



Agenda for MDCVSA General Council Meeting

Wednesday, January 24, 2017 at 7 p.m.

Conference Call

Call-in #: 1 (515) 739-1030

Meeting ID: 392-996-063

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 27, 2016, 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 – 9:00)
 - a. Hoy Cup tournament subsidy proposal (\$1500/WAWSL)
 - b. Neptune Soccer Classic subsidy proposal (\$6000/SEVWSA)
10. Open issues raised from the floor (9:00-9:30)
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)