

ANNUAL GENERAL MEETING OF UNITED STATES SOCCER FEDERATION ADULT COUNCIL

MINUTES

September 28, 2024
Frisco, Texas

Call to Order at 3:50pm

Roll Call

127 votes present.

Credentials Report

127 votes present; A simple majority is 64 votes, two-thirds is 85.

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

Approval of Agenda

MOTION to approve the agenda was made and seconded.
Motion was passed on a voice vote.

Report of the Chair

The Adult Council applied for a two-year ITG grant from US Soccer through USASA to support the Steinbrecher Cup and a high-level womens' competition. If approved a committee within the commissioners would be formed to work on these events.

This year, all adult groups registered 114 teams to the US Open Cup. In the first round proper of the event there will be 16 slots for amateurs teams from USASA, USSSA and UPSL. That is an increase over prior years. In the first round all amateur teams will be guaranteed a game against a professional team.

A brief update of the status of discussions with US Soccer relating to volunteers for the 2026 World Cup was made.

An update and description of the new US Soccer Training Center was made.

Your chair is part of a US Soccer working group, along with others from the Council that are deliberating about how to promote adult soccer in conjunction with US

Soccer. The chair will work to bring all the adult amateur groups together to find ways to grow the amateur game.

Amendments to the Bylaws

Proposed Amendments offered by Fritz Marth

Amendment #1 to amend Section 1 to amend Section B. Voting Strength

Amendment #2 to amend Article IV, Section 2.A. and B. The Administrative Commission

Amendment #3 to amend Article IV, Section 2. A. The Administrative Commission

Amendment #4 to amend Article VIII, Section 2. Notice

MOTION to amend the bylaws as described in Amendment #1 by an unidentified member and seconded.

MOTION TO TABLE all the proposed amendments by Mike Cullina, seconded by unidentified member.

The Motion to Table was passed on a voice vote.

No other motions were made.

New Business

No new business was raised.

Good of the Game

Chaz Ballish-Regueiro

Tom Moore

Janet Campbell

Adjournment

MOTION - to adjourn was made by an unidentified member and seconded.

Motion was passed on a voice vote.

TIME: 4:33pm