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

<https://usadultsoccer.com/wp-content/uploads/2024/09/128367_09-23-2023-USASA-AGM-copy.pdf>