SUMMARY OF U.S. SOCCER BOARD MEETING
December 1, 2012*

President's Report Highlights:

- The Board was updated on the FIFA reform process.
- The Board was informed that CONCACAF would have an executive committee meeting in the next week.

Secretary General's Report Highlights:

- The Board was given a financial update that U.S. Soccer was currently favorable to the FY2013 budget.
- Jurgen Klinsmann updated the Board on the men's national team activities in 2012 and the upcoming qualification process for the 2014 FIFA World Cup.
- The Board was informed about the progress of PRO, the referee joint venture with MLS.
- The Board was apprised of the Hall of Fame board meeting that took place on November 30, 2012.
- The Board was brought up to date on the U.S. Soccer centennial plans.

General Business:

- The Board was informed that there would be revisions to the proposed FY2014 budget and that the revised budget would be presented to the Board early next calendar year for approval.
- The Board was informed about the plans for the women's professional league in which U.S. Soccer is involved.
- The findings of the Professional League Task Force regarding the annual reports submitted by MLS, NASL, and USLPRO were presented to the Board. The Board approved the sanction of MLS, NASL and USLPRO for the 2012 season, subject to the waivers requested by MLS and NASL.
- USASA provided the Board with an update on its progress over the last year and its plans for the U.S. Soccer centennial year.
- The next U.S. Soccer Board meeting is tentatively scheduled for February 2013. The exact date and location are to be determined.

*** This is an unofficial summary. The official minutes for the meeting will be approved by the Board.**