



Agenda for MDCVSA General Council Meeting

Saturday, August 26, 2017

RFK Capital View Club

2400 E Capitol St SE, Washington, DC 20003

1. Roll Call (4 – 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 Minutes from January 24, 2017 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
6. Referee Matters
7. Old Business (4:35 – 4:40)
 - a. Grant Program
8. New Business (4:40 – 5:15)
 - a. Discussion of changing Registrar position/duties
 - b. Change of meeting dates
 - c. Opportunity to register early for fall
 - d. Commonwealth Classic tournament request for 2018 budget (CSL)
 - e. Hoy Cup tournament subsidy request for 2018 budget (WAWSL)
 - f. New leagues affiliation requests
 - g. On-line registration moving forward
9. Elections (5:15 – 5:30)
 - a. Vice President—Marti Bevan nominated
 - b. Secretary—Chris Tierney nominated
 - c. Registrar—Katie Carey nominated
 - d. Delegates
10. Open issues raised from the floor (5:30 – 5:50)
11. For the Good of the Game (5:50 – 6:00)
 - a. Upcoming US National Team Matches
 - b. Date of the next Council Meeting
12. Adjournment (6:00)



Outline of Activities

3:55PM: Check-In at RFK Stadium Gate A Entrance

4:00PM – 6:00PM: League Meeting

6:00PM-7PM: Pre-match happy hour and food

7:00PM: Proceed to seats to enjoy the match!