

**SUMMARY OF U.S. SOCCER BOARD MEETING ON**  
**JUNE 6, 2009\***

**President's Report Highlights:**

- The Board was updated on the upcoming schedule for the Men's National Team, the FIFA Congress, the CONCACAF Congress and the CONCACAF Executive Committee meetings.

**Secretary General's Report Highlights:**

- The Board reviewed the FY 2009 financial results. U.S. Soccer was able to achieve a surplus of \$218,000.
- The Board was updated on the Technical Committee activities regarding Zone 1 players (under the age of 12). The Board approved U.S. Soccer staff exploring the registration of all coaches, with a plan to be proposed to the Board prior to implementation.
- The Board was updated on the state of referee development in the United States and presented with the outline of strategic plans for improving the referee development process.

**General Business:**

- The Board was updated on the progress being made on the bids for the 2018/2022 World Cup.
- The Board provisionally approved changing U.S. Club Soccer's membership category to National Association and admitting them as a member of the Youth Council, subject to approval by the National Council.
- The Board was informed that a hearing had been scheduled for July 17, 2009 on the application to replace Wisconsin Soccer Association as the state association responsible for youth soccer in Wisconsin. The parties involved are still trying to resolve the issue without proceeding to a hearing.
- The Board was updated on the procedural status of the lawsuit and arbitration involving ChampionsWorld. There is an appellate hearing scheduled for July 8, 2009 before the Court of Arbitration for Sport that will determine if FIFA has jurisdiction over the dispute.
- The Board was updated on the loan that U.S. Soccer will be providing to Women's Professional Soccer.
- The Board was informed that due to other commitments, Jon McCullough had chosen to step down as chair of the Disability Committee. Eli Wolff was appointed as the new chair of the Committee.
- Subject to CONCACAF approval, the Board agreed to maintain the following order for qualification to the CONCACAF Champions League for the 2010-2011 tournament: 1) MLS Cup Champion; 2) MLS Regular Season points leader; 3) U.S. Soccer Open Cup Winner; and 4) MLS Cup Runner-Up. If any of the spots were filled by the same team, then the MLS team with the next most regular season points would fill the spots as needed.
- In executive session, the Board discussed the application from the Colorado Adult Soccer Association that had been received, seeking to replace Colorado State Soccer Association (CSSA) as the adult state association for Colorado. The findings and recommendations of the hearing panel were presented to the Board. The Board decided:
  1. CSSA is placed on probation for 180 days. The hearing panel will oversee the probationary period and update the U.S. Soccer Board of Directors at 90 days and 180 days.
  2. CSSA must complete the following steps within 180 days:
    - a. Carry out an independent financial audit of the corporation;
    - b. Publish a detailed budget;
    - c. Announce in advance an election, open nominations for all elective offices, and hold supervised elections for the entire Board of Trustees for CSSA. Such an election should be held after all known unaffiliated or previously affiliated leagues are notified and offered an opportunity to join CSSA and participate in the electoral process. All ballots should be mailed and opened by an independent law firm or accounting firm;

- d. Publish a strategic plan that includes goals and objectives of the organization;
  - e. Revise CSSA's current Rules & Procedures to come into compliance with U.S. Soccer's Bylaws & Policies;
  - f. Review all disciplinary proceedings in the last two years to determine whether proper procedures were followed and any punishment was appropriate; and
  - g. Demonstrate its ability to appeal to currently unaffiliated leagues.
3. If CSSA fails to substantially comply with these requirements within 180 days as determined by the panel and the U.S. Soccer Board of Directors, the Board will declare a vacancy and seek applicants (including CASA) to become the new State Association for adult soccer in Colorado.

**\* This is an unofficial summary. The official minutes for the meeting will be approved by the Board.**