

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE
DECEMBER 7, 2006
5:00 P.M. CENTRAL TIME

VIA TELEPHONE: Sunil Gulati, Mike Edwards, Bill Goaziou, Bill Bosgraaf, Dr. S. Robert Contiguglia, Daniel Flynn, Don Garber, Burton Haimes, Linda Hamilton, Mike McDaniel, Larry Monaco, Kevin Payne, Peter Vermes.

REGRETS: Paul Caligiuri, Brooks McCormick.

IN ATTENDANCE: Jay Berhalter, Timothy Pinto, Gregory Fike, Asher Mendelsohn.

President Gulati called the meeting to order at 5:00 p.m.

Asher Mendelsohn took roll call and announced that a quorum was present.

HIRING OF NEW MEN'S TEAM NATIONAL COACH

President Gulati informed the Board that U.S. Soccer had decided to pursue Bob Bradley to be the interim head coach of the Men's National Team and head coach of the U-23 Men's National Team. Dan Flynn informed the Board of the terms that U.S. Soccer wished to incorporate into the agreement. Tim Pinto presented a comparative analysis of compensation for international head coaches. President Gulati requested that there be a motion for approval of the terms by the Board. It was **MOVED** to grant permission for U.S. Soccer to approve the terms for the agreement. The motion **PASSED** unanimously.

[At this point, Dan Flynn left the telephone conference and the Board went into Executive Session. The minutes for this session are contained in a separate document.]

The meeting was adjourned at 5:20 p.m.