

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
SAN DIEGO, CALIFORNIA
MARCH 17, 2023
8:00 A.M. PACIFIC TIME

PRESENT: Chris Ahrens, Nelson Akwari, JT Batson, Jessica Berman, Sean Boyle, Lisa Carnoy, John Collins, Cindy Cone, Mike Cullina, Don Garber (via Zoom), Richard Groff (via Zoom), Patti Hart, Michael Karon, Lori Lindsey (via Zoom), Todd Lockhart, Garrison Mason, John Motta, Oguchi Onyewu, Danielle Slaton, Bill Taylor, Juan Uro, Dr. Pete Zopfi (via Zoom)

REGRETS: Nicole Barnhart

IN ATTENDANCE: Neil Buethe, Emily Cosler, Greg Fike, Karen Leetzow, Mel Radke, Pinky Raina, Mana Shim, Mary Teeter, Tim Vernon, David Wright (via Zoom)

Cindy Cone called the meeting to order at 8:01 a.m.

Greg Fike took roll call and announced that a quorum was present.

CONFLICT OF INTEREST

There were no conflicts of interest disclosed.

APPROVAL OF MINUTES

At this time, the Board reviewed the minutes from meetings on January 19, 2023, and February 1, 2023. It was **MOVED** to approve the minutes. Hearing no objections, the motion **PASSED** by unanimous consent.

CEO'S REPORT

JT Batson presented the CEO's Report to the Board of Directors, which covered the fiscal and operating plan, the strategic planning process, and the search for a new sporting director.

COMMERCIAL UPDATE

David Wright updated the Board on the progress of partnerships, media, development, and consumer products.

PARTICIPANT SAFETY COMMITTEE UPDATES

Emily Cosler presented an overview of the progress made in the Safe Soccer program and SafeSport, as well as an update on the implementation of the Sally Yates report. The presentation included key highlights, challenges, and achievements in the program's implementation.



John Collins, Patti Hart, and Jessica Berman posed questions to Emily, seeking clarification on various aspects of the program's implementation. JT Batson also provided comments regarding the Safe Soccer program.

The Board of Directors engaged in a productive discussion, expressing their support for the program and making recommendations for its continuous improvement.

MEMBERSHIP UPDATES

Greg Fike provided a brief update on membership applications currently pending with U.S. Soccer

(At this point, the Board went into an executive session. The minutes for that session are contained in a separate document.)

The meeting adjourned at 12:18 p.m.

