



October 4, 2001

VIA TELECOPY & REGULAR MAIL

Mr. Scott Mapes
Vermont State Soccer Association
P.O. Box 5517
Burlington, VT 05402-5517

Re: USSF Membership

Dear Scott:

This letter addresses Vermont State Soccer Association's (VSSA's) application to USSF. The USSF Rules Committee has reviewed VSSA's bylaws and is prepared to advise the USSF Board of Directors that VSSA complies with the bylaws, policies, and requirements of U.S. Soccer for the membership category for which it has applied. Under Bylaw 211, the Board may grant provisional membership. The final approval for membership must come from the National Council at USSF's annual meeting in the summer of 2002.

In the meantime, there are a couple of minor changes that must be made to VSSA's bylaws to ensure that they contain all of the requirements set forth under USSF Bylaw 213, Section 2. First, Section 4.5 of the VSSA bylaws should state that notice of VSSA's annual meeting and an agenda for the meeting will be provided to members at least fifteen (15) days prior to the meeting. Also, Section 3.1 on appeals and grievances should state that grievances at the state level may be appealed to the Federation's Appeals Committee pursuant to USSF bylaws and policies and that the USSF Appeals Committee shall have jurisdiction to approve, modify, or reverse a decision.

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

Alison A. Kocoras
USSF General Counsel & Liaison to the
USSF Rules Committee

cc: Marypat Bell, Chair, USSF Rules Committee
Timothy M. Pinto, USSF Staff Attorney
Julie Ilacqua, Managing Director of Federation Services



United States Amateur Soccer Association, Inc.

*A Division of the United States Soccer Federation
Affiliated with the Federation Internationale de Football Association*

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Office of the Vice Chairman
MIKE EDWARDS

October 2, 2001

Scott Michael Mapes
P. O. Box 5517
Burlington, VT 05402

Dear Scott:

I'm pleased to advise you that the membership application of the Vermont State Soccer Association was granted provisional approval by the USASA Executive Committee at its meeting on September 29, 2001. The application was recommended for provisional approval by the USASA Rules Committee. Following a complete review, we will notify you if any changes are required and seek full National Council approval at our Mid-year Meeting in Tampa in February.

The companion application to the United States Soccer Federation appears to be proceeding also. The Federation Board of Directors can also grant provisional membership at its October 21 meeting in Columbus. However, the full National Council of US Soccer will not meet until August to grant final approval. That, too, will likely be a formality after the NBOD grants its approval.

Please call me at (505) 241-2850 or e-mail me at mikie10170@aol.com should you have any questions.

Sincerely,

Mike Edwards

Cc: USASA Executive Committee
Dan Flynn, US Soccer

SOCCER - your game for life





State of Vermont
Office of the Secretary of State

81 River Street, Drawer 09, Montpelier, VT 05609

Nonprofit Biennial Report Form

File #: N112040

VERMONT STATE SOCCER ASSOCIATION, INC.
89 COLLEGE ST POB 5517

BURLINGTON VT 05401

DEADLINE TO FILE: April 1, 2002

Registered agent: SCOTT MICHAEL MAPES
Agent's address: 89 COLLEGE ST POB 5517
BURLINGTON VT 05401

DIRECTIONS: If there have been no changes just check the box below or make corrections right on this report, sign and mail it with the proper fee to this office. Additional information fields attached preceded by an asterisk (*) are optional. We ask for this information to better serve the nonprofit community. All information provided is public. The information contained in this report is based on information you provided previously. You are required by statute to have an approved copy for your corporate records. See 11B V.S.A. § 16.01(e)(7). We will send you an approved copy if you enclose a duplicate copy of this form and a stamped self addressed return envelope. If you have questions call (802) 828-2386 or email the Secretary of State's Office at annual_reports@heritage.sec.state.vt.us.

[X] Check here if none of your information has changed. If this is your first report, you may not check this box.

NAMES AND ADDRESSES OF ALL OFFICERS AND DIRECTORS: All nonprofit corporations are required to have officers and directors. The same individual may hold more than one office in a corporation, except the president and secretary may not be the same person. You must list the name of both the president and secretary.

- President:
V.President:
Secretary:
Treasurer:
Director: SCOTT MICHAEL MAPES
Director: PETER KIM
Director: SEAN SAIA

Corporation's description:

- [X] I certify that no compensation was paid to any officer during the prior year.
[] The above statement does not apply, the required fee of \$15.00 is enclosed.

I hereby attest that all the information is correct and the fee, if required, is enclosed.

Signature: SCOTT MICHAEL MAPES Title: DIRECTOR Date: 27 MAR 02

Please see reverse side!