

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
WASHINGTON, D.C.
JUNE 1, 2013
5:00 P.M. ET

PRESENT: Sunil Gulati, Mike Edwards, Carlos Cordeiro, Dan Flynn, Jeff Agoos, Bill Bosgraff, Dr. Robert Contiguglia, Don Garber, Evelyn Gill, Richard Groff, Burton Haines, John McCullough, Fabien Nunez, Kevin Payne, Donna Shalala, Danielle Slaton, John Sutter.

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

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

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

U.S. SOCCER FOUNDATION REPRESENTATIVES

President Gulati recommended the appointment of Dr. Robert Contiguglia and JoAnn Neale to the U.S. Soccer Foundation Board of Directors. It was **MOVED** to appoint Dr. Robert Contiguglia and JoAnn Neale to the U.S. Soccer Foundation Board of Directors. The motion **PASSED**.

LIFE MEMBER NOMINATIONS FOR 2013

Mike Edwards updated the Board on the recommendations of the Life Member task force about the two nominations that had been received for the 2013 AGM.

FIFA

President Gulati updated the Board on recent FIFA events.

NWSL PROFESSIONAL WOMEN'S SOCCER

President Gulati updated the board on the progress of NWSL. It was **MOVED** to increase support for NWSL. The motion **PASSED**.

COMMERCIAL AGREEMENTS

President Gulati updated the Board on the status of the NIKE and SUM agreements which will both expire in 2014.

The meeting was adjourned at 5:45 p.m.

