SUMMARY OF U.S. SOCCER BOARD MEETING
February 17, 2013*

President's Report Highlights:

- The Board was updated on the progress of the launch of the National Women's Soccer League ("NWSL").
- The Board was apprised of recent FIFA and CONCACAF events.
- The Board was informed about the upcoming U-20 MNT qualification.

Secretary General's Report Highlights:

- The Board was given a financial update that U.S. Soccer was currently favorable to the FY2013 budget.
- The Board was updated on the men's and women's national team activities in 2013.
- The Board was informed about the youth national teams' activities in 2013.
- The Board was brought up to date on the operational details of the home qualifying games for the Men's National Team.
- The Board was updated on a new youth development initiative involving futsal.
- The Board was informed of U.S. Soccer's efforts to create a national training center with Sporting KC.
- Peter Walton updated the Board on the progress of PRO, the referee joint venture with MLS.
- The Board was updated on the new web based initiatives of the coaching education department.
- The Board was apprised of the successful completion of a marketing agreement with USYS that specifically provides U.S. Soccer the ability to commercialize USYS's property in the equipment, apparel and footwear category.
- The Board was informed of the launch of the U.S. Soccer web magazine app, *Anthem*.
- The Board was brought up to date on the U.S. Soccer centennial plans.

General Business:

- The Board approved the FY2014 budget.
- The Board provisionally approved the NWSL as a Division 1 Women's Professional League with the appropriate waivers.
- The Board granted NASL a waiver on the number of teams required for the 2013 season.
- The Board discussed the qualification of amateur teams for the U.S. Open Cup.
- The Board nominated Carlos Cordeiro and Fabian Nunez for independent director positions.

*** This is an unofficial summary. The Board will approve the official minutes for the meeting.**