

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**VIDEO CONFERENCE**  
**APRIL 21, 2021**  
**6:00 P.M. CENTRAL TIME**

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**PRESENT:** Chris Ahrens, Lisa Baird, Carlos Bocanegra, John Collins, Cindy Cone, Carlos Cordeiro, Don Garber, Richard Moeller, John Motta, Bill Taylor, Tim Turney, Juan Uro, Dr. Pete Zopfi, Will Wilson

**REGRETS:** Lisa Carnoy, Patti Hart, Lori Lindsey

**IN ATTENDANCE:** Greg Fike, Leah Holt, Karen Leetzow, Helen Syreggelas

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Cindy Cone called the meeting to order at 6:00 p.m.

Helen Syreggelas took roll call and announced that a quorum was present.

Cindy Cone welcomed John Collins back to the Board.

**BOARD COMMITTEE ASSIGNMENTS**

Ms. Cone reviewed the proposed Federation Board of Directors Committee assignments. Discussion ensued regarding size of each committee and possible composition.

Don Garber **MOVED** to approve the Committees. Juan Uro **SECONDED** the motion. Hearing no objections, the Motion **PASSED** by unanimous consent.

Tim Turney **MOVED** to appoint Lisa Carnoy as the Treasurer. Juan Uro **SECONDED** the motion. Hearing no objections, the Motion **PASSED** by unanimous consent.

The meeting adjourned at 6:34 p.m.

