



Agenda for MDCVSA General Council Meeting

Sunday, August 11, 2019 at 4pm

Audi Field

100 Potomac Avenue SW, Washington, DC

1. Roll Call (4:00 - 4:05)
2. Credentials Report—who is in good standing to vote and number of votes (4:05 - 4:10)
3. Adopt Meeting Agenda (4:10 - 4:11)
4. Review and Approve the Minutes from the January 23, 2019, Meeting (4:11 - 4:15)
5. Officers' Reports (4:15 - 4:30)
 - a. President's report
 - b. Vice President's report
 - c. Treasurer's report
 - d. Secretary's report
 - e. Registrar's (Social Media and Marketing Coordinator) report
6. Referee Matters (4:30 - 4:40)
 - a. New Referee Designations - Pat Delaney - State Referee Committee Chair
 - b. Adult Referee of the Year award - Patrick McFall - Assignor Coordinator
7. Administrator's Report (4:40 - 4:45)
8. Old Business (4:45 - 4:50)
 - a. Give Back Program and 2019 grants awarded
9. New Business (4:50 - 5:30)
 - a. MDCVSA Bylaw/Constitution proposed amendments
 - b. USASA proposed bylaw change on voting structure
 - c. USASA Affiliation value
 - d. MDCVSA State Cup- Hosting Applications
 - e. MDCVSA Board Term Limits Options
10. Elections (5:30 - 5:55)
 - a. Vice President
-Marti Bevan nominated
 - b. Secretary
-Chris Tierney and Lou Chinchilla nominated
 - c. Registrar (Social Media and Marketing Coordinator)
-Katie Carey and Elaine Freeman nominated
 - d. Delegates (five positions - nominations from the floor)
11. Open issues raised from the floor (5:55 - 6:00)
12. For the Good of the Game (6:00 - 6:05)
 - a. Upcoming US National Team Matches
 - b. Next council meeting
13. Adjournment with DC United game to follow (6:05)