

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE
JULY 25, 2006
3:00 P.M. CENTRAL TIME

VIA TELEPHONE: Sunil Gulati, Mike Edwards, Bill Goaziou, Dr. S. Robert Contiguglia, Daniel Flynn, Don Garber, Burton Haimen, Brooks McCormick, Mike McDaniel, David Messersmith.

REGRETS: Bill Bosgraaf, Paul Caligiuri, Linda Hamilton, Kevin Payne, Peter Vermes.

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

President Gulati called the meeting to order at 3:00 p.m.

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

NEW BUSINESS

President Gulati informed the Board that the Missouri Youth Soccer Association requested a letter of credit for \$180,000 from USSF to support MYSA while it pursues an appeal of an employment discrimination lawsuit. It was **MOVED** to approve the letter of credit for MYSA. The motion **PASSED** unanimously.

The meeting was adjourned at 3:20 p.m.