

MINUTES OF USASA Midwest-Region SUMMER MEETING held on **July 31, 2009** follow on the next pages.

Please note that, inadvertently, the approved Minutes referenced the date of the Meeting incorrectly as taking place on August 31, 2009.



United States Adult Soccer Association

A Proud Member of the United States Soccer Federation

MIDWEST REGION

www.soccermidwest.us

ILLINOIS
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IOWA
KANSAS
KENTUCKY
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MISSOURI
NEBRASKA
NORTH DAKOTA
OHIO-NORTH
SOUTH DAKOTA
SOUTHERN OHIO
WISCONSIN

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Region II Minutes Fort Wayne Indiana

The meeting was called to order: 9:30AM August 31, 2009

Credentials Report – Blaz Pesorda

Row call was taken:

In attendance were:

Illinois	(4)	Branko Ilic, Joseph Zyzda, Bob Balciunas
Indiana	(3)	Doug Pels, Klem Zumbrugal, Samir Yasa
Iowa	(3)	Harold Kahler
Kansas	(3)	Vic Boydo
Kentucky	(3)	Everett Polley
Michigan	(4)	Gerhard Mengel, Nick Radu
Minnesota	(4)	Not present
Missouri	(1)	Holly Hollingsworth - Issue will be discussion after Credentials Report
Nebraska	(3)	Wayne Wilson
Ohio North	(3)	John Gyekenyesi, Blaz Pesorda, Andy Spiranovich, Tom Chapman
South Dakota	(1)	Not present
Southern Ohio	(3)	Ken Conselyea, Ken Baldeosingh
Wisconsin	(1)	Richard Williams, Bill Sandoval
Director	(1)	Bruno Trapikas
Deputy Director	(1)	George Chazaro
Secretary	(1)	Peggy Polley
Treasurer	(1)	Bill Davey
Guests:		No guests

Row call was taken 2x as above. All states were present except for Minnesota and South Dakota.

Missouri was present. It was reported that MO had outstanding money from the National Cups.

Total votes: MN not coming, SD not coming—Total 34 without MO.

Total is 35 votes with MO.

Discussion of MO:

Executive Committee was informed MO Soccer Association and has not paid all the Cups fees and are in the rears of a total of \$900.00 in the \$100 to Region 2 and USASA \$800. The Regional Director indicated the State President had discussed with Regional Director and that the check was going to mailing by the MO State President. If anyone from the Council would like to make a motion, the time would be now.

Question by MI - What was the Board of Directors pleasure? Executive



Committee feels MO should not be in good standing due owing the Fees to the USASA and Region 2, but we are not in a position to make a motion. Doug Pels asked what was the reason?

Motion: Everett Polley, KY -MO State not in good standing and suspend then from playing?

Second Motion: Gerhard Mengel MI

Discussion: What does suspend mean--Suspend teams not playing or state association not in good standing, Everett stated he thought it meant the same. Suspend the teams cannot play and not in good standing is a better. Proponent said no not in good standing. Holly Hollingsworth stated he thought this money had been sent. There is a check sitting in the Region 2 for Bond money. Region 2 is holding \$3500.00 Bond money for team. Actually, the check was for \$2,100 for National Cup team bond money not \$3,500. The money being held by the Region Director, it is right here on the table. There was not request from MO to have the to deduct the \$900.00. The check was sent for the National Cup team's bond, not for National Cup payment for teams that played National Cups in MO. You cannot touch the National Cup Bond money when it states in the Line on the left hand of the check.

Holly stated he was not personal involved. The Region 2 could delete the team money from check. Regional Director said Region 2 did not have permission to cash a check for bond not for team money for playing games within MO. If MO would ask to take the money out of the Bond, then the Region 2 could take the money from the Team bond money.

The original National Cup entries from MO were accompanied with forms and money and that they won the state title only. There were 4 other teams participated within the state, there was no money and no forms sent to the Regional Cup Commissioner. The MO State President was contacted after the winners of the MO State Cup stated they had played other 4 teams to get to the National Cups at the Regional Level. The State President of MO was contacted and he stated he would send a check. He did not request that the money to be deducted from the National Cup Bond money.

Are any other questions?

Call the Question: All in Favor Aye. Against: None Abstain: MO

MO will be held in bad standing. The representative may participate and have a voice but not vote per the Regional Director.

Question: Ken Conseylea asked if MO Teams are allowed to participate in the Tournament of Champions (TOC)? There are no teams in the TOC from MO, so the request is mute.

Reports of Officers

Regional Director **Bruno Trapikas**

North Dakota:

Region 2 has been approached by the ND Youth to register adult players in ND. Regional Director told them to send an application to become the ND State for adults. North Dakota(Mr. Hill) has been advertising that they are an affiliated member of the USASA, USSF, CONCF and USSF. Mr. Hill came to TOC a year ago and stated he wanted to run the ND Soccer Association. He put up a website and was offering to register players. However, they have not sent any funds into the USASA. He was sent several letters and told him not to advertise his affiliation until he paid the players. He only had about 8 teams. At this time the ND is still under the Minnesota Soccer Association. We would wait until an application does come in from the Youth

A series of Congratulations to people.

USASA Hall of Fame 2009 inductees from Region 2:

Blaz Pesorda of Ohio North Soccer Association

and **Joe Gryzik** of IL. Joe will be inductee on his birthday. Also, **Ed Murphy**(posthumous) of IL.

Coach of the Year for Region 2 is Adrian Parrish from Kentucky Soccer Association and from Southern Ohio the Referee of the Year: Hilario Chico Grajeda.

National Final Cups winners:

First Place: **Open Men Milwaukee Bavarians WI**

Over 30 Men Ajax SC MO

Open Women Eclipse SC of IL

Second Place: **Open Women JB Marine SC MO**

Open Men AAC Eagles

U20 Cup **Milwaukee Kickers** of Region 2 won the competition.

The rest of the competitors in the U20 were from Region I.

USASA

The last three months the idea of the Summit was hatched. Meetings of USASA have become less frequent and not much accomplished. The USASA Board is saying everything is waiting until the Summit to make any decisions. Personally, we have been doing a heck of a lot of nothing.

There is nothing much that is happening. We have not been a whole heck of a lot. We do have the Summit coming up so everything is being put on hold. Doug Pels will give you more when he does his report as he is the representative on the Summit.

The Director reported that he had to leave a portion of July 25 Executive Committee Meeting, and therefore, he asked Deputy Director George Chazaro to report on it.

The three West Coast state associations are having a lot of troubles and WI will be discussed also.

Deputy Director: George Chazaro

USASA Meeting in Orlando FL:

Insurance: Tom Hayes reported to us medical coverage and insurance for State and league for D & O insurance. The cost of coverage of \$1million would cost \$750.00 per league per year.

CA South: The newly restructured joint CA South Association took over the registration of the adult soccer players there. In two weeks Brooks and Stephanie will travel to CA South to assist them in the registration procedure and requirements for joining the adult soccer association. One of the things that Ca South Youth wanted was every adult league has a 501C certification. That is not going to happen, so Brooks will discuss with them. What happened to those fees, that USASA registered players? The fees that have been collected. The old CA South has continued to register players. It is an unaffiliated league. The bottom line on CA South is most part of the players will not be registered. Whereas, we had CA South that was only Hispanic, now we will have a CA South that does not have any Hispanics.

Colorado: An alternative group in CO had applied to become a new state association. Both USSF and USASA held hearings and the preliminary recommendations are to deny the petition and to allow existing Board to reorganize. There are some financial issues which need to be addressed.

Washington State Soccer Association: There was a shortage of the reporting of registration since 2004.

Toni Briggs and Fritz Marth, USASA Board Members went to Seattle to do an audit but were not allowed full access. WASA has made a back payment of \$80,000, and another one for \$20,000, for 2006-2007, but still owe money from 2004/2005 which is unresolved.

USASA issued a mandate to WASA in a letter:

1. Official CPA audit of 2008 within 90 days outside vendor
2. Official audit for 2004-2005 databases.
3. Copy of the player data base
4. A disclosure of their business practices for their office, cash management
5. \$10K fine for not paying for players
6. Probation for the next 18 months
7. Had to respond within two weeks

Demosphere: Discussions are underway toward extending the existing contract for a limited time. There will be a survey coming out and you should answer the questions about computer database.

Ireland National Team is coming to play a game in San Francisco against the USASA National Team in September. Funds for this event are effectively being used from already approved 2008-2009 USASA Budget. USASA National Team went to Ireland for a tour.

Registration of Coaches: USASA wants to register all coaches and have them take the USASA Coaching license. Coaches would get medical insurance.

2010-2011 Budget will be sent to the USASA Executive Board from the Budget Committee and Treasurer. The Budget is exactly the same as last year. A written report was requested on the Budget Report. The timing is difficult.

The new **U-23** "National Showcase" will be played in 2010 on the last Wednesday of July. The TOC will be in Cleveland for 2010 on July 17-18.

State association are to submit a paragraph about their state association at this meeting. Each state a small report.

SAY . Peggy Polley reported that SAY is planning on joining USASA this Fall.

Summit is going to Thursday thru Sunday.

Bruno Trapikas some clarification of information:

Thanked George for his input.

D & O insurance \$750 policy is an average going rate. What the goal is for a \$10million dollar policy for \$10.00 per league. That is the direction the USASA is going in. We will be told later on when it is settled.

Secretary: Peggy Polley

The Minutes were sent and then a corrected copy was sent by email.

I received an email from Dyann Pugliese regarding she would like to see a more detailed Minutes. I will read her email:

"Regarding our discussion of the minutes of the AGM, I have some questions/comments. My concern is

that there mention of discussion, but none of the points/highlights of the discussion are included in the minutes. For example:

On page 3, the Minutes state that George discussed the Summit and the Elite Program. However, the points of his discussion are not included. That is important not only for historical purposes, but for the persons who could not or did not attend the meeting to know what exactly was discussed.

On page 4, although the guests were named and their discussion topic listed, none of their points were included. For example, guest Richard Groff spoke on Region 1 budget items. A person not at the meeting would reasonably wonder why Region II was addressing or hearing about Region I.

The Minutes are the legal record of the Regional meetings. Just as importantly, the Minutes provide non-attending persons to have an understanding of what was discussed, presented or voted.

I like the format – easy to read and follow. I also love that you identify who is the speaker!

The messenger..just the messenger...

Dyann”

I do have all the documents from the Minutes, plus every state association was sent the Region I Budget items on the USASA Budget, plus it was passed out at the meeting. I just did not say I had the attachments in the folders, if anyone needs them.

If anyone wants to make a motion for that, I certainly would do that. No motion was made.

They are copies in the back of the room of the Minutes, if you do not have them with you or if you have not read them.

Referee report on Page 4, discussed to youth meeting –“correction to state the youth wants to make to create their own referee program just for youth, youth want to make their own referees branch just for youth referees” by Ken Baldeosingh.” Peggy noted the change.

Gerhard stated Peggy you are doing a good job.

Motion to accept the Minutes of the AGM Region 2 Meeting by Gerhard Mengel: Second: Everett Polley

All in Favor: Yes Against: None Abstain: None

In the back of the room there is a large sheet of paper with your information. Please correct anything that is incorrect, and I will forward onto Debra to update.

Treasurer Bill Davey and Technology Committee, and the TOC Chairman.

There is a box of polo shirts please everyone take only one for we have a few people who are their way. After we make sure we have a shirt for everyone, then you may take an extra one for someone else you can take one.

Budget Report

First three pages are for TOC. There are some expenses outstanding. I would like them as soon as possible so we can close out our books. And then send the expenses in for the weekend as soon as possible. One thing you will notice Bonds and Fines \$1600. We were instructed to show the money sent from USASA Teams give Bonds at the National Regional Cups and Bonds this was a suggest because of an audit with the USASA. USASA travel money, we should see it and extended, we host to finding of bond, and we fine that the travel money.

Second page entry scratched National Contiguancy line, we did not extended that. It was for coaches for

breakfast money by Debra. Bill apology that he did not send the Budget Report before the meeting. He just got him caught up in TOC.

The TOC schedule was handed out. On page 1 an IL team is not coming and so the team will be replaced by the team named: JAHBHT (stands for Jamaica Honduras Belize Tridad and Tobago.), also of IL. We now have soccer trivia in our Minutes. The only correction is one IL team is replacing another IL team. And 12:45 Concordia of IL should be Concordia of Ohio North.

We are going to social hour 6:30 to 7:30 and we are having a buffet dinner after the social hour. We are honoring Ken Conselyea for 20 years of service as Secretary. The referee and referee assignors and Doug Pels said going to paid for dinner by the IN Referee, and then you should please pay the Doug. Doug is going to pay the bill and we will pay Doug for supper individually.

It was relatively easy schedule. So far the schedule has been great for there have been no changes. It has been a good event. The directions to the fields were given. Schedules were given out see attached.

Gerhard Mengel, MI, wanted to know where the Regional National Cups schedule be in 2010. It is going to be in Chicago June 19-20. TOC is to be scheduled July 17 to June 18 in Cleveland, OH at the Lost Nations.

Ken Baldeosingh—WI SRA is not sending referees to the TOC. WI has one team coming.

Bill Davey: Richard Williams and Bill Davey were told by the SRA of WI he was not sending a referee to the TOC. It is in the Bylaws if state does not send a referee there is a fine. Another state offered to send a referee but, the schedule was along to far, so the Ken B stated the referee from the other state association would not get any games so there was no need in coming. WI is in battle with the youth of the WI and the USSF. The WI Soccer Association is a joint association, but youth wan to form their own state association, but by Federal Law they cannot due to the incorporation papers done many years ago. The WI Soccer Association was formed years ago and by corporate law. The WI Youth are registering players and paying the USASA. The WI Youth is sending the \$1.00 fee to USYSA, and they are forwarding to USASA.

Motion: For the purpose to get discussion purpose WI to be fined for not having a referee per the rules and regulations of the TOC is enforced. By Ken Conselyea, Southern Ohio, second by Gerhard Mengel, MI for discussion.

Ken Conselyea stated the reason for the motion was two reasons. One, the Executive Region 2 Board made an exception to the rules and not fine for WI. Two precedents are being set here. The decision to fine a state association has always in the past been a National Council not the Executive Board decision. Also, it is not Board OK to have another state association send a referee, no referee by proxy I do not think it is proper for the Executive Board of Region 2 to make a decision. I do not think the Region 2 should set such a preference. The Director spoke in behalf of the Executive Board I will respond, first of all the TOC has not even begun. The information that the Executive Board had been given and the unique situation that WI we not have chosen to send an actually fine. The rules are correct and waiver for waiver for another state association to send a proxy referee. Referee by proxy there may be a referee coming from another state association wanted to send after discussion. There is a unique situation in the state association. State associations try to handle themselves. But this state association hands are tied by other circumstances, we will discuss later.

Motion was withdrawn by Ken Conselyea

Technology Task Force Bill Davey. Discuss the computer survey that is going to be coming out and you as a state association should take it.

State association reports:

Southern Ohio- Ken Conseylea. Working with Top Soccer youth, for disability and physically challenged people. The Top Soccer provides a great program for them. They have no insurance for the adult players. All Southern Ohio has to do is register the players for insurance. You as a state association can provide a service for Top Soccer. The players still play with the youth players in the Top Soccer players. The players are still able to enjoy soccer.

Kansas – Vic Boydo. He has been working with the Hispanic community. They received a grant for referees to train the Hispanic group. He stated that the \$1,000 Bond for 2 teams to attend the TOC, the teams cannot afford the Bond to attend.

Kentucky – Peggy Polley. Growth in Hispanic membership. Women have declined in Louisville over the past year; plan to have a Players day with a coach and small sided games to drive up the interest in women's soccer. Target markets-Hispanic men and women, Coed and U-20 and U23 players. Strengths are KSA Board members and the League Presidents. We have 6 teams here participating in the TOC. We have a paid registrar, which helps with the program. Several of the KSA Board is also on the Kentucky Youth Soccer

Missouri - Holly Hollingsworth. Latinos teams were going to join in the Fall season. Columbia joining, a potential to recruit all 4 Hispanic leagues.

Michigan – Gerhard Mengel. He stated he was having trouble with Hispanic Leagues.

1st Year fee was \$7.50 per player, MI state association paid the rest

2nd year fee was \$10.50 per player, MI state association paid the rest.

3rd year fee was \$12.50 per player, MI state association paid the rest.

Also have 2 other leagues that are paying the \$10.50 price. Leagues registered do not want to pay the \$20.00 fee so they did not register this year. He stated he does not know what to do; they quit playing because of the fee of \$20.00.

MI paid two teams \$8,000 to travel and play in the Veterans Cup. The money helps the teams.

The indoor facility holds a majority of games and we have an office there. The weather is always 72 degrees. It was an 18.2 million dollar project completed. Hopes the economy changes in MI.

Wisconsin - Bill Sandoval This has been a challenging time with the youth trying to separate themselves from the adults. The youth has formed their own referee organization and does not do adult games. WI Youth registering the adult leagues and not paying the proper affiliation fees to USASA. There has been a decline in registration. The Madison women's teams are returning. Establishing new contacts within the Hispanic community. They had 11 teams in the Open Cup and they had two National Championships. Striving to develop more players to join the WI association.

It was also mentioned the USSF met with the WI Youth and Adults. Bruno and Brooks were notified the day of the hearing, too late to attend. USSF did not feel they need to attend the meeting.

Indiana – Doug Pels. Steady players that are being registered. Increase of the Hispanic leagues has been steady. Plus they have suspended Hispanic leagues. Also discussed the trouble with the KMLS and Metro Adult Soccer League.

Nebraska – Wayne Wilson. They have a stable soccer leagues. Leagues play in NE from April thru October due to the weather. Hispanic teams have a great passion of the games. Fields are the biggest problem in NE.

Iowa – Harold Kahler. Registration is Constance with previous years. Increase with the 20-30 years players coming back to play. Had a meeting U20-women side. PDL is for the men. And provided service for the U-23 moving along. 80% of the Hispanic teams play from March to October. They take a break in July, then resume ending with the Final in October. This year fields coming out of the flood problem. The plan is that by Fall of 2010 we will have full recovery of the fields.

Illinois – Branko Ilic. There was a Press Conference for the upcoming events in IL National Cups Region 2, Beach Soccer event and their IL Hall of Fame. There was a great deal of coverage by the TV, press and radio. The Chicago Stars and MLS Chicago Fire came to the Beach Soccer and it was a great success.

Ohio North – Blaz Pesorda. We have been trying to recruit the Hispanic, they now have 114 players. They start in June to October. Referees incorporated with the adults. Three members on Referee Committee and they have a good relation. They appoint the SRA jointly. The TOC will be held next year at the Lost Nations in Ohio North.

Minnesota – Kris Nelson Not here.

South Dakota - Bill Cross no information from him.

Veterans Cups – Don Keller Report on the Veterans Cup Listed 105 teams. Region 2 had 14 teams participate in the event. There was a plea for the Region 2 to give more support for the Veterans Cup.

Three states sent teams. Iowa, Illinois and Ohio.

Break

National Cups Debra Trapikas and Branko Ilic. Attached is report from Debra Trapikas. The item of the FC Indiana called the night before the competition and stated they would not be there due to a prior commitment- a league game. The rules are the state association will lose the Bond if the team does not show up for the games at the National Cups.

Motion: FC Indiana pays \$1,000 fine. By _____ Seconded by _____

Discussion followed about why there is a bond, which pays it and why we have the rules.

Call the questions: All in favor Yes Against: None Abstain: IN

2010 National Region 2 Competition- Branko Ilic

The fields were not the best in Chicago as in the past National Region 2. It was stated that the Gaelic Club has made promises to the ISSA that would put more into the fields over the winter and the fields will be better. There will be new goal posts put in. If something goes wrong there are other fields for us to play in. The General Manager of the Gaelic Club said that their Board Members are behind this project. The game period for the Gaelic Club is April to September.

Elite Player Program Game for the USASA Men's team for 2008-2009 was removed, but for 2009-2010 was not removed. They will play in San Francisco against the Ireland's National Team.

Coed National Championships They will be held October 25 to 27th in Dallas, Texas. There is a team from MN attending the Coed National Championship.

Appeals No appeals

USASA Budget – Nick Radu A report is attached that Nick handed out.

Coaching Education Gianfranco Borroni It is not functioning yet.

Grants (USASA) Harold Kalher There has been no funding. There has been discuss out the how's and when's and the rules of applying for the funding.

Membership - Hector Nava/ Peggy Polley There is still pamphlets on membership. All you have to do is just call the USASA Office and they will send them to you. There has been no activity this summer in Region 2.

Mid Year Meeting Summit update by Director (Bruno Trapikas) – Region 2 Meeting will be 1PM October 8th in Phoenix, AZ. The Awards Luncheon will be on Saturday. The Hall of Fame Dinner will be Saturday evening. Blaz Pesorda of Ohio North will be inducted into the Hall of Fame. As well as Eddie Murphy of IL and Joe Gryzik of IL.

Summit Update – Doug Pels There was no written report. Things are being following up, phone interviews are taking place, and surveys are available for the states, leagues and players. The Interviews have not been done in Region 2. Gerhard stated he had been interviewed. There are two consultant groups handling the Summit. The National Executive Board had been interviewed already. Now the group is concentrating on the State Presidents and the Committee people. The Survey for the state association, leagues and players were discussed. The key was stressed the leagues should be taking the survey and giving their input. It is very important for them to take the survey. It was advised to send the survey to everyone you know. The more input the better.

The Survey Report was given out to the membership to show what states have taken the survey. Ohio represents two state associations. The other states with high volume was VA, GA and TX (which also represents two state associations)

One of the main reason for the great turnout in some of the states is the Women Committee made it a task to send to everyone they knew. The survey is affected by the weather in each of the four Regions it is different. It was recommended to send to the youth people also. There is still three weeks to send the survey to people to answer the questions.

Rules: Kris Nelson (information given by Director) There are 10 new rules. One of them is to restructure the USASA into 10 regions. Many of the rules came from Paul Shearer of Idaho.

USASA Hall of Fame - Richard Williams

There are eight inductees into the USASA Hall of Fame. They are:

Administration: **Janet Slauson** Region 4 Washington State Soccer Association
Pat Varsallona, New Jersey Soccer Association

Coaching: **Mike Ryan**, Region 4, Washington State Soccer Association
Steve Gogos Region 3 Florida Soccer Association

Referee : **Blaz Pesorda**, Region 2 Ohio North State Soccer Association
Consalvo Turchi, New Jersey Soccer Association

Player: **Ed Murphy**, Region 2, Illinois Soccer Association (passed away)

Joe Gryzik, Region 2, Illinois State Soccer Association

The Hall of Fame is a very hard working committee. Resumes are submitted on the form on the website. The nominations have very clear and specific categories. If the resume is not accepted to the Hall of Fame, you must resubmit each year until they get inducted. The USASA is looking for ads for the USASA Hall of Fame booklet.

Women's Development Director Bruno Trapikas. USASA Chairman still has not designated a Chairman for the Women's Development Committee. But the Director reported he was still looking for someone to appoint as Women's Region 2 Rep - Work would be confined to the Internet and contact women to further development women's soccer. If you have anyone, please send name to Director.

www.soccermidwest.us Debra Trapikas

Website needs to be taken over by someone who would like to do. Debra passed the message through the Director she no longer has time to do the web site.

Referee Report by Ken Baldeosingh He handed out the attached report. Pat Smith Award Dinner is tonight. All assignment for the TOC has been handled.

Pat Smith Award Committee – Samir Yasa Samir gave a copy of the application out to each person. He encouraged people to send applications. Nominations have a deadline of December 31, 2009. You need to resubmit each year if they are not nominated. Along with the application a photo should be attached.

Ken Baldeosingh Report is attached, self explanatory

The main part of the discussion was on the money the referee received for Inter State Games:

Motion: Raise the fee from \$250.00 to \$400 for the crew of three referees for Inter State Game by Ken Baldeosingh 2nd by Vic Boydo .

Discussion. Call the question: All in favor Aye Against None Abstain None.

Regional Grants Vic Boydo

Distributed a report see attached.

Old Business

2010 Regional Events

New Business

- 1. Bid process for hosting 2011 Regional Events Bruno Trapikas** Anyone interested should be sending the forms to Bruno due October 1 for the TOC and the Regional 2 Cups Final

2. 2009-2010 Regional Budget. Bill Davey Discussion.

3. Rule change:

Motion: Change for TOC, Section VI, Playing Rules, (d.) to allow teams to substitute up to 11 players when the team awarded a throw-in chooses to make a substitution. by Ken Conseylea Southern Ohio 2nd by Bob Balciunas, IL.

All in favor Aye Against None Abstain None

4. Motion U-23 Tournament authorize to buy U-23 Travel trophy by Billy Davey, Treasurer Second by Peggy Polley Secretary

Discussion Winners will be retroactive

All in Favor Aye Against None Abstain None

Put naming on the agenda for October agenda. Send nomination to Director by September 15, 2009.

5. Bill Davey 2009-2010 Budget Further discussion of line items:

Bonds and Budget

States not attending the summer meeting –fines

USL no decision yet.

Web Page is good

Grants

Referee Exchange Program

Cost for the Pat Smith Award Dinner need a bigger venue so Region 2 will have to pay more for the bigger hall.

Rollover of \$6,000

Motion by Richard Williams: Accept the Budget as presented by Bill Davey. Second by Vic Boydo KS.

All in Favor Aye Against None AbstainNone

6. IL invitation to all to come to the IL Hall of Fame Oct 3rd.

7. Ken Conseylea invited everyone to the Ohio Soccer Hall of Fame September 13, 2009. They are inducting Heather Mitts.

Meeting adjourned.

Respectfully submitted,

Peggy Polley
Region 2 Secretary