



Agenda for MDCVSA General Council Meeting

Wednesday, January 20, 2016 at 7
p.m.
Conference Call

1. Roll Call (7:00 - 7:05)
2. Credentials Report—who is in good standing to vote and number of votes (7:05 - 7:10)
3. Adopt Meeting Agenda (7:10 - 7:11)
4. Review and Approve Minutes from August 22, 2015 Meeting (7:11 - 7:15)
5. Officers' Reports (7:15 - 8:00)
 - a. President's report
 - b. Vice President's report
 - c. Registrar's report
 - d. Treasurer's report
 - e. Secretary's report
6. Referee Matters (8:00 - 8:10) - SRA/SRC if in attendance
7. Administrator's Report (8:10 - 8:20) - Mary Beth Falk
8. National and State Cup/Administrative Assistant's Report (8:20 - 8:30)
9. Old Business (8:30 - 8:40)
 - a. Grant Program—criteria
10. New Business (8:40 - 9:20)
 - a. Bylaw change proposal—move to calendar year
 - b. Bylaw change proposal—player pass requirement
 - c. Constitution change proposal—notice of candidacy
 - d. New Member Leagues (Champions Club League)
 - e. Hoy Cup tournament subsidy proposal
 - f. Neptune Soccer Classis subsidy proposal
 - g. Other investment opportunities discussion
11. Open issues raised from the floor (9:20 - 9:30)
12. For the Good of the Game (9:30 - 9:45)
 - a. Upcoming US National Team Matches
 - b. Next council meeting
13. Adjournment (9:45)