

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
JERSEY CITY, NEW JERSEY
MAY 25, 2019
9:00 A.M.

PRESENT: Carlos Cordeiro, Cindy Parlow Cone, Dan Flynn, Chris Ahrens, Lisa Carnoy, Mike Cullina, Don Garber, Sunil Gulati, Patti Hart, Richard Moeller, John Motta, Alec Papadakis, Tim Turney, Dr. Peter Zopfi

REGRETS: Carlos Bocanegra, Lori Lindsey

IN ATTENDANCE: Jay Berhalter, Brian Remedi, Pinky Raina, Tonya Wallach, Earnie Stewart, Asher Mendelsohn, Nico Romeijn, Kay Bradley, Jim Moorhouse, Náthan Goldberg, Greg Fike, Leah Holt

Carlos Cordeiro called the meeting to order at 9:03 a.m.

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

APPROVAL OF MINUTES

The Board reviewed the minutes of the Board meetings of February 14, 2019, February 15, 2019, February 24, 2019 (telephone conference), March 11, 2019 (telephone conference), and April 26, 2019 (telephone conference). The minutes were **APPROVED**.

PRESIDENT'S REPORT

Mr. Cordeiro congratulated Don Garber as being named Sports Executive of the Year and Atlanta United as being named Team of the Year. He announced that Sunil Gulati was elected to the National Soccer Hall of Fame. Mr. Cordeiro welcomed Mike Cullina, Patti Hart, and Lori Lindsay to the Board, and he welcomed Alec Papadakis back to the Board. He updated the Board on the FIFA Council meeting in the United States in March, the Concacaf Congress, and the upcoming FIFA Congress. Mr. Cordeiro also apprised the Board that the search process for the CEO was ongoing.

BOARD COMMITTEE REPORTS

Greg Fike and Mr. Cordeiro provided an update regarding the Nominating and Governance Committee.

Tim Turney provided an update on the Investment Committee.

Richard Moeller provided an update on the Budget and Finance Committee.

SECRETARY GENERAL'S REPORT

Dan Flynn outlined the updates to be presented to the Board regarding finance, technical development, stakeholders, and commercial matters.

Jay Berhalter apprised the Board on financial reports for the Federation.

Nico Romeijn and Asher Mendelsohn provided the technical update to the Board. Mr. Romeijn focused on player development during his presentation. Mr. Mendelsohn focused on referee development during his presentation.



Brian Remedi updated the Board on the Youth Task Force activities. He also apprised the Board on the member meetings in April. Mr. Remedi updated the Board on membership engagement at upcoming member events. He also reviewed the Innovate to Grow process with the Board.

Mr. Remedi provided an overview of a funding request from Power Soccer to assist with expenses in going to the qualification event for the World Cup. Power Soccer had already raised \$18,200 and requested that U.S. Soccer contribute up to \$16,800. It was **MOVED** to approve the request. The motion **PASSED**.

Mr. Remedi provided a fundraising update to the Board. He also updated the Board on the new National Soccer Hall of Fame.

Jay Berhalter reviewed the commercial activities related to the 2019 Women's World Cup with the Board. Kay Bradley provided additional details around U.S. Soccer's programming and fan engagement around the Women's World Cup.

FIFA UPDATE

Sunil Gulati updated the Board on issues pending for FIFA.

CONCACAF UPDATE

Mr. Cordeiro updated the Board on issues pending before Concacaf.

BOARD COMMITTEES

Mr. Cordeiro presented the Board with a written list of Board Committee appointments. The Board discussed the appointments. It was **MOVED** to approve the appointments. The motion **PASSED**.

SAFESPORT UPDATE

Mr. Fike reviewed the key changes to the SafeSport Code on April 15, 2019 and provided information about the impact on U.S. Soccer and its members.

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

The meeting was adjourned at 5:00 p.m.

