the regional council for regional rounds of competition or by the national state association, USASA League, or USASA Affiliate for their respective rounds of competition. Substitutions are at the discretion of the referee.

## POLICIES CONTINUED

Rational: We need to keep unlimited substitutions for the women's game, however, to make game management easier for the officials the substitution will occur at any stoppage of play. The referee is also responsible if a team abuses the substitutions as time wasting.

### Prior Policy

304-1(d) In any National Cups competition, a player who has been replaced by a substitute may not re-enter the game at any time. PLEASE NOTE: Modification for Women's competition. A player who has been replaced by a substitute may re-enter the game without restriction.

### APPROVED Change

304-1(d) In any men's National Cups competition, a player who has been replaced by a substitute may not re-enter the game at any time. In any women's National Cups competition, a player who has been replaced by a substitute may reenter the game without restriction.

Rational: To clarify that once a male player is substituted, they cannot re-enter the game. However, in women's games, it is unlimited re-entry.

### Prior Policy

304-2. Each team will be allowed to select not more than 18 players from its player pool to participate in any game. Prior to the start of the game, each team will provide the referee and the other team a game roster designating not more than 11 starting players and the other players from the player pool list as the 18 players from which substitutions may be made.

### APPROVED Change

304-2. Each team will be allowed to select not more than 20 (twenty) players from its player pool to participate in any game. Prior to the start of the game, each team will provide the referee and the other team with a game roster designating not more than 11 starting players and the other players from the player pool list as the 20 (twenty) players from which substitutions may be made.

Rational: This change will bring the national cups competition in line with leagues and national competitions.

## BYLAWS

### BYLAWS

### OF THE

### UNITED STATES ADULT SOCCER ASSOCIATION, INC.

Click on the links below to view the files.

#### **COMPLETE BYLAWS:**

<https://usadultsoccer.com/wp-content/uploads/2024/10/By-laws-AGM-BOOK-2026-02022026.pdf>

#### **PROPOSED AMENDMENT TO THE USASA BYLAWS:**

<https://usadultsoccer.com/wp-content/uploads/2024/10/BylawAmendment doc.pdf>

#### **DRAFT AMENDMENT to 5.1 Membership (Anthony Falcone)**

<https://usadultsoccer.com/wp-content/uploads/2024/10/Bylaw-Draft-Amendment-to-5.1-Membership Falcone.pdf>

**ANNUAL GENERAL MEETING OF  
US SOCCER FEDERATION ADULT COUNCIL**





## VOTING STRENGTH

VISIT <https://usadultsoccer.com/us-soccer-agm/>  
FOR THE UP-TO-DATE  
VOTING STRENGTH

# US SOCCER Adult Council Meeting

## Proposed Agenda

- 1. Roll Call**
- 2. Credentials Report**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
- 5. Report of the Chair**
- 6. Election of Commissioners**
  - a. Full term – 4 seats**
  - b. Chair of the Administrative Commission of the Adult Council**
- 7. Election of US Soccer Board position**
- 8. Amendments of the Bylaws or Policies**
- 9. Unfinished Business**
- 10. New business**
- 11. For the Good of the Game**
- 12. Adjournment**

## MINUTES

### ANNUAL GENERAL MEETING OF UNITED STATES SOCCER FEDERATION ADULT COUNCIL

#### MINUTES

September 27, 2025  
Chicago, Illinois

Call to Order at 2:45pm

Roll Call

146 votes present of 232 possible.

Credentials Report

146 votes present; A simple majority is 73 votes, two-thirds is 97.

MOTION to accept the Credentials Report by Dyann Pugliese and seconded.  
Motion was passed on a voice vote.

Pledge of Allegiance

Moment of Silence

Report of the Chair

The Chair reported on discussions being held by US Soccer about a new initiative to support adult soccer that may involve a new working relationship with the adult organizations. This is in the preliminary stages of discussion right now. A report on the successful Steinbrecher Cup which was held in New Hampshire in June was made. Despite some bad weather, the event had full participation and some great soccer. Thanks to US Soccer for its support of the event. The Task Force on the National Amateur Cup continues its work of creating a proposed structure for a reimagined event.

Unfinished Business

No unfinished business.

New Business

No new business was raised.

Good of the Game

Adjournment

MOTION - to adjourn was made by an unidentified member and seconded.  
Motion was passed on a voice vote.

TIME: 3:30pm

FOR UP-TO-DATE CANDIDATE INFORMATION:

<https://usadultsoccer.com/us-soccer-agm/>

# Candidates for Adult Council Chair

As of February 17, 2026

**John Motta**

# Candidates for US Soccer BOD

As of February 17, 2026

**John Motta**

# Candidates for Adult Commissioner

As of February 17, 2026

**Chaz Ballish-Reguiero**

**Cezar Wasecki**

**Vincent Treglia**

**Erick French**

**Elma Riley**

**Steven Wagoner**

