

To: Open Cup Committee

From: Paul Marstaller

Date: January 5, 2021

Re: Minutes from Open Cup Committee Meeting 1/5/2021 – Approved 2/2/2021

The Open Cup Committee held a meeting via conference call on Jan. 5, 2021. The meeting started at approximately 2:05 p.m. ET and lasted approximately an hour and 20 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, Dave Wright, Brad Pursel

2) Approval of Dec. 15, 2020, Meeting Minutes

The Committee approved the minutes of the Dec. 15, 2020, meeting without edit

3) Next Meeting

The Committee scheduled the next meeting of the Open Cup Committee for Tuesday, Jan. 12, 2021, at 3 p.m. ET

4) 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.

5) Adjournment

With no other business, the call ended at approximately 3:25 p.m. ET