



UNITED STATES ADULT SOCCER ASSOCIATION

2019 MIDYEAR MEETING

REGION III MEETING

Scottsdale, AZ



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Agenda

Call the meeting to order

Moment of Silence

Roll Call and Credentials

Approval of 2018 AGM Meeting Minutes

Officers Reports

Director – Darius Ejlali
Deputy Director – Chaz Ballish Regueiro
Treasurer – Nick Calabro
Secretary – Karon Beyer

USASA Cups

Region III National Cup Championship
USASA Adult Soccer Fest

Committee Reports

Credentials – Renee Jo Rodriguez
Governance – Larry Hall
Membership Task Force
Referee – Fred Hiler
Rules – Chaz Ballish Regueiro
R3 Women's and Coed – Karon Beyer
Workshop – Karon Beyer
Social Media – Renee Rodriguez
Website – Russell Richey and Chaz Ballish Regueiro
USASA Women's - Kali Blackshear and Sofia Hernandez
Appeals Committee – Chaz Ballish Regueiro and Jeanne Smith
Credentials - Scott Eisenbraun

Announcements

Open Forum
Unfinished Business
New Business
Good of the Game

United States Adult Soccer Association

2019 USASA MYM

Scottsdale, Arizona

Friday, February 15, 2019

Regional Officers		Votes Entitled	Votes Present	
Region III Director	Darius Ejlali	1		
Region III Deputy Director	Chaz Ballish	1		
Region III Secretary	Karon Beyer			
Region III Treasurer	Nick Calabro	1	3	0
		3		
<hr/>				
Region III				
	Alabama	2		
	Arkansas	2		
	Florida	5		
	Georgia	4		
	Louisiana	4		
	Mississippi	0		
	North Carolina	4		
	North Texas	6		
	Oklahoma	3		
	South Carolina	4		
	Tennessee	4		
	Texas South	4	42	0
		42		
<hr/>				
Total Votes		45		0
		Half		0
		Plus 1 (if total is even)		1
<hr/>				

UNITED STATES ADULT SOCCER ASSOCIATION
ANNUAL GENERAL MEETING – REGION III Meeting Minutes
September 21, 2018, Buffalo, NY

all written Officer's & Committee Reports are included in the Region III Book of Reports

8:08am: Call the meeting to order by Region III Director Darius Ejlali

8:10am: Introduction of Region III Members & Guests

8:12am: Moment of Silence to remember those we have lost from the soccer community

8:13am: Roll Call and Credentials by Renee Jo Rodriguez

Here – Alabama (2)

Here – Arkansas (4)

Here – Florida (5)

Here – Georgia (4)

Here – Louisiana (4)

Absent – Mississippi (1)

Here – North Carolina (5)

Here – North Texas (6)

Here – Oklahoma (3)

Here - South Carolina (4)

Here – Tennessee (3)

Here – Texas South (4)

Here - Director Darius Ejlali (1)

Here - Deputy Director Chaz Ballish Regueiro (1)

Here - Treasurer Nick Calabro (1)

Here - Secretary – Karon Beyer (1)

Votes Allowed (49) Votes Present (48) Majority (25) 2/3rd (38)

8:15 am Motion for Approval of February 09, 2018 Semi Annual General Meeting Minutes, approved as presented

8:16 am Officers Reports

Director – Darius Ejlali submitted a written report (page 3)

1. Thank You to the Region III Board (Chaz Ballish Regueiro, Karon Beyer, Nick Calabro) for their hard work during the year.
2. USASA Board Meeting – Darius attended the USASA NBOD which held an open member meeting last evening (09/20/18).

8:21 am Deputy Director – Chaz Ballish Regueiro submitted a written report (page 12)

1. Pick Up Game – There will be a pick-up game this afternoon for all those who are interested
2. Thank You - Karon for the Region III Book of Reports, Nicole McMasters & Darius did a great job with the Region III

National Cup.

3. Chaz has offered to travel to any state function/event in the Region to attend as a Region III Representative or just to help out. He attended the Georgia State Soccer 50th Gala, where Karon was named as one of Georgia Soccer's top 50 coaches. It was held at the Mercedes Benz Stadium and if you have not had a chance to attend an MLS Atlanta United game there you need to.
4. 2018 USASA Soccerfest - Chaz was invited to work the 2018 USASA Soccerfest in Bellingham WA and both he and Darius attended.
5. Thank You to Andy Marion from South Carolina, for addressing the NBOD at last evening's meeting about the Safe Sport directive. He has asked that the NBOD clarify and give direction to the states on this issue.
6. He was invited to attend two NBOD monthly conference calls.

8:27 am Treasurer – Nick Calabro distributed a 3 page report (attached) for Year to Date

1. 2018 Year to Date

- A. 2018 Profit & Loss (page 1) is close to the predicted budget with a negative balance.
- B. 2018 Balance Sheet (page 2) we have three bank accounts with total liability & equity of \$59,869.74. There has been a breach with Chase in recent months but we only have \$1,000.00 the Chase Checking and everything else is in Bank of America.
- C. 2018 Profit & Loss Budget vs. Actual (page 3) Projected Jan – Dec 2018 -\$1,014.20 & Actual for Jan - Dec 2018 is -\$2,800.00

2. Proposed Budget (page 15 in Region III Book of Reports)

- A. Negative Budget: A negative budget was voted in by the membership last year.
- B. National Cup: The proposed 2018 budget is based on a predicted 25 teams
- C. Awards Dinner: the budget includes a line item for the 2018 Awards dinner of \$00.00. The actual Awards dinner cost was \$1,000.00 and Nick is asking if this should be included in the annual budget.
- D. Region III Director's Travel Budget: The Director's travel for AGM & SAGM is covered by USASA but we still have several events the Director attends on behalf of Region III, National Cup & Workshops. Darius will be traveling for USASA in November for the USASA Strategic Planning & Board Retreat.

8:55 am Secretary – Karon Beyer submitted a written report (page 13).

- A. Karon asks that everyone please sign in and make sure that their contact information is correct.
- B. Most states will be having the Annual General Meeting in the next couple of months, so if your state holds elections and there is a change in officers please let her know so she can add or delete from the distribution list.
- C. Thank you to North Texas for hosting the 2018 Workshops

8:56 am Announcements: Darius Ejlali

1. 2019 USASA Region III National Cup Competition will be in Murfreesboro, TN June 7– 9, 2019.
2. Darius has appointed Karon Beyer as the Chair for the new 8v8 Competition
3. 2019 USASA Soccerfest will be hosted in Lancaster MA
4. Thank You to North Texas for hosting the 2018 Region III Workshops and the Hall of Fame Tour
5. Thank You to Nicole McMasters & Florida State for hosting the National Cup Competitions

9:05 am Committee Reports:

1. USASA Governance – Larry Hall submitted a written report (page 18).
Larry updated us that the committee has meet several times and has had lively discussion on the makeup of the NBOD, duties and At Large Positions. The Committee is now on hold until after the 2019 AGM.
2. USASA Membership – Sean Esker submitted a written report (page 18)
The Committee Chair has not convened a meeting anytime recently
3. USASA Referee – Fred Hiler submitted a written report (page 19)
Ed Bellion (TXS) is the 2018 Region III Bob Evans Life Time Achievement Award Winner
Fred's report covers the states that provided referees, state assessors and national referee coaches.

4. USASA Rules – Chaz Ballish Regueiro submitted a written report (page 20)
The committee has been busy over the last 4 months scrubbing the Bylaws for policies.
Proposed Bylaws are available in the USASA AGM Book of Reports
5. Region III National Cup – Nicole McMasters submitted a written report (page17)
8 states participated in the 2018 cups, new divisions included the Men’s Over 40 and the return of Womens Amateur. Applications for the 2019 Competitions will go out in February.
6. Region III Women’s & Coed – Karon Beyer on behalf submitted a written report (page 20)
The Committee of Sofia Hernandez, Paula McFarlin, Jeanne Smith, Alex Vidaurri, and Claudella Wright, continues to meet monthly. After a year of active calling and emailing we were happy to be able to announce that we had four teams enter the Women’s Amateur division and will be now focused on bringing an 8v8 competition to Murfreesboro TN in 2019.
We have invited Kali Blackshear and Otey Smithson to join us as we gear up for the 2019 Competition.
7. Region III Workshop – Karon Beyer submitted a written report (page 21)
The 2018 Workshops were held in Frisco TX and the committee (Chaz Ballish Regueiro, Karon Beyer, Paula McFarlin) would like to thank North Texas for Hosting. They have set a high bar for the 2019 Workshop applications to host.
We would also like to thank all our presenters, Nick Calabro, Richard Cassedy, Kim Kaedjian, Chaz Ballish Regueiro, and Alex Vidaurri. All presentations are on the Region III website. Special thanks to North Texas for the USASA Hall of Fame Tour and Stacked Sports for providing lunch for all participants.
8. Social Media - Chaz Ballish Regueiro submitted a written report (page 20)
The Committee (Chaz, Renee Jo Rodriguez, Russell Richey) has been working on an information website for Region III. Renee keeps the social media accounts populated daily with all things soccer. Chaz & Russell have been revamping the website but need the states to provide content.

9:15 am – Break

9:37 am - OPEN FORUM

9:40 am Budget Talks: Nick opened discussion about the proposed budget

1. National Cups entry fee have not changed from \$200.00 in five plus years. In 2018 we had 29 teams. Men’s Open – 16 teams, Men’s Over 30 – 4 teams, Men’s over 40 – five teams and Women’s’ Open – 4 teams. We allowed two local teams to play without an entry fee to help fill the divisions.

*M1 Motion by Pascal Piazza to: set the 2019 Region III National cup entry to \$300.00 for 11 aside teams with a \$500.00 bond and \$200.00 for 8 aside teams with a \$200.00 bond, 2nd by Karon Beyer and motion passes

10:10am USASA Guests:

John Motta, USASA President welcomed everyone to Buffalo.

Questions from the membership to John- Larry Hall asked about league vetting by USASA, Chris McMasters asked about the National Cup in Florida and Scott Eisenbraun & Chaz asked about Safe Sport.

Shonna Schrod, USASA Secretary announced that she has been appointed to the US Soccer Disability Committee Cesar Wasecki, At Large Director and USASA Soccerfest Coordinator. 2018 Soccerfest had 110 teams attend the event in Bellingham WA in July.

10:34 am Resume Open Forum

Budget Talks:

2. Director’s Travel Budget: There is no line item for travel for the Region Director. Darius needs to attend Region III National Cup & Workshops, neither of which are currently covered.

*M2 Motion by Chaz Ballish Regueiro: To add a line item to the proposed 2019 Budget for Region III Director Travel with a limit of \$1,500.00, 2nd by Karon Beyer and motion passes

3. Travel Subsidy: Discussion to increase the travel subsidy to \$6,000 per division winner for Region III National Cup Competition. This will increase the National Cup expenses from \$19,000.00 to \$21,000.00.

4. AGM Coffee Money: The budget for Regional Meeting Beverages is \$500.00 but is running at about \$400.00 per each meeting (AGM & Semi AGM).

*M3 Motion by Chaz Ballish Regueiro: To increase the Regional Meeting Beverage from \$500.00 to \$800.00, 2nd by Karon Beyer and motion carries.

5. \$40,000.00 USASA Region III Travel Subsidy: Nick has not received the check from USASA so the budget may need to be reviewed and distributed by email to the members.

10:47 am Guest Fritz Marth. Fritz is running for the position of USASA President this weekend and asks for the region's support.

10:48 am Coed Competition: After discussion, the membership has agreed that a coed competition should be placed on hold until 2020 which will allow time to get the new 8v8 competition organized.

10:53 am 2019 Workshops:

1. If your state association is interested in hosting the 2019 Region III Workshops, please make sure you send your proposal to Karon Beyer (Chair) by December 31st, 2018. The proposal will need to include, city & airport, host hotel and meeting room expenses.

2. Hotel Rooms for local leagues: In the past the region has paid for one night's hotel room for local leagues to attend the Regional Workshops. If you have a league that your state would like to have attend, please submit a request to the board for review.

10:56 am Region III National Cups: Nicole McMasters

1. Thank You to North Carolina and Scott Eisenbraun for hosting the 2017/18 Region III Cups.

2. The Regional Competition will be moving to Tennessee for 2019/2020

3. The deadline to enter the 2019 will be Mid-April. Information will be sent out in February.

4. Please send referees to Fred Hiler by Mid-April

5. 8v8 vs. 11v11, discussion on the participation levels for the two events. The 8v8 will be a more recreational level of play and will limit the players from entering into both divisions.

11:08 am Region III Elections. As the Director's position is up this year, the Chair turned elections over to Deputy Director Chaz Ballish Regueiro.

1. Secretary – Karon Beyer sent an email notice that she was running for the position to the members. Chaz called for nominations from the floor and hearing none, announce that Karon Beyer would be Region III Secretary for the next two year period.

2. Director – Darius Ejiali sent an email notice that he was running for the position to the members. Chaz called for nominations from the floor and hearing none, announce that Darius Ejiali would be Region III Director for the next two year period.

3. Both Darius & Karon thanked the members for their continued support.

11:10 am – USASA Rules: Chaz bought up an important USASA Bylaw proposal which will be voted on tomorrow during the General Council Meeting. The Bylaw proposals are 203 (Tony Falcone) & 213 (Fritz Marth), Composition & Voting and can be found starting on page 14 in the 2018 USASA AGM Book.

11:14 am – Guest Rob Lavielle, USASA Adult Council

The Adult Commissioners are scheduled to meet three times a year and they will meet during the AGM this weekend.

11:16 am – Unfinished Business - None

11:17 am – New Business

1. Fees – The question of the \$1.00 fee reduction was asked by Pascal Piazza (TSSAS). If the proposal is passed will USASA give the reduction back to the states? Richard Moeller & Rob Lavielle answered that the fee reduction was never fully outlined so that proposal will need to be defined.

2. US Grant Proposal - USASA is going to submit a grant proposal to US Soccer on behalf of all members. Greg Griffith (GSSA) asked that the membership be updated when the bid is submitted.

3. USASA Direct Registration – Louisiana (Gold Coast representatives present) asked why do & or is an association allowed to register directly with USASA. Darius responded that yes, associations can register directly but that the benefits of registering with a state association outweighs direct registration.

11:47 am - Announcement: Darius reminded everyone that after the Boat Tour (1-6pm) that there will be a social get together tonight (6- 10pm) hosted by WNY starting at the SoHo Bar.

11:50 am Good of the Game

*Texas South announced that their Over 40 Women's team (Houston Challengers) were the division Champions at the 2018 Soccerfest.

*Texas South – Reminder to register for the Cinco de Mayo Tournament in May

* North Carolina – the 2018 Celebrate the Ta Ta's was a success despite the challenge they faced when their fields were flooded.

* Florida invites everyone to join them for the Florida Classic, January 19- 21, 2018 (MLK Weekend) at Lake Myrtle Sports Complex, Auburndale, FL

* Arkansas announced that they had lost their tournaments to weather.

* Oklahoma will be hosting an adult tournament – Soktoberfest, Oct 18–21, 2018 at the Metro Tulsa Soccer Complex

* North Texas will host an 8v8 Women Tournament in October

* Tennessee will be hosting the 2018 Music City Fest, October 12 – 14,2018 in Nashville, Tennessee

* Georgia announced that they will be sending both Men's & Women's teams to the 2019 Regional 3 Competitions.

* Fred Hiler asked that states start identifying referees for both the Bob Evan Lifetime Achievement Award and the 2019 Regional Competitions in Murfreesboro TN in June.

* North Texas – Larry Hall announced that US Soccer asked the NT State Association to hold a hearing for referee assault for a US Club Soccer Incident.

11:52 am – Adjourned by acclamation

Those in Attendance September 22, 2018

Director – Darius Ejlali

Deputy Director – Chaz Ballish

Treasurer – Nick Calabro

Secretary – Karon Beyer

Committees:

Budget – Nick Calabro

Credentials – Renee Jo

Rodriguez

Governance – present but not signed

in National Cup – present but not

signed in Referee – Fred Hiler

Rules – present but not signed in

Website/Social Media – present but not signed

in Women's & Coed – Karon Beyer

Workshop – Karon Beyer

State Associations:

Alabama – absent

Arkansas – Phil Duerr

Florida – Richard Moeller, Nicole McMasters, Chris McMasters, Arthur Mattson, Nick Calabro, Abrom Douglas Jr, Eddie Loyola

Georgia – Greg Griffith, Kali Blackshear

Louisiana –Jeremy Poklemba

Mississippi – absent

North Carolina – Scott Eisenbraun, Donna Langdon, Jeremy Mikell, Jason Brenner

North Texas – Larry Hall, Paula McFarlin

Oklahoma – Raymond Daniel, Sid Goodrich

South Carolina – Andy Marion Sofia Hernandez Rich Dixon, Chaz Ballish Regueiro

Tennessee – Otey Smithson, Derek Greene

Texas South – Pascal Piazza, Claudella Wright, Jessica Stockton, Harmony Zajdel, Jinny Sutherland, Gloria Rodriquez,



USASA 2019 MYM Scottsdale, AZ

Director Report

Darius Ejlali

From our time in Buffalo to the present, there has not been a lot of major movement but the steady work of shaping our National Organization continues diligently.

One of the first task taken was the review of the USASA committee structure, the targets and goals of each committee and their function to USASA initiatives.

As a National organization, being financially responsible is the cornerstone of practice, so USASA hires an independent firm to review the finances and the financial practices to ensure a stable future.

National League and Regional League discussions continue regarding their growth and State Associations. The NBOD passed an initial policy to begin developing the structure and guidelines expected of National, Regional and Premier USASA leagues.

The NBOD had a weekend retreat in Chicago. The focus was on USASA's well-being. Topics surrounding a national organization such as, board roles and staff roles, the current soccer market, and many others dominated the discussions. Developing opportunities on how USASA can better serve our members and ultimately the game was the central theme.

Through these discussions a focus developed for strengthening our state associations with an emphasize on making a more positive impact for membership and growth. Brian Remedi from US Soccer and Amanda Vandervort Hay from the National Soccer Coaches Association were our guests at the retreat and actively weighed in on all the issues that are at the core of national membership base organizations. A strong foundation developed that weekend.

Your USASA President, John Motta and USASA Executive Director, Duncan Riddle have been working on ways to enhance USASA programs, USASA National Cup Championship and the Adult Soccer Fest for our teams.

Region III continues to make a national impact with the work from our Women's Committee. We're looking forward to holding a stellar Women's Division in the Region III National Cup Championship, Murfreesboro, Tennessee June 7- 9. Teams from across Region III have already begun to request information.

Our Workshop committee has done their homework and I'm looking forward to their announcement for our 2019 Region III workshop.

Safe Travels to Phoenix,

Darius Ejlali



USASA 2019 MYM Scottsdale, AZ

Deputy Director Report

Chaz Ballish Regueiro

Welcome to Scottsdale, it has been an honor and privilege to represent our region. I continue to extend my offer of traveling to different states to assist with tournaments and events.

I am always available via e-mail cballishregueiro@gmail.com or via telephone 843-697-0849.

Florida Classic January 2019

Our friends in Florida extended an invitation for me to attend the Florida classic. It is a monster of a tournament, with over 100 teams. Games kick off at 8am and wrapped up at 10pm, they were long days packed with amazing soccer.

Richard Moeller and the Florida board, referees, volunteers and tournament maestro Nicole McMaster have an amazing system in place; from prep work on Wednesday to wrap up on Sunday they have it down. It was honestly one of the best- run tournaments I have ever been a part of. Teams from as far away as Winnipeg Canada and Trinidad & Tobago descended on Florida along with representative teams from most of the Region 3 states. Your teams and players did you proud. From my perspective the games were hard fought and competitive while the discipline issues were minimal.

Generally, teams gathered at the beer garden after their games and shared a beer. It was what we all love about adult soccer. It was a pleasure to represent Region 3 at this event.

January NBOD meeting

I was only invited to 1 NBOD meeting since Buffalo, it was scheduled for January second. Unfortunately, it was set for a time when I was on an airplane, so I was not able to attend.

SafeSport

After being pressed, US Soccer released a document to states about SafeSport implementation. Not being a State President, I was not sent the communication. Our state admin was kind enough to forward me the e-mail and it has reiterated my stance that each member state must be aware and compliant with the federal law. There is a SafeSport session Saturday in Scottsdale and I would urge every state to send a representative.

Website

Russell Richey, Karon Beyer and I have worked hard to update the website. In buffalo we asked everyone to sign up and provide content once a month. To date no one has signed up and no one has provided content. So, we will have a signup sheet at the R3 meeting and pass it around.



USASA 2019 MYM Scottsdale, AZ

Secretary's Report

Karon Beyer

I have not received a lot of notification and information since the 2018 September Meeting in Buffalo NY. I hope I have kept the distribution list up to date and everyone current with meeting and election information.

I will not be sending individual reports from the officers & Committee Members; they will all be included in the 2019 Semi Annual Region III Book of Reports.

Correspondence sent out by email to the membership since the 2018 USASA Annual General Meeting

Region III

2018 – Happy Thanksgiving to Membership 2018

Happy Holidays to Membership

2019 Reminders for Hall of Fame Nomination submissions

2019 Reminders for Coach of the Year Nomination submissions (2)

2019 Reminders for Bob Evans, Lifetime Achievement Nomination submissions (2) 2019 Request for Website Content (2)

2019 Request for information from the Women's & Coed Committee 2019 Change in State Officers Request

2019 Workshop Hosting Request

2019 Officers & Committee Request for 2019 Semi Annual Meeting Book of Reports 2019 Semi Annual General Meeting Attendance Headcount

USASA

2019 Soccer Fest Registration Information 2019

Soccer Fest Registration Is Open

2019 Soccer Fest Registration New Divisions

2019 Process to Elect New U.S. Soccer Vice-President has Begun 2019 USASA Semi Annual General Meeting Notification

2019 USASA Semi Annual General Meeting Registration Information 2019 USASA

Semi Annual General Meeting Registration deadline 2019 USASA Semi Annual General Meeting

2019 USASA Semi Annual General Meeting Hotel Information 2019 USASA Semi Annual General Meeting – Shuttle Information

2019 USASA Semi Annual General Meeting – Digital Book of Reports 2019 USASA Semi Annual General Meeting – Itinerary

USASA – USASA President John Motta – US Soccer Board Retreat Summary USASA – USASA President John Motta, Memo to Membership

USASA – USASA President John Motta, NBOD Notes from 01/14 meeting in New York

USASA Treasurer Lorie Stoneburner - August 2018 Financials, November 2018

USASA – USASA Adult Commissioner Announcement – Tim Busch and Shonna Schroedl



USASA 2019 MYM

Treasurer's Report

Nick Calabro

BALANCE SHEET

Dec 31, 18

ASSETS

Current Assets

Checking/Savings

Bank of America Checking - 3202 6,675.62

Bank of America Savings - 0461 31,010.00

Chase Checking - 9569 43,974.26

Total Checking/Savings 81,659.88

Accounts Receivable

Accounts Receivable 3,800.00

Total Accounts Receivable 3,800.00

Total Current Assets 85,459.88

TOTAL ASSETS 85,459.88

LIABILITIES & EQUITY

Equity

Opening Balance Equity 78,832.55

Unrestricted Net Assets 12,912.19

Net Income -6,284.86

Total Equity 85,459.88

TOTAL LIABILITIES & EQUITY 85,459.88

Profit and Loss

	<u>Jan - Dec 18</u>
Ordinary Income/Expense	
Income	
National Cup Income	
Entry Fees	3,590.00
Referee Award & COTY Subsidy	2,000.00
USASA Region III Travel Subsidy	<u>40,000.00</u>
Total National Cup Income	45,590.00
USASA Regional/Nat'l Team Fees	<u>2,974.26</u>
Total Income	48,564.26
Expense	
Administrative	
AGM Beverages	485.00
Bank Fees	12.00
Postage, Photocopy & Misc	177.14
Region III Meeting/Workshop	<u>3,568.92</u>
Total Administrative	4,243.06
Exec Comm Meeting	2,324.56
National Cup Expense	
Participation Promos	1,088.43
Referee	
Game Fees	6,810.00
Referee Award & COTY	<u>1,777.93</u>
Total Referee	8,587.93
Regional Hosting Fee/Fields	2,480.00
T-Shirts & Gifts	3,230.44
Travel Reg III Cup Commissioner	949.81
Travel Subsidy - Nat'l Finals	<u>21,000.00</u>
Total National Cup Expense	37,336.61
Travel	
Deputy Director	2,648.09
Director	2,493.93
Regional Referee Administrator	1,530.07
Secretary	2,199.96
Treasurer	<u>2,092.70</u>
Total Travel	<u>10,964.75</u>
Total Expense	<u>54,868.98</u>
Net Ordinary Income	-6,304.72
Other Income/Expense	
Other Income	
Interest Income	<u>19.86</u>
Total Other Income	<u>19.86</u>
Net Other Income	<u>19.86</u>
Net Income	<u><u>-6,284.86</u></u>



USASA 2019 MYM

Credentials Report

Renee Rodriguez

Good morning Region III State Associations. Just a quick report that is everything is running smoothly. Want to thank John and Duncan for allowing to continue another two-year term in Credentials.

Would also like to congratulate Scott Eisenbraun for being elected for the Chair of all Regions in Credentials. He was appointed to take over the position of Tony Falcone. Everyone enjoys the meeting and keep up the great work.

Workshop Committee Report

Paula McFarland

Members- Paula McFarland, Karon Beyer, Chaz Ballish Regueiro

Since our last workshop that was held in Frisco, Texas last summer by North Texas State Soccer Association, we had a little break but not very long before we were scouting again for another venue. At the September meeting we announced that we would be accepting bid hosting proposals for the 2019 Region III Workshops. We received three excellent proposals from Alabama, North Texas and Georgia and have recommended the bid proposal to the Region III Board as the host for our 2019 Workshops.

We look forward to announcing the 2019 workshop location and some details in Arizona! Please be prepared to give us feedback on exactly the kind of workshops your state would like to see.

Social Media and Website Committee Report

Social Media Chair Renee Rodriguez

Website Chair Russell Richey

We have been working hard to create an informative webpage for R3. Russell Richey has added content, links and revamped the way the page feels. We will be distributing a sign-up sheet for each association to provide content.

Renee has done a fantastic job keeping the social media accounts populated with everything soccer. Please remember to send up tournament notices so we can pin them to the top of the Facebook page and repeatedly tweet them out. We also post them on our website.

USASA 2019 MYM

National Cups Report

Nicole McMaster

Region III will hold the National Cup Regional Qualifiers in Murfreesboro, TN June 7th to 9th, 2019 at the Richard Siegel Soccer Complex.

2019 we will offer 4 divisions – Men's Amateur, Over 30, Over 40 and Women's Open!

Registration Applications and hotel information will be sent out next week with a registration deadline of April 20th.

As the Regional Tournament continues to grow, we are growing and expanding with it, which comes with different policies and requirements. This year, to continue to allow states to send up to 2 teams per division, we will continue to allow this, HOWEVER, we will be capping each division at 8, 12, or 16 teams to keep the brackets organized. So, it will be First come First Serve, so you will want to make sure your confirmed teams are registered early to guarantee a spot as we expect to fill up in all divisions. Once a division is full we will close it without exception. During the registration process we will keep you updated on the number of teams registered in each division and the status of that division.

2019, with the growth and changes of the National Cups, we will also not hold a Men's Open Division at the Regional Qualifiers due to lack of interest from teams last year and feedback this year. This year, same as last year, the Men's Amateur Finalist will be sent to the Men's Open Finals representing Region III.

Men's Amateur Finals will be open for bid to host the finals. So, teams participating that will be interested in placing a bid should they be the Region 3 Champion should have their bids ready to submit to USASA as soon as they are announced the champions.

Men's Open, O30 and O40 Finals will be held at one location and will be announced as soon as we have details.

I am looking forward to another great tournament and look forward to seeing everyone in Phoenix & then Tennessee!

We will review this information again and discuss further details and information in Phoenix!

USASA 2019 MYM

Governance Committee Report

Larry Hall

The Governance/Nominating Committee has not met since the USASA AGM Meeting in Buffalo. Fritz Marth was appointed Chairman of the committee but there has been no contact from him, only the Board representative, Paul Scherer. Hopefully we will meet before the AGM as we are supposed to review anyone who places their name in nomination for a USASA office.

Referee Report

Fred Hiler

We are seeking nominations for the 2019 Region III “Bob Evan” Life Time Achievement award.

In February/March we will be asking the SRA’s to start selecting the referees to attend Region III National Cup. Last year we had 60 referees and 6 National Referee Coaches. We will need more this year. The number needed depend on the number of teams and matches.

We will also need referees for the Region III Women’s 8 V 8 Tournament.

Rules Committee Report

Chaz Ballish Regueiro

There are no Bylaw change proposals timely submitted for the midyear meeting. For that reason, the rules committee has not met formally.

Women's and Coed Committee Report

Karon Beyer

The Women's & Coed Committee have been busy working on several projects the last two months.

To give each division, the 11v11 and the 8v8, their proper attention, the Women's and Coed Committee decided to sub divide their efforts specifically for each playing format.

With the return of the Women's Open in the Regional Competition, we want to focus on success of last year and hope to increase the number of entries this year. We already have a new commitment from the Huntsville league in Alabama to send a team, two returning teams from North Carolina and the 2018 Region III Champions are returning to defend their title.

The 8v8 Women's is building momentum. We have included Otey Smithson on calls so that we can finalize a budget. Playing schedules will be set so that teams will be able to play their game and watch the 11 aside competitive games. Tennessee is committing to a home team, so we need to show support for this new event and venue.

Alex is working to submit a grant to US Soccer, we feel very confident that our 8v8 event falls in line with their growth initiative.

National Cup (11 side open)

Karon Beyer, Kali Blackshear & Sofia Hernandez

Regional Cup (8 aside)

Claudella Wright, Jeanne Smith, Paula McFarlin

Women's US Soccer Grant - Alex Vidaurri

We are inviting everyone to please go back to their state and contact their leagues so that we have at least one representative participating.