

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**TELEPHONE CONFERENCE**  
**APRIL 27, 2020**  
**4:00 P.M. ET**

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**PRESENT:** Cindy Cone, Chris Ahrens, Carlos Bocanegra, Carlos Cordeiro, Mike Cullina, Patti Hart, Lori Lindsey, Steve Malik, Richard Moeller, John Motta, Tim Turney, Juan Uro, Dr. Pete Zopfi, Will Wilson

**REGRETS:** Lisa Carnoy, Don Garber

**IN ATTENDANCE:** Greg Fike

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Cindy Cone called the meeting to order at 4:00 p.m.

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

**BOARD COMMITTEES**

It was **MOVED** to approve the Board Committee appointments as previously circulated. The motion **PASSED**.

**STANDING COMMITTEES AND TASK FORCES**

The Board discussed the proposed changes to the standing committees and task forces. It was **MOVED** to approve the following changes: Kathy Zolad appointed as chair of the Appeals Committee; Susan Conlon appointed as chair of the Disability Committee; Eric Lamberg added as a member of the Disability Committee; Jonathan Spector added to the Life Member Nominating Committee; Christie Pearce Rampone added as a member of the Professional League Standards Task Force; Bill Davey to be removed from the Referee Committee; Angelo Bratsis was added to the Referee Committee; Anson Dorrance and Mary Harvey added as members of the Werner Fricker Sr. Memorial Award Task Force. 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 4:47 p.m.

