

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**TELEPHONE CONFERENCE**  
**JULY 12, 2006**  
**5:00 P.M. CENTRAL TIME**

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**VIA TELEPHONE:** Sunil Gulati, Mike Edwards, Bill Goaziou, Paul Caligiuri, Dr. S. Robert Contiguglia, Daniel Flynn, Don Garber, Burton Haimés, Brooks McCormick, Mike McDaniel, Kevin Payne.

**REGRETS:** Bill Bosgraaf, Linda Hamilton, David Messersmith, Peter Vermes.

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

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

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

**CONFIRMATION OF MINUTES**

The Board reviewed the minutes of the May 13, 2006 Board meeting in Chicago and the June 14, 2006 Board meeting by telephone conference. The minutes were **APPROVED** unanimously.

**PRESIDENT'S/SECRETARY GENERAL'S REPORT**

President Gulati updated the Board regarding recent meetings with FIFA, and U.S. Soccer's commercial and broadcast partners.

**UNFINISHED BUSINESS**

Mr. Pinto updated the Board regarding the U.S. Futsal Federation trademark matter. It was determined that Alex Para would meet with Tim Pinto, Dan Flynn and President Gulati.

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