



Agenda for MDCVSA General Council Meeting

Tuesday, January 23, 2018, 7pm
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 26, 2017 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. Old Business (8:30 - 8:40)
 - a. Grant Program—proposals due in June
9. New Business (8:40 - 9:20)
 - a. 2018 Budget
 - b. Bylaw and Constitution changes discussion
 - c. Capital Beltway Futbol Classic tournament subsidy proposal
 - d. USSF President election discussion
 - e. Safe Whistles Lobbying (Jesse Rosenthal)
10. Open issues raised from the floor (9:20 - 9:30)
11. For the Good of the Game (9:30 - 9:45)
 - a. Upcoming US National Team Matches
 - b. Next council meeting
13. Adjournment (9:45)