

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**TELEPHONE CONFERENCE**  
**JANUARY 30, 2012**  
**6:00 P.M. ET**

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**PRESENT:** Sunil Gulati, Jeff Agoos, Bill Bosgraaf, Dr. S. Robert Contiguglia, Mike Edwards, Daniel Flynn, Danielle Fotopoulos, Don Garber, Richard Groff, Burton Haimes, Jon McCullough, Fabian Núñez, Bob Palmeiro, Kevin Payne, John Sutter.

**REGRETS:** Carlos Cordeiro, Donna Shalala.

**IN ATTENDANCE:** Gregory Fike, Eric Gleason, Lisa Levine, Brian Remedi

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President Gulati called the meeting to order at 6:00 p.m.

Greg Fike took roll call and announced that a quorum was present.

**APPLICATION TO REPLACE WISCONSIN ADULT STATE ASSOCIATION**

Kevin Payne updated the Board on the findings and recommendations of the hearing panel appointed to hold a hearing on the application filed by Wisconsin Youth Soccer Association, Inc. (WYSA, Inc.) seeking to replace Wisconsin Soccer Association (WSA) as the adult state association for Wisconsin. The Wisconsin Adult Soccer Association (WASA) is a division of the WSA. The Board discussed the findings and recommendations of the panel, as well as additional issues raised in correspondence from WSA/WASA and WYSA. It was **MOVED** that:

1. The membership of WSA/WASA as the adult State Association is revoked, and a vacancy exists.
2. The Board asks that WYSA, Inc. and any other organizations (including WSA/WASA) wishing to do so submit applications to become the adult State Association for Wisconsin by May 1, 2012.

The motion **PASSED**. Bill Bosgraaf and Richard Groff abstained.

**WPS**

President Gulati updated the Board on the decision of WPS to suspend operations for the 2012 season.

The meeting was adjourned at 6:25 p.m.

