

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**TELEPHONE CONFERENCE**  
**MARCH 4, 2008**  
**4:00 P.M. CENTRAL TIME**

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**PRESENT:** Sunil Gulati, Mike Edwards, Dr. S. Robert Contiguglia, Carlos Cordeiro, Amanda Cromwell, Daniel Flynn, Burton Haines, Jim Hamilton, Brooks McCormick, Mike McDaniel, Larry Monaco, Fabian Núñez, Kevin Payne, Peter Vermes.

**REGRETS:** Don Garber, Jon McCullough.

**IN ATTENDANCE:** Jay Berhalter, Timothy Pinto, Gregory Fike.

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President Gulati called the meeting to order at 4:00 p.m.

Tim Pinto took roll call and announced that a quorum was present.

**NEW MEMBERSHIP APPLICATIONS**

President Gulati updated the Board on the membership applications that had been filed for the PDL, the Super-20 League and the W-League. The Board discussed the membership applications, and some Board members had questions for the applicants. The Board decided to postpone consideration of the applications until the next week when representatives for USL would be available.

**UPDATE REGARDING CALSOUTH ADULT SOCCER**

Mr. Pinto updated the Board about the criminal investigation of CalSouth Adult Soccer.

**WPSL REQUEST TO EXPAND TO PUERTO RICO**

President Gulati reported that WPSL proposed expanding to include a team in Puerto Rico. WPSL and U.S. Soccer were still waiting for approval from CONCACAF for the team to play in the WPSL. It was **MOVED** to allow the team from Puerto Rico to participate in the WPSL if CONCACAF approved. The motion **PASSED**.

The meeting was adjourned at 4:30 p.m.

