

To: Open Cup Committee

From: Paul Marstaller

Date: December 15, 2020

Re: Minutes from Open Cup Committee Meeting 12/15/2020 – Approved 1/5/2021

The Open Cup Committee held a meeting via conference call on Dec. 15, 2020. The meeting started at 2:05 p.m. ET and lasted approximately 45 minutes.

1) Roll Call

Committee members present: Arthur Mattson (chair), Todd Durbin, Stu Holden, Brett Luy, Shonna Schroedl

Committee members absent: None

Others present: Paul Marstaller, Greg Fike

2) Approval of July 31, 2020, Meeting Minutes

The Committee approved the minutes of the July 31, 2020, meeting without edit

3) Change to Open Cup Policy 203(a) – Player Eligibility

After review and discussion, the Committee voted unanimously to change Policy 203(a) and eliminate the pro team foreign-player limit for Open Cup competition. The change now proceeds to the U.S. Soccer board for approval.

4) Next Meeting

The Committee scheduled the next meeting of the Open Cup Committee for Tuesday, Jan. 5, 2021, at 2 p.m. ET

5) 2021 Competition Discussion

The Committee engaged in an open-ended discussion regarding scheduling and format matters relating to the 2021 Open Cup. No decisions were made. The matter will be taken up at the next meeting.

6) Adjournment

With no other business, the call ended at approximately 2:50 p.m. ET