

MINUTES
UNITED STATES SOCCER FEDERATION, INC.
BOARD OF DIRECTORS MEETING
VANCOUVER, B.C.
JULY 5, 2015
10:30 A.M. PT

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

REGRETS: Don Garber, Fabian Núñez

IN ATTENDANCE: Jay Berhalter, Brian Remedi, Russ Sauer, Linda Cardenas

President Gulati called the meeting to order at 10:30 a.m.

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

YOUTH SOCCER DEVELOPMENT

The Board discussed the technical mandates. Both USYS and AYSO reviewed the latest mandates. It was **MOVED** to approve the mandates in their entirety. The motion **PASSED** unanimously.

(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 12:30 p.m.

