

**MINUTES**  
**UNITED STATES SOCCER FEDERATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JERSEY CITY, NEW JERSEY**  
**MAY 31, 2015**  
**8:30 A.M. ET**

---

**PRESENT:** Sunil Gulati, Mike Edwards, Jeff Agoos, Chris Ahrens, John Collins, Cindy Cone, Dr. Robert Contiguglia, Carlos Cordeiro, Dan Flynn, Evelyn Gill, Don Garber, Arthur Mattson, John Motta, Fabian Núñez, Alec Papadakis, John Sutter

**REGRETS:** Donna Shalala

**IN ATTENDANCE:** Jay Berhalter, Brian Remedi, Lisa Levine, Eric Gleason, Greg Fike, Ryan Mooney, Linda Cardenas

---

President Gulati called the meeting to order at 8:30 a.m.

Linda Cardenas took roll call and announced that a quorum was present.

**PRESIDENT'S REPORT**

President Gulati updated the Board on the situation surrounding the indictments and arrests at the FIFA Congress. He also introduced and welcomed the new Board members, Chris Ahrens, John Collins, and Alec Papadakis.

**SECRETARY GENERAL'S REPORT**

Dan Flynn provided a financial update to the Board. He informed the Board about the progress and scope of the national coaching center to be located in Kansas City. Mr. Flynn also updated the Board on the progress of negotiations to have the Hall of Fame in Frisco, Texas.

**YOUTH SOCCER DEVELOPMENT**

Ryan Mooney informed the Board about future plans to improve youth player development by using small sided games and implementing a new calendar birth year initiative. The Board agreed that these items would be addressed at the next Board meeting after further consultation with the youth Organization Members.

**APPLICATIONS TO REPLACE STATE ASSOCIATIONS**

Greg Fike updated the Board on the applications to replace the adult State Associations for CalSouth, Nevada and Washington.

**CODE OF CONDUCT**

President Gulati updated the Board on the proposed code of conduct to be implemented across U.S. Soccer. It was **MOVED** to approve the proposed code of conduct. The motion **PASSED**.

**TRANSCRIPT APPROVAL**

The Board reviewed the minutes of the February 14, 2015 National Council meeting in San Francisco. The preliminary record for the 2015 National Council meeting was **APPROVED**.



### **GRIEVANCE ARBITRATOR LIST**

Lisa Levine updated the Board on the standing list of arbitrators and sought approval to supplement the current list. It was **MOVED** to approve the addition of the arbitrators to the list. The motion **PASSED**.

### **U.S. OPEN CUP POLICY AMENDMENTS**

Mike Edwards informed the Board of various amendments to the U.S. Open Cup policy. It was **MOVED** to accept the proposed amendments. The motion **PASSED**.

### **USA DEAF SOCCER ASSOCIATION MEMBERSHIP APPLICATION**

Greg Fike informed the Board of the application for membership from the USA Deaf Soccer Association. The application was forwarded to the Rules Committee for review.

*(At this point, the Board went into Executive Session. The minutes for this session are contained in a separate document.)*

The meeting was adjourned at 10:45 a.m.

