



Agenda for MDCVSA General Council Meeting

Saturday, August 27, 2016

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 20, 2016 Meeting (4:11 - 4:15)
5. Officers' Reports (4:15 - 4:30)
 - a. President's report
 - b. Vice President's report
 - c. Registrar's report
 - d. Treasurer's report
 - e. Secretary's report
6. Referee Matters
 - a. Revisions in the laws of the game
7. Old Business (4:35 - 4:40)
 - a. Grant Program
8. New Business (4:40 - 5:15)
 - a. Approval of Budget (September 1, 2016 - December 31, 2017)
 - b. Bylaw/Constitution change proposal
 - c. USASA Waiver
 - d. Tournament Subsidy Discussion (John Eskandary)
9. Elections (5:15 - 5:30)
 - a. President—Jim Sadowki nominated
 - b. Treasurer—Jessie Kratz nominated
 - c. Delegates—Jamie Williams nominated (need 4 more)
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
- 4:00PM - 6:00PM: League Meeting
- 6:00PM-7PM—Pre-match happy hour and food
- 7:00PM - Proceed to seats to enjoy the match