

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
TELEPHONE CONFERENCE
MAY 13, 2020
11:00 A.M. ET

PRESENT: Cindy Cone, Chris Ahrens, Lisa Carnoy, Carlos Cordeiro, Mike Cullina, Don Garber, Patti Hart, Lori Lindsey, Steve Malik, Richard Moeller, John Motta, Tim Turney, Juan Uro, Will Wilson

REGRETS: Carlos Bocanegra, Dr. Pete Zopfi

IN ATTENDANCE: Pinky Raina, Neil Buehe, Greg Fike

Cindy Cone called the meeting to order at 11:01 a.m.

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

STANDING COMMITTEES AND TASK FORCES

The Board discussed the proposed changes to the Disability Committee. It was **MOVED** to approve the following changes to the Disability Committee: Dan Broome, Kevin Broussard, Ashley Hammond, and Kate Ward added as members; Gregg Epperson, Rob Hines, and Matthew Krywonos removed. The motion **PASSED**.

BOARD COMMITTEES

It was **MOVED** to approve the following changes to the Board Committee: Richard Moeller replacing Mike Cullina on the Commercial Committee; Mike Cullina replacing Richard Moeller on the Nominating and Governance Committee. 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 12:03 p.m.

