

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
VIDEO CONFERENCE
APRIL 28, 2022
7:00 P.M. CENTRAL TIME

PRESENT: Chris Ahrens, Nelson Akwari, Nicole Barnhart, Lisa Carnoy, Cindy Cone, Don Garber, Richard Groff, Patti Hart, Michael Karon, Lori Lindsey, Todd Lockhart, Garrison Mason, Marla Messing, John Motta, Oguchi Onyewu, Danielle Slaton, Bill Taylor, Juan Uro, Will Wilson

REGRETS: Sean Boyle, John Collins, Mike Cullina, Dr. Pete Zopfi

IN ATTENDANCE: Neil Buehe, Greg Fike, Leah Holt, Karen Leetzow, Mel Radke, Pinky Raina

Cindy Cone called the meeting to order at 7:01 p.m.

Leah Holt took roll call and announced that a quorum was present.

CONFLICT OF INTEREST

The meeting began with a request for disclosure of any conflicts of interest. Hearing no conflict of interest, the meeting continued.

ITG UPDATE

Mel Radke reviewed the ITG process and the requests, recommending grants for 27 programs, including 9 player programs, 4 coaching programs, 9 referee programs, and 5 COVID-19 recovery programs. She reviewed the list of members recommended for grants and noted the total of \$2 million. The Board discussed the review of the ITG process, including obtaining input from membership. It was **MOVED** to approve the 27 ITG grant requests. The motion was **SECONDED**. Hearing no objections, the motion **PASSED** by unanimous consent.

The Board then went back into Executive Session, and the Public Session adjourned at 7:08 p.m.

