

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**TELEPHONE CONFERENCE**  
**JULY 1, 2019**  
**9:00 A.M. CENTRAL TIME**

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**PRESENT:** Carlos Cordeiro, Cindy Parlow Cone, Dan Flynn, Chris Ahrens, Carlos Bocanegra, Lisa Carnoy, Mike Cullina, Don Garber, Sunil Gulati, Patti Hart, Lori Lindsey, John Motta, Richard Moeller, Dr. Peter Zopfi

**REGRETS:** Alec Papadakis, Tim Turney

**IN ATTENDANCE:** Greg Fike

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Carlos Cordeiro called the meeting to order at 9:02 a.m.

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

**STANDING COMMITTEE & TASK FORCE APPOINTMENTS**

Mr. Cordeiro presented the Board with a written list of committee and task force appointments. The Board discussed the appointments. Dr. Peter Zopfi was added to Sports Medicine Research, Education and Advisory Panel. It was **MOVED** to approve the appointments. The motion **PASSED**.

**STAFF BENEFITS COMMITTEE**

Greg Fike provided an overview of the delegation of responsibility for benefits to the employees of U.S. Soccer impacted by the benefits plan. It was **MOVED** to approve the appointment of a staff benefits committee and approve the staff benefits committee charter. The motion **PASSED**.

*(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 10:57 a.m.

