

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE
JUNE 14, 2006
10:00 A.M. CENTRAL TIME

VIA TELEPHONE: Sunil Gulati, Mike Edwards, Bill Goaziou, Daniel Flynn, Don Garber, Burton Haimes, Brooks McCormick, Mike McDaniel, Kevin Payne, Peter Vermes.

REGRETS: Bill Bosgraaf, Paul Caligiuri, Dr. S. Robert Contiguglia, Linda Hamilton, David Messersmith.

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

President Gulati called the meeting to order at 10:00 a.m.

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

UNFINISHED BUSINESS

Mr. Pinto updated the Board regarding the U.S. Futsal Federation trademark matter. He informed the Board he had not received a response to the last letter sent at the direction of the Board. The only response he received was that Alex Para was speaking to Mr. Gulati about the situation. Mr. Gulati informed the Board he had spoken briefly with Mr. Para but that Mr. Para had offered no plan for the resolution of this issue. After some discussion, it was decided to postpone a decision on whether to hold a hearing on August 12th to determine if USFF should remain a member of USSF until the next Board meeting.

[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 10:30 a.m.