

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
MEXICO CITY, MEXICO
AUGUST 15, 2012
1:00 P.M. CT

PRESENT: Sunil Gulati, Mike Edwards, Dan Flynn, Jeff Agoos, Bill Bosgraaf, Dr. Robert Contiguglia, Don Garber, Evelyn Gill, Richard Groff, Burton Haimés, Jon McCollough, Fabian Nunez, Kevin Payne, John Sutter

TELEPHONE: Kevin Payne.

REGRETS: Carlos Cordeiro, Danielle Fotopoulos, Donna Shalala.

IN ATTENDANCE: Linda Cardenas; Gregory Fike, Eric Gleason, Lisa Levine, Brian Remedi

President Gulati called the meeting to order at 1:00 p.m.

Linda Cardenas took roll call and announced that a quorum was present.

CONFIRMATION OF MINUTES

The Board reviewed the minutes of the June 8, 2012 meeting in Tampa and the executive session minutes for the same meeting. There was a single amendment to the minutes indicating that Donna Shalala was present at the meeting. With that amendment, the minutes for the meeting were **APPROVED**.

PRESIDENT'S REPORT

President Gulati updated the Board about the details of the Women's National Team's gold medal performance at the 2012 London Olympics. He advised the Board about the Men's National Team's upcoming 2014 World Cup Qualifying schedule. President Gulati also told the Board about the sold out U.S. Open Cup final game in Kansas City between Sporting KC and the Seattle Sounders. Lastly, he notified the Board that U.S. Soccer successfully worked with the USOC to resolve some issues in connection with the Olympic Development Program.

CEO/SECRETARY GENERAL'S REPORT

Dan Flynn updated the Board on the financial status of the U.S. Soccer, which was positive to budget year to date. He informed the Board about the budget approval process for the FY2014 budget. The FY2014 budget will be approved by the Board at its December 1, 2012 meeting and the National Council will have an opportunity to approve the budget at the National Council meeting in June. It was agreed that staff would send this plan out to the National Council members for review. Mr. Flynn notified the Board that a ten-game gold medal tour was planned for the Women's National Team this fall and winter. He updated the Board about plans to add a u-13/14 division to the Development Academy.



WOMEN'S SOCCER UPDATE

President Gulati updated the Board on the roundtable discussions concerning women's professional soccer in the United States.

FIFA/CONCACAF UPDATE

President Gulati apprised the Board of changes in governance at CONCACAF and FIFA.

TASK FORCE ON THE DISTRIBUTION OF INTERNATIONAL GAMES FEES

Mike Edwards informed the Board that the task force on the distribution of international games fees to Organization Members was reviewing a possible recommendation for the December 1, 2012 Board meeting. It was determined that an Independent Director would be added to the task force.

WISCONSIN ADULT STATE ASSOCIATION TRANSITION

Mr. Edwards informed the Board that there were no updates on Wisconsin at this time.

U.S. FUTSAL FEDERATION APPLICATION

Mr. Edwards updated the Board on the changes to the application of the United States Futsal Federation to become an Other Affiliate member. The Board noted that several additional changes needed to be made to the application. The Board determined that it would review the application again before the December 1, 2012 meeting.

2013 FIFA REFEREE AND ASSISTANT REFEREE PANEL

Mr. Edwards informed the Board of the recommendation of the Referee Committee for the 2013 FIFA Referee and Assistant Referee Panel. It was **MOVED** to approve the recommendation for the 2013 FIFA Referee and Assistant Referee Panel. The motion **PASSED**.

AMENDMENT TO POLICY 214-2, MEMBERSHIP FEES

Greg Fike presented the Disability Committee's proposed amendment to Policy 214-2 changing the membership fee for Disabled Service Organizations. It was **MOVED** to adopt the amendment to Policy 214-2. The motion **PASSED**.

AMENDMENT TO POLICY 102(4)-1, U.S. OPEN CUP

Greg Fike presented the U.S. Open Cup Committee's amendment to Policy 102(4)-1 applying the U.S. Open Cup stadium requirements to all rounds of the U.S. Open Cup. It was **MOVED** to adopt the amendment to Policy 102(4)-1. The motion **PASSED**.

COLORADO SOCCER ASSOCIATION APPLICATION

Greg Fike informed the Board that the Colorado adult State Association had ceased operations, and the youth State Association had agreed to become the joint State Association for Colorado upon the request of the former members of the adult State Association. It was **MOVED** to provisionally accept the Colorado Soccer Association as the adult State Association in Colorado. The motion **PASSED**.

(At this point, the Board went into Executive Session. The minutes for this session are contained in a separate document.)

The meeting was adjourned at 3:03 p.m.

