

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**VIDEO CONFERENCE**  
**FEBRUARY 1, 2023**  
**3:30 P.M. CENTRAL TIME**

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**PRESENT:** Nelson Akwari, Jessica Berman, Sean Boyle, Lisa Carnoy, John Collins, Cindy Cone, Mike Cullina, Richard Groff, Michael Karon, Lori Lindsey, Garrison Mason, John Motta, Oguchi Onyewu, Todd Lockhart, Bill Taylor, Juan Uro, Dr. Peter Zopfi, JT Batson

**REGRETS:** Chris Ahrens, Nicole Barnhart, Don Garber, Daniel Slaton, Patti Hart

**IN ATTENDANCE:** Leah Holt, Pinky Raina, Tim Vernon, Greg Fike, Karen Leetzow, Mel Radke

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Cindy Cone called the meeting to order at 3:32 p.m.

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

**CONFLICT OF INTEREST**

There were no conflicts of interest disclosed.

**FY24 BUDGET**

Pinky Raina introduced the FY24 budget and explained the budget process. Lisa Carnoy and Juan Uro spoke about the budget process. The Board engaged in discussion of the budget. It was **MOVED** to approve the FY24 Budget. The motion **PASSED**.

*(Jessica Berman and Dr. Pete Zopfi left the meeting.)*

**INTERNATIONAL GAMES FEES - POLICY 212-2 AMENDMENT**

Michael Karon reviewed the amendment to Policy 212-2 and provided the Board with background and context. Discussion ensued. It was **MOVED** to approve the amendment to Policy 212-2. The motion **PASSED**.

**REFEREE ADMINISTRATION - POLICY 531-1 AMENDMENT**

Bill Taylor introduced the amendment to Policy 531-1. It was **MOVED** to approve the amendment. The motion **PASSED**.

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

The meeting adjourned at 4:30 p.m.

